



Rogers - Otsego Youth Baseball Association Meeting Minutes – June 12th, 2016

Members present: Leon Lubke, Derrick Stark, Steve Schaupp, Rick DeValk, Kirby Welle, Scott Fischer, Dustin Amundson, Jeff Daun, Jason Ritter, Sara Martin, Jenny Schmitz, Brien Geerdes, and Mike Brache

Members Missing: Tom Braesch, Craig Romans, Mark Orwoll, Brandon Anderson

- I. **Open Forum – No open forum**
- II. **Approval of minutes from May 15, 2016 – The Board unanimously approved the minutes and the motion was carried.**
- III. **ROYBA website demo – Demo was postponed as Mr. Anderson was absent from meeting.**
- IV. **Treasurer Update**
 - IV.1. **Monthly Report – Mr. Stark stated there is no monthly report.**
 - IV.2. **Expiring \$25,000 CD – Mr. Stark reviewed the CD options with the Board which included cashing out the CD and putting the money into savings or re-investing it back into another CD. A motion was made to cash out the CD and put the money into savings until further notice. The Board unanimously approved the motion and the motion was carried.**
 - IV.3. **Sports Ngin PowerPay – Mr. Stark noted he has used this online payment program to collect past due registration fees recently. He stated it allows parents to make the payments online. The Board discussed how ROYBA could utilize powerpay for fees in the next year. The Board tabled the discussion on paying for the 3% fees that is occurred with each transaction.**
 - IV.4. **Other – Nothing to note.**
- V. **Events Update -**
 - V.1. **Maynards night – Ms. Martin noted the fundraiser netted about \$3,020 for the night (\$1,100 from raffles and \$1,920 from Maynards).**
 - V.2. **Picture Recap – Ms. Salwei stated both picture nights went well and having the parents help out as part of Dibs will be a yearly request. Feedback from coaches was positive for the online scheduling.**
 - V.3. **St. Paul Saints League Spotlight Game – Ms. Martin stated the game will be on June 17th and only 12 tickets have been sold to date from 3 different players on different teams. Ms. Martin will draw 2 teams to participate in the experience.**
 - V.4. **Rockin' Rogers Days – Ms. Martin stated Mr. Welle will drive the float for the parade, volunteers will be decorating the float on Thursday night before the parade and stress balls have been ordered to hand out to parade patrons.**

V.5. Rockin' Rogers Booth – Ms. Martin reported cups for the root beer floats are in but are smaller than expected; therefore the cost will be \$3 per float. She reviewed the supplies needed and Mr. Stark stated he would get cash from the bank for the event. Board Dibs for the booth are still open.

V.6. Golf Tournament – Ms. Martin stated Mr. Welle had flyers created for the event for donations. There will be hold sponsors for the tournament. The event will be held on Friday, August 19th.

VI. Tournament Update

VI.1. 13AA tournament was moved to NCP to mix with Mid-Summer Classic. ROYBA will receive \$100 gate fee and part of the concessions. Dates are June 17-19, 2016

VI.2. 11A State Tournament – Rogers is hosting this tournament the weekend of July 8-10, 2016. Need Board presence at tournament.

VI.3. 10A State Tournament – Rogers is hosting this tournament the weekend of July 22-24, 2016. NCP and Prairie Park fields will be open for this tournament. Need Board presence at tournament.

VI.4. 15AAA and 15AA MSF State Tournaments – Rogers is hosting these tournaments the weekend of July 22-24,

VI.4.1. Mr. Stark and Mr. Welle volunteered to be the Board presence at this tournament.

VII. Dibs Update – Ms. Schmitz stated there are currently 121 unclaimed Dibs sessions with 154 families needing to claim their volunteer Dibs still.

VIII. Field & Maintenance Update

VIII.1. Walburga – Mr. Lubke shared rakes and walk behind drags are now onsite. There is a need in the future for a shed at this location. Mr. Lubke stated he would work on getting permission for a shed possibly next year.

VIII.2. City of Rogers – Mr. Lubke reported after a meeting with the City there will be a worker at NCP this

summer. Members of the Board would like to see batter's boxes included in the chalking of the fields. Mr. Lubke noted there is an after the game procedure for extending the lights at NCP. New access to Lynch lights has been updated.

VIII.2.1. NCP Filed #2 currently has lights out and is unavailable for use until July.

IX. Pitch2Pitch– Looking to possibly put a full sized field in Rogers with lights in the future. They are not looking for additional financial contributions but would look to the City of Rogers to help with land.

IX.1. Fall Elite League update – Targeting AAA and AA 9-11 year olds to play in this new league. There is an

instructional piece and players would have full access to P2P.

X. Commissioner Updates

X.1. Minors – Going well

X.2. Majors – Spotlight game was scheduled. 42% of all ROYBA players come from Majors & Minors.

X.3. 4th Grade – Waiting on brackets for the tournament later this month.

X.4. 5th/6th Grade – Umps are not showing up for games and fields haven't been chalked at both Prairie Park and

Rogers.

X.5. 7th Grade – No updates.

X.6. 8th/9th Grade – No updates.

X.7. 10th/12th Grade – Ordered uniforms and no waivers or scholarships requests received.

XI. Roundtable

XI.1. July Board Meeting – The Board decided against a meeting in July.

XI.2. August Board Meeting – Will be the Coaches appreciation dinner.

XI.3. Parent Survey – Will need to be sent to parents in July.

XI.4. Trophies – Trophy orders are needed from Commissioners.

XI.5. Golf Tournament – Ms. Schmitz needs number of Dibs needed for this event.

XI.6. House League State Berths – ROYBA will pay for the State Rec Tournament berth for the highest seeded Rogers team from 4th grade on up.

XII. Adjournment – With no further questions or discussions the meeting was adjourned at 8:13 p.m.

Respectfully submitted, Tracy Salwei