



Rogers - Otsego Youth Baseball Association

Meeting Minutes – March 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, Leon Lubke Tom Braesch, and Doug Cassidy

Members Missing: Chris Kane

Old Business

- 1) **Approval of minutes from February 9, 2014 will be finished at a later date and approved online.**
- 2) **Fundraising Committee**
 - a. **St. Paul Saints Youth Night**
 - i. **Has been set for Thursday August 28th (last home game in the old stadium). Ben and the fundraising committee will determine what packages to sell.**
 - b. **Dairy Queen Dates – incorporate with uniform pickup**
 - i. **Jeff Daun will work with Dairy Queen on logistics and dates (Monday or Wednesdays).**
 - ii. **Leon will get a list of events to aid what days will work best to get the most people to DQ.**
 - c. **Pampered Chef – Derrick brought forth the possibility of having parents/teams use this as a way to make money for themselves. We would advertise the opportunity and the association would receive 5% of sales and the parent/team receives 15%. The sponsor from Pampered Chef will get 2% to cover costs.**
- 3) **ROYBA Board**
 - a. **Don Schuster had resigned last month and had contacted Derrick about the possibility of coming back. The board decided that if this is the case we would have to have a vote to reinstate.**
 - b. **Four open positions, Doug stated there are a couple of people he had in mind that have expressed interest.**
 - c. **Review board duties: Chris Kane has agreed to take over picture coordinator and work with Derrick as the North Star commissioner. We need to make sure sponsor plaques are distributed in a timely matter.**
- 4) **City of Otsego**
 - a. **Park & Rec Meeting March 12th: Brian and Derrick will represent the board at the meeting.**
 - b. **Partner to get full-size field: Brian will work with Ross to present in April.**
 - c. **Field usage fees: We will know the exact amount after the 3/12 meeting.**
- 5) **Travel Tryouts**
 - a. **Equipment needs: Jeff will get the bags ready for travel.**
 - b. **Volunteer needs/DIBS: Board members please sign up for time tryout time slots**

New Business

- 1) **Insurance Renewal:** We have moved from Philadelphia Amateur Sports to Riverport Amateur Sports for a savings of 900.00. Derrick verified that Riverport has a very good rating.
- 2) **Background Checks/Concussion Training:** The board approved that we use the NGIN module to track Coaches background checks and concussion training. The background check will cost 8.00 and is the same price we were paying before.
- 3) **The board also voted on and approved to add to our bylaws the following:**

All house and travel teams must have a Coach or an Assistant that has successfully passed both a background check and concussion training present at ANY team event.
- 4) **Registration Update:** We are up by 7% from this time last year. Still need better numbers for A teams in travel. Scott will send out two more emails before the 15th.
- 5) **Picture Coordinator**
 - a. Sponsor plaques make sure to get these out in a timely fashion.
- 6) **Visit P2P facility in Chanhassen**
 - a. March 11th @ 7:00PM
- 7) **Field Scheduling:** Please forward any events such as Wolf Ridge to Brian Moss so that it can be added to the master schedule so coaches do not have conflicts for their teams.
- 8) **Sponsorship Update:** Chevy will have 1,500 tickets this year instead of 2,000. Please forward any ideas to the fundraising committee.
- 9) **Facebook Page:** We can use this to help promote and advertise
- 10) **Roundtable:**

Pizza ranch has agreed to have a day for ROYBA, sponsorship committee will talk with them.
Doug will talk to Maynards again about a date for fundraising.
Leon will work on a current fundraising contact spread sheet.
Derrick clarified out new uniform policy and how we will advertise it.
Scott will look into adding a clarification to player playing time on the website.
Leon displayed new t-shirts that will be sold at tryout/evaluations.

The meeting was adjourned at 9:08PM. The next meeting of the Rogers-Otsego Area Youth Baseball Association Board will be held on Sunday, April 13th, 2014 @ 6:30PM at Rogers Community Center.

Respectfully submitted, Brian Moss