



Rogers - Otsego Youth Baseball Association Meeting Minutes – February 21st, 2016

Members present: Derrick Stark, Mark Orwoll, Steve Schaupp, Rick DeValk, Brandon Anderson, Kirby Welle, Brien Geerdes, Scott Fischer, Dustin Amundson, Doug Cassady, Jeff Daun, Tom Braesch, Jason Ritter, Sara Martin, Mike Brache, Tracy Salwei, Jenny Schmitz, Craig Romans

Members Missing: Leon Lubke, Brian Moss

1. Open Forum

1.1. Brian from NAO came in to discuss changes made by the City of Rogers to the agreement NAO has to operate the NCP Concession Stand. Under the new agreement, NAO has to pay the city to operate the stand, which will eliminate the ability to make their annual donation to ROYBA. They intend to staff the concession stand and will no longer need DIBs volunteers from ROYBA for weekly events. ROYBA will still provide volunteers for the 3 tournaments hosted by ROYBA. NAO will return 25% of the gross from tournaments to ROYBA. Brian requests that we email naoofficials@gmail.com during the season if we have schedule changes so the stand can be properly staffed.

2. Approval of minutes from January 10, 2016 Unanimous approval of the minutes carried.

3. 2016 Board Member recommendations and voting

3.1. Mark introduced the new recommended members based upon the committee's meetings with all candidates.

Unanimous approval to accept Jason Ritter, Sara Martin, Mike Brache, Tracy Salwei, Jenny Schmitz and Craig Romans to the Board of Directors.

4. Registrar Update

4.1. Brandon discussed the current registration information for the 2016 season.

4.1.1. Current pace has total numbers down, with travel up and house down.

4.2. Brandon discussed the Winter Membership totals

4.2.1. 2016 Membership up over 2015

4.3. Brandon introduced some options for Board Member Fees.

4.3.1. Unanimous Approval to retain current structure of Board Member Fees

4.3.1.1. Brandon will email codes within 1 week

5. Treasurer Update

- 5.1. Derrick discussed the insurance policy renewal. Unanimous Approval to renew insurance policy
 6. Uniform and Apparel Update
 - 6.1. Rick says all uniform fittings are scheduled. Sporting Goods requests all sizes for house teams need to be in by April 7. Majors tryouts are after that date. Rick to discuss with Sporting Goods and report to Board what their exception policy will be.
 - 6.2. Rick showed samples of the new hats and jerseys.
 - 6.2.1. The new Board Hats and visors are in and Rick would like to sell them to the public at tryouts and uniform fittings. Unanimous Approval to sell hats.
 - 6.3. Discussion ensued about coaches shirts. Unanimous approval to issue Royal Polo to 3 coaches per team.
 7. Travel & House Evaluation Update
 - 7.1. Scott says MG Dome is confirmed for travel tryouts. Scott will create DIBs sessions for Board Member coverage at tryouts.
 - 7.2. Brien says Majors Evaluations are scheduled for April 16th.
 8. Sponsorship/Fundraising/Events Update
 - 8.1. Sponsorship committee has been out knocking on doors
 - 8.2. Chevy has donated some equipment
 - 8.2.1. Would like to donate the hitting net from Chevy to Maynards as a prize for Maynards Night which is April 25th.
 - 8.2.1.1. Unanimous approval to donate the net
 - 8.2.2. Chevy also has test drive certificates and raffle tickets.
 - 8.2.2.1. Doug handed out test drive certificates to board and the raffle ticket discussion will be tabled.
 9. Player/Coach Development
 - 9.1. Kirby says the turnout for the Spring Clinic at Pitch2Pitch had a good turnout and everything went well.
 - 9.2. ROYBA was selected to host a Play Ball MN Coach/Parent Clinic on April 16th from 1-4pm
 - 9.2.1. Kirby is making flyers to distribute
 10. Roundtable

Scott discussed the 16-18 year old tournament and recommended that we don't host it this year. We are adding the 13AA Midsummer Classic. Scott will recommend the Booster Club host the 16-18 year old tournament instead.

Dustin would like to schedule equipment bag filling for 5:00 March 13th at the storage facility
 11. Adjourn
- Adjourn 8:39PM

The meeting was adjourned at 8:39PM. The next meeting of the Rogers-Otsego Youth Baseball Association Board will be held on Sunday, March 13th @ 6:30PM at Daytona Golf Club.

Respectfully submitted, Brandon Anderson