



JUNE 2022 MINUTES

Rogers-Otsego Youth Baseball Association Inc. Board Meeting

June 12, 2022
Club

6:30 pm

Daytona Golf

Board members with "x" are present:

	Al Blair		Dale Kanning		Leon Lubke	x	Tony Ingrassia
	Andy Dooley	x	Dan Allard		Mark Orwoll		
x	Betsy Engel	x	Eric Finke	x	Rob O'Brien		
	Brian Burkheimer		Eric Smith		Seth Ryan		
	Brien Geerdes	x	Jason Ritter		Tammy Kaufman		
	Craig Swerdfiger		Kirby Welle	x	Tony Hoaglund		

Time	Item	Owner
6:30pm	Welcome - 7 members in attendance, not enough for a quorum	Betsy
7:00	Approve May 2022 Minutes	Betsy
6:35	Treasurer Update <ul style="list-style-type: none"> 2021 Taxes Completed Umpire pay - \$50 per game 	Dale
6:45	Travel Update <ul style="list-style-type: none"> Director Position needs to be filled 14AA Tournament Dan is working on planning 	Betsy Dan
6:55	Registration Update <ul style="list-style-type: none"> Travel Director-two volunteers, need Brandon to sit down with them and make sure they both understand the position House Director-Tony Hoaglund has volunteered. Could not have a vote due to lack of attendance 	Betsy
7:00	Communications Update-none	Craig
7:05	League Updates <ul style="list-style-type: none"> Minors - Tony is staying as commissioner for now Majors - Rob 	Commissioners
7:15	Field Scheduling-none	Eric & Andy
7:25	Dibs Update-none	Tammy
7:35	Equipment Update-none	Seth

7:40	Uniform Update-none	Jason
7:45	Trusted Coaches Update-none	Andy
7:50	Fundraising Update - Golf Tournament Registration-none	Kirby
8:00	Walburga Update-none	Eric & Dale
8:05	Training Update need to figure out dates	Dan
8:15	<p>Committee Updates</p> <ul style="list-style-type: none"> ● Bylaw updates: Dan Allard, Betsy Engel, Seth Ryan <ul style="list-style-type: none"> ○ W ROYBA_bylaws working copy.docx ○ need to increase the number of voting members ● Rockin Rogers: Rob, Brien G, Tammy, Kirby <ul style="list-style-type: none"> ○ Discussions surrounding rockin rogers planning 	Betsy Rob
9:00		
8:30	Adjournment - Next meeting is July 10, 2022	