



## **Rogers - Otsego Youth Baseball Association Meeting Minutes – March 12th, 2016**

**Members present:** Leon Lubke, 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:** Tracy Salwei

1. **Open Forum – Aaron Cook from the Red Devils came to inform us of their team and schedule. They play from mid May to August. They have been playing town ball in Rogers for 10 years. They play with players from our geographical area. They host the softball tournament at Rockin’ Rogers Day. They are considering doing a youth day.**
2. **Approval of minutes from February 21, 2016 Unanimous approval of the minutes carried.**
3. **Registrar Update**
  - 3.1. **Brandon discussed the current registration information for the 2016 season.**
    - 3.1.1. **Current pace has come closer to last year of late.**
    - 3.1.2. **Sending email blast on Monday morning**
4. **Treasurer Update**
  - 4.1. **Partial money collected from registration.**
  - 4.2. **Have paid for travel tournaments.**
5. **Uniform and Apparel Update**
  - 5.1. **Transition has been made from Sporting Goods to Custom Apparel for House uniforms.**
    - 5.1.1. **Don was repaid \$275**
      - 5.1.1.1. **Plan to recoup with hat sales at evaluations and fittings**
      - 5.1.1.2. **Uniform fitting for Travel players is Friday night. All DIBs sessions are filled for uniform sales.**
6. **Travel & House Evaluation Update**
  - 6.1. **Scott says everything is set for tryouts at MG Dome.**
    - 6.1.1. **Still need help from as many board members as possible**
7. **Sponsorship/Fundraising/Events Update**

7.1.1.1. Sponsorship getting close to completion.

7.1.1.1.1. Have 5 for sure with 2 more possibilities

7.1.1.2. Tom B mentioned that Sundance may be willing to have Bingo and Meat Raffle for fundraising.

7.1.1.3. Craig is talking to Target Field for concession volunteers.

7.1.1.3.1. Derrick is working on getting our 501 C3 form

7.1.1.4. Maynards Night is April 25<sup>th</sup>

7.1.1.4.1. Scott will mention to travel teams so they can try to avoid scheduling games that day

7.1.1.5. Mark talked to DQ and they are doing fundraising again this year

## 8. Player/Coach Development

8.1.1. Play Ball MN is April 16<sup>th</sup>

8.1.2. Positive Coaching Alliance training will be May 1 or May 15

## 9. Commissioner Updates

### 9.1. Minors

9.1.1. Jamboree for Minors/Majors will be June 11<sup>th</sup>-12<sup>th</sup> at Prairie Park

### 9.2. Majors

9.2.1. Looking at a 10 game season with playoffs July 11-15 and Championship July 16-17

### 9.3. 4<sup>th</sup> Grade

9.3.1. Some coaches identified, still looking for more

### 9.4. 5<sup>th</sup>-6<sup>th</sup> Grade

9.4.1. League commissioner is looking for coaches

9.4.2. Elk River was not happy with end of year tournament

9.4.2.1. They say we host every year

9.4.2.1.1. Elk River offered to host this season

### 9.5. 7<sup>th</sup> Grade

9.5.1. Coach has been named

## 10. DIBs Update

10.1. We discussion about how many DIBs sessions are needed.

10.1.1. Some talk about still staffing the concession stand with no guarantee of revenue

10.1.1.1. Would fill many DIBs sessions, but would not guarantee revenue.

10.2. Derrick motions to not staff concession stand and exempt four families per team and all players in 10<sup>th</sup>-12<sup>th</sup> Grade.

Scott second. Vote passed with full approval, except Tom who abstained from vote.

## 11. Roundtable

**Mark talked to the Lions Club. They would like to help with projects if we come with a detailed plan.**

**Jeff discussed the P2P travel team time starting after tryouts**

**Rick discussed having email blasts for uniform fittings**

**Derrick discussed the need for a plan to handle Walburga garbage and port a potty. Also mentioned that the CD matures soon and we will need to decide what to do with it.**

**Scott discussed our relationship with the city and some discussion ensued about our organizational access to rakes, etc.**

## 12. Adjourn

**Adjourn 8:53PM**

The meeting was adjourned at 8:53PM. The next meeting of the Rogers-Otsego Youth Baseball Association Board will be held on Sunday, April 10th @ 6:30PM at Daytona Golf Club.

Respectfully submitted, Brandon Anderson