



## **Rogers - Otsego Youth Baseball Association Meeting Minutes – January 10th, 2016**

**Members present:** Derrick Stark, Brian Moss, Mark Orwoll, Steve Schaupp, Rick DeValk, Brandon Anderson, Kirby Welle, Brien Geerdes, Scott Fischer, Leon Lubke, Dustin Amundson, Doug Cassady,

**Members Missing:** Jeff Daun, Tom Braesch

### **1. Open Forum**

**2. Approval of minutes from December 13, 2015 Unanimous approval of the minutes carried.**

### **3. Old Business**

#### **3.1. Uniforms**

**3.1.1. Travel uniform hats will remain the same style/brand for 2016. Unanimous approval on vote. Rick will get some new logo ideas together and follow up with an email amongst board members prior to next meeting.**

**3.1.2. Travel jerseys were voted unanimously to be a Blue option and a White option. 1 alternate jersey was approved by the board for teams that want a 3<sup>rd</sup>. Teams will be required to purchase 3<sup>rd</sup> jersey from current uniform supplier.**

**3.1.3. Travel pants were voted unanimously to be 2 pairs of grey pants.**

**3.1.4. All teams will be furnished with 3 coach shirts and hats.**

**3.1.5. Travel uniform package will remain subsidized by ROYBA and families will pay \$80.**

**3.1.6. Uniform fittings will be carried out after tryouts. Details to be finalized at a later date.**

#### **3.2. New Board Member Applications**

**3.2.1. Mark mentions that 7 potential board members have applied and Leon will contact them this week to set up a meet and greet.**

#### **3.3. Background Checks/Concussion Training and Coach Training**

**3.3.1. Brian presented his findings regarding the Positive Coaches Alliance and Trusted Coaches through MYAS. A vote unanimously approved the move the this organization for Background Checks and Concussion training. We will maintain our current relationship with the Positive Coaches Alliance.**

**3.3.2. Brien mentioned a proposal from P2P to purchase instruction time from their instructors during team cage time at the facility. This topic has been tabled until next meeting.**

**3.3.3. Kirby signed up for a Play Ball Minnesota coaches clinic to be held in Rogers. Kirby will present results at next meeting.**

### **4. New Business**

#### **4.1. Winter/Spring Training Opportunities**

4.1.1. Kirby and Brien will finalize 2 Saturdays in February to hold Spring Clinics much like last year.

#### 4.2. 2016 Registration

4.2.1. Registration will open February 1<sup>st</sup> with no changes to fees. Brandon will set up and send Winter Update email in next week.

#### 4.3. Merchandising

4.3.1. Rick will research some options for selling apparel outside of our online store.

#### 4.4. Travel Coaches

4.4.1. Interviews have begun and should be concluded next week.

#### 4.5. Travel Tryout Update

4.5.1. 15 year olds will have to go through tryouts this year

4.5.2. Tryout times may be slightly altered

4.5.3. All board members are expected to be on hand for tryouts.

#### 4.6. Travel Tryout Exceptions

4.6.1. The Board was contacted by a family with a conflict for tryouts. The board reviewed the policy written March, 2015 and agreed that it is still applicable. The family will be contacted.

### 5. Roundtable

Leon attended Rogers Park & Rec Meeting and reported that the city has acquired land adjacent to Rogers Elementary School for future park development. The city is still in the exploration stage.

Derrick passed out updated financial information from 2015

Doug mentioned that Chevrolet Youth Baseball & Miller Chevrolet are once again doing test drives and raffle tickets as fundraisers.

Scott is registering for tournaments with MYAS

Brandon updated leagues and teams in preparation for 2016 and asks that league commissioners look at their web page prior to registration launching

Brian has begun setting up field schedules and asks commissioners to get him known dates for tournaments/jamborees/

### 6. Adjourn

Adjourn 8:43PM

The meeting was adjourned at 8:43PM. The next meeting of the Rogers-Otsego Youth Baseball Association Board will be held on Sunday, February 21st, 2015 @ 6:30PM at P2P facility.

Respectfully submitted, Brandon Anderson