



Rogers-Otsego Youth Baseball Association

Meeting Minutes – February 9th, 2014

Members present: Scott Fischer, Lynne Jakubic, Derrick Stark, Brian Moss, Steve Schaupp, Jason Sullivan, Jeff Daun, and Brien Geerdes, Mark Orwoll, and Ben Emmrich.

Members Missing: Don Schuster, Leon Lubke Tom Braesch Doug Cassady

- **Meeting Minutes:** Meeting minutes from the January, 2014 board meeting were approved.
- **Guests:** Shannon Olson and Chris Kane
 - Shannon described the duties that a Travel Manager takes care of during the season.
 - Those duties include fundraising, uniforms, team activities, maintaining website, slush fund, etc.
 - Shannon would like to have Managers exempt from the volunteer requirements. The board will discuss this at a future meeting. Derrick offered to Shannon the ability to cover her hours at travel tryouts this year.
 - Chris Kane introduced himself and stated by filling out a board application that he would like to be a member. After giving his history with baseball the board voted and approved his membership. Welcome aboard Chris!
- **Winter Training:**
 - Send out one final email blast and through Facebook “FREE”.
 - High School Clinic – March 15 & 16 send out email and advertise on website.
- **Fundraising:**
 - Create separate committee – split from sponsorship committee.
 - Doug would like to continue relationship with Miller Chev.
 - Ben has been working with St. Paul Saints regarding ROYBA night at a Saints Ballgame. Hosting a “Saints Experience and a Majors/Minors ballgame. Both dates are TBD.
 - ROYBA night at Buffalo Wild Wings – Monday, June 23rd. BWW will create a flyer to distribute.
- **Equipment:**
 - Need help from board members to pack travel bags for upcoming season.
 - We should have one person in charge of our Logo and where and how it is used.
 - Will work with Don at Sporting Goods to have a starter kit for the younger age group.
- **Equipment :**
 - Jeff Daun will take over as the Manager.
- **Registration winners from Otsego Prairie Festival:**
 - Two winners were drawn and Derrick will contact them.

- **Tryouts:**
 - Scott will setup DIBS session for board member to sign up.
 - Lynne will coordinate the sign in desk and people to work it.

- **Uniforms:** The board voted on and approved the following.
 1. Beginning this year the house jerseys will have our new association logo on them.

 2. Beginning this year the house hats will remain the same in style, but the “R” or the “O” logos will be replaced with “RO” in the same font as our travel hat.

 3. Beginning this year all travel hats will be replaced with the new style approved at our last winter training event (solid blue and lower profile) and the “RR” logo will be replaced with “RO” in the same font.

 4. Beginning this year all new travel teams, e.g., 9U or “A” level, will have the same style jersey but the “Rogers” will be replaced with “Royals”.

 5. Beginning next year all travel jerseys will be the same in style, but all will have “Royals” on the front.

- **New Business:**
 - Coaches Deck – Tabled until Leon can present.
 - Bylaws – Derrick will work with Brian to make our name change official with the state of Minnesota.

- **Coaches Training**
 - Brien will work on this along with player development training.

- **Registration**
 - Brian will track and update the board with numbers.
 - League directors need to start tracking numbers and coaches.

- **City of Otsego**
 - Derrick, Doug and Brian met with Ross and we agreed to pay an annual field usage fee of 3,000 per year.
 - Doug will continue to work with city on potential field improvement projects.
 - The board agreed to work with the City of Otsego to

- **Round Table:**
 - Lynne – Does anyone want to take picture coordinator?
 - Brian will update Board Roster and post on web site.

The meeting was adjourned at 9:00PM. The next meeting of the Rogers-Otsego Area Youth Baseball Association Board will be held on Sunday, March 9th, 2014 @ 6:30PM at Rogers Community Center.

Respectfully submitted, Brian Moss