



Rogers - Otsego Youth Baseball Association

Meeting Minutes – June 8th, 2014

Members present: Derrick Stark, Brian Moss, Steve Schaupp, Jason Sullivan, Jeff Daun, Doug Cassady, Lynne Jakubic, Brien Geerdes, Tom Braesch, and Chris Kane

Members Missing: Scott Fischer, Mark Orwoll, Ben Emmrich, Leon Lubke

Old Business

- 1) Approval of minutes from May 4, 2014
- 2) Fundraising Committee
 - a. St. Paul Saints Youth Night
 - i. Ticket sales update, slow but will hopefully pick up as we get closer to the date.
 - ii. Saints Experience June 25th @ Prairie Park
 1. Volunteer coverage; Derrick and Chris will looking into this.
 2. Coordinating with the Saints; Derrick has been in contact
 3. Team ticket sales update; one Majors team had 10 no others were close.
 4. Possible schedule adjustment for winning team; the winning teams game will be moved to PP. Also Ross from Otsego will make sure the fields are in great shape
 - b. Dairy Queen Dates
 - i. Update; up to this point sales have been very good.
 - ii. Volunteer schedule, looks like we are covered.
 - c. Buffalo Wild Wings
 - i. June 23, 2014
 1. Event flyer Derrick has tried getting a flyer from the manager with no luck so we are going to opt out for this year.
 - d. Pizza Ranch
 - i. August 4, 2014-cancelled
 - e. Chevy Raffle Tickets
 - i. Update
 - ii. Discuss ways to improve process; Doug stated that Chevy may not do the raffle next year.
- 3) Ben Mercure – Volunteer Request
 - a. Update; tabled Ben not present.
- 4) Background Checks
 - a. Board members
 - b. Coaches
 - c. Flagged report; Brian will look into what team the coach is working with.
- 5) Registration Update
 - a. Final Numbers; 730 players exactly the same as last year.
- 6) P2P
 - a. Training facility update; Jeff stated it is not looking very good. P2P is spread a little too thin to make this work in the short term. We may want to work with St Michael and partner with another organization similar to Pitch to Pitch.

- 7) **Field Maintenance**
 - a. **Walburga – Ben Tabled**
- 8) **Sport NGIN**
 - a. **Lost emails-update; Brian worked with go Daddy and they are not seeing any issues on their end. He will continue to monitor though.**
- 9) **Food Vendor @ Prairie Park**
 - a. **7th Grade/Majors Tournament – July 25th-26th; Chris Cane will ensure the vendor is setup for both tournaments. Derrick will help out with the schedule for them. 10% of the profits will go to our organization**
 - b. **11AA GSTC – July 11th- 13th**
- 10) **Tournament Volunteers**
 - a. **11AA – July 11th – 13th Scott needs board member volunteers for both. He will setup DIBS for the time slots.**
 - b. **10A – July 25th – 27th**
 - c. **Dibs coverage**
 - d. **Board member coverage**

New Business

- 1) **Dibs**
 - a. **Wrong dates for Jamboree We need to make sure that the DIBS sessions are checked especially on weekends.**
 - b. **\$100 volunteer checks-have all been collected? Lynne gave an update on this and the commissioners will assist on getting checks in and cross referenced with the players families.**
 - c. **Discuss ways to improve process; next year coaches will be responsible for collecting and we will not get them at tryouts.**
- 2) **Roundtable**

Steve will would like an email to the parents of the Major league to remind them to be respectful to the Umpires. After an incident that happen during one of the games.

Field maintenance has been an issue with the city this year. standing water, pitching mounds not placed correctly or filled in, lip on outfield/infield, Etc. We should setup a meeting with Mike B. and talk through these issues.

Scott gave an update on the 14U tournament, everything when well after was learned from last year. Jason, trophies need to be ordered soon. Jeff will take care of this commissioners please send Jeff a list of what you will need.

Doug, Commissioneers please send out a reminder to all your coaches to get the raffle tickets in as soon as possible.

The meeting was adjourned at 8:42PM. The next meeting of the Rogers-Otsego Area Youth Baseball Association Board will be held on Sunday, July 13th 2014 @ 6:30PM at Rogers Community Center.

Respectfully submitted, Brian Moss