

## **Rogers-Otsego Youth Baseball**

**May 4, 2014**

### **Meeting Agenda**

**Member Present: Brian Moss, Steve Schaupp, Mark Orwoll, ben Emmrich, Leon Lubke, Chris Cane, Doug Cassidy, Lynne Jakubic, and Derrick Stark.**

**Members Missing: Scott Fischer, Brien Geerdes, Jason Sullivan, Jeff Daun, Tom Braesch**

#### **Old Business**

- **Approval of minutes from April 13, 2014**
- **Fundraising Committee**
  - **St. Paul Saints Youth Night**
    - **Update : need a list of events for Derrick**
    - **Next steps: Derrick will talk to Ross to put together an agenda.**
    - **Saints Experience June 25<sup>th</sup> @ Prairie Park**
  - **Dairy Queen Dates**
    - **Volunteer schedule**
  - **Maynard's Night – April 21<sup>st</sup>**
    - **Update on results: 490\$ from Maynard's and \$675 in raffle sales**
  - **Buffalo Wild Wings**
    - **June 23, 2014 Create a flyer to distribute, Derrick will verify event date is set.**
  - **Pizza Ranch: Voted on to pass on this event this year.**
    - **August 4, 2014**
  - **Chevy Raffle Tickets**
    - **Update voted on to give out cash and gift cards this year. Doug will need some help collecting them at pictures.**
- **Ben Mercure – Volunteer Request**
  - **Update Leon will work with him to find a role.**

- **Background Checks**
  - **Board Members? Board members will all complete this. Ben will follow up on background checks and some coaches having problems.**
- **Registration Update**
  - **8<sup>th</sup>-9<sup>th</sup> Grade – Chris Kane Updates status.**
  - **Overall - Brian we are at last year's level and picked up at the key younger levels. Adding Otsego to our name and removing the separation at the Majors level has helped.**
- **P2P**
  - **Training facility update: No updates**
  - **Next steps: Will get back in contact and see where it goes.**

#### **New Business**

- **Field Maintenance**
  - **Walburga Board voted on and approved to pat Ben E. to drag the fields once a week.**
- **Field Scheduling**
  - **Update**
- **Sport NGIN**
  - **Lost emails: Brian will look into why we are not getting some emails.**
- **Food Vendor @ Prairie Park**
  - **7<sup>th</sup> Grade Tournament Chris was contacted by a vendor and will follow up and see if they would like to present at our next meeting and do the 7th/Majors tournament at Prairie Park.**
  - **Majors Tournament**
  - **11AA GSTC**
- **Roundtable**
- **Leon will put Saints and Chevy events/raffle information on the web site and email blast.**

- **Volunteer checks: Derrick will send out an email reminder to the commissioners. Tom is putting a list together?**
- **Dibbs sign up; we are short on our first tournament. Is Tom monitoring upcoming sessions to see where we are short? Derrick will follow up.**
- **Forward all bill to Lynne.**
- **Leon will need some help with Maynard's raffle winner distribution. Ben and Lynne will help out.**
- **Sponsorship is up a little from last year, Great job Doug Mark and Leon!**
- **Ben will send out a reminder on background checks.**
- **Mark gave an update on the well run coaches clinic and is looking into a golf fundraiser.**

**Meeting ended 9:00PM May 4th 2014.**