



Rogers - Otsego Youth Baseball Association

Meeting Minutes – April 13th, 2014

Members present: Scott Fischer, Derrick Stark, Brian Moss, Steve Schaupp, Jason Sullivan, Jeff Daun, Mark Orwoll, Ben Emmrich, Leon Lubke Tom Braesch, and Chris Kane

Members Missing: Doug Cassady, Lynne Jakubic, Brien Geerdes

Old Business

- 1) **Approval of minutes from March 9, 2014**
- 2) **Fundraising Committee**
 - a. **St. Paul Saints Youth Night: Date set June 25th**
 - i. **Contest with major's teams for Saints experience, Ben will set this up.**
 - ii. **Ticket sales Ben will have flyer ready to distribute at practice sign up.**
 - b. **Dairy Queen Dates**
 - i. **Incorporate uniform pickup in April? This has been tabled do to logistics.**
 - c. **Maynard's Night – April 21st**
 - i. **13 Travel – 5-7 PM – six players each hour older kids in bar area, younger at door to greet.**
 - ii. **14 Travel – 7-9 PM - ?**
 - iii. **Prizes – raffle tickets Add golf tickets, Twins tickets Dick's coupons.**
 - iv. **Board member representation We need a good turnout last year we did not have many there**
 - d. **Chevy Raffle Tickets**
 - i. **Hand out at practice scheduling? Doug will be there to hand out and explain.**

New Business

- 1) **Jodi Hanford - Refund Request: The board voted to approve and re word our refund policy to prevent the loop hole in the future.**
- 2) **Concession Stand Update - NAO**
 - a. **2013 results were lower due to costs incurred to replace inventory that was ruined from rodent infestation and cleanup of the stand.**
 - b. **Management fees – 2014 will be the same as last year.**
 - c. **Fiscal responsibilities NAO will cut a check for the proceeds minus their fee at end of the year.**
 - d. **10A/11A Midsummer Classic**
 - e. **The city wants one person/entity in charge of the concession stand and it will be NAO**
 - f. **No one under the age of 16 will be permitted inside the concession stand.**
- 3) **Ben Mercure – Volunteer Request Leon will contact the parents and see if there is a Majors coach he can work with.**

- 4) **Background Checks/Concussion Training**
 - a. Update Setup on the web site, commissioner's responsibility to ensure their coaches and one assistant get this done.
 - b. Required for board members too? Voted on and approved that all board members will complete this as well.
- 5) **Registration Update Numbers are looking good, we will have the most travel players in the history of our program.**
- 6) **Field Scheduling/Allocation Update**
 - a. Meeting with City of Otsego – Tuesday, April 15 @ 5:30 PM Derrick and Doug will attend.
 - b. Rogers Elementary fields will be closed 6/6/14 due to parking lot construction.
 - c. RMS fields Otsego Little League was given RMS 7 two nights per week, but we gained 2 nights at RHS 6 and PP 4 due to lower softball numbers.

Round Table

Pictures will be June 2nd and 3rd, teams will sign up for their slot at practice sign up.

No updates on P2P but will setup a meet with them before our next board meeting.

Scott will work on DIBS slots along with Tom and have it ready to go soon.

Derrick and Jeff will look into purchasing practice balls and a tent for teams and upcoming tournaments.

Leon will work on sponsorships updated and posted on the web site. He will also if time permits work on apparel.

The meeting was adjourned at 8:48PM. The next meeting of the Rogers-Otsego Area Youth Baseball Association Board will be held on Sunday, May 4th 2014 @ 6:30PM at Otsego Community Center.

Respectfully submitted, Brian Moss