



Rogers - Otsego Youth Baseball Association Meeting Minutes – October 9th, 2016

Members present: Leon Lubke, Mark Orwoll, Steve Schaupp, Rick DeValk, Brandon Anderson, Kirby Welle, Scott Fischer, Dustin Amundson, Jeff Daun, Jason Ritter, Tracy Salwei, Jenny Schmitz, Craig Romans

Members Missing: Brien Geerdes, Mike Brache, Sara Martin, Derrick Stark

1. **Approval of minutes from September 11, 2016** Unanimous approval of the minutes carried.
2. **Information Technology Update**
 - 2.1. **Brandon discussed the transition to Google Apps**
 - 2.1.1. Each board member and all group emails have been moved to the Google eco system
 - 2.1.2. We will use Google Drive as a file sharing syatem
3. **Events Update**
 - 3.1. **Leon asked the Board to start thinking about what events we want to participate in for 2017**
 - 3.1.1. Rockin' Rogers Booth was a loss this year, but it was a good event and we put together a booth at the last minute. It is agreed to plan to continue this in 2017
4. **Year end survey Update**
 - 4.1. **Mark and Brandon went through surveys**
 - 4.1.1. Many positives and a few negatives
5. **Treasurer Update**
 - 5.1. **Derrick absent, Leon provided update**
 - 5.1.1. 2 Dibs checks were returned NSF and 3 refunded. 56 checks cashed
 - 5.2. **Winter Membership**
 - 5.2.1. 75 current membership
 - 5.3. **Treasurer still open**
6. **2017 Summer Registration**
 - 6.1. **Fees**
 - 6.1.1. Derrick will put together a recommendation for fees at Nov meeting
 - 6.2. **Put major dates for Dibs on a registration page**
 - 6.2.1. **Will determine number of hours and exemptions in November**
 - 6.2.1.1. Early discussion to keep the dollar amount the same
 - 6.2.1.2. Possibly changing the number of exemptions
 - 6.3. **Code of Conduct and Liability**
 - 6.3.1. Look for potential changes in Code of Conduct
 - 6.4. **Tracy suggested to possibly discount registration for coaches**
7. **P2P Update**
 - 7.1. **Committee met with CJ**
 - 7.1.1. **Agreement expires after this year**
 - 7.1.1.1. Our organization is most stable of the 3 founding organizations
 - 7.1.2. **Rotating schedule on a monthly basis**
 - 7.1.2.1. Will post entire schedule prior to November
8. **Open Positions**
 - 8.1. **Treasurer**
 - 8.2. **Tournament Director**
 - 8.3. **Travel Director "In-Training"**
9. **Roundtable**

Jenny: Handout for private schools around registration. Church bulletins?
Tracy: MQP said someone was driving on Walburga back field. They asked us to remind people not to drive on the fields

10. Adjourn

Adjourn 8:14PM

The meeting was adjourned at 8:14PM. The next meeting of the Rogers-Otsego Youth Baseball Association Board will be held on Sunday, November 13th @ 6:30PM at Daytona Golf Club.

Respectfully submitted, Brandon Anderson