



OCTOBER 2020

Rogers Otsego Youth Baseball Association Board Meeting

October 11 | 6:30 pm | Daytona Country Club

Board members

Leon Lubke | Mark Orwoll | Jason Ritter | | Brandon Anderson | Mike Brache | Brien Geerdes | Tammy Kaufmann | Seth Ryan | | Kirby Welle | Demetrius Young | Rob O'Brien | Mike Conlon | Ginger Kirschbaum | | Eric Finke

Time	Item	Owner
8:00pm	Welcome	All
	<p>Roll Call and Approve meeting minutes (September)</p> <p>Eric Finke, Brandon Anderson, Tammy Kaufmann, Ginger kirschbaum, leon Lubke, de Young, Kirby Welle, Mike Conlon, Jason Ritter, Brien Geerdes, Seth Ryan,</p> <p>minutes approved ginger motion, conlon second all approved</p>	
	<p>Officer Elections (incumbent)</p> <p>President: Brien</p> <p>Brien Geerdes will serve as President of Rogers-Otsego Youth Baseball for the 2020-2021 year. Unanimous vote 11-0.</p> <p>Vice President: Ritter</p> <p>Jason Ritter will serve as Vice-President of Rogers-Otsego Youth Baseball for the 2020-2021 year. Unanimous vote 11-0.</p> <p>Secretary: Tammy Kaufman</p> <p>Tammy Kaufman will serve as Secretary for the Rogers-Otsego Youth Baseball association for the 2020-2021 year. Unanimous vote 11-0.</p> <p>Treasurer: De</p> <p>Demetrius Young is being added as the Key Executive to the Rogers Otsego Baseball Association Wells Fargo banking accounts.</p> <p>Ginger Kirschbaum is being removed from the Rogers Otsego Baseball Association Wells Fargo banking accounts.</p> <p>Derrick Stark is being removed from the Rogers Otsego Baseball Association Wells Fargo banking accounts.</p>	Brien

	<p>Unanimous vote 11-0.</p> <p>New members</p> <p>Length of term discussion (what is your plan?)</p> <p>Brien: one year, and stick around</p> <p>Eric finke: two years and help</p> <p>Brandon: not sure if daughter is going to play, will help with transition to travel director</p> <p>tammy Kaufmann: 11U kiddoes, year by year, possibly 4 more years</p> <p>Ginger Kirschbaum: 13U son, ballpark two years</p> <p>Leon Lubke: been around a long time, stay involved, has a 13 year old, year to year</p> <p>De: 12's next year, 2-3 more years</p> <p>Kirby: not sure what son will do; will be around to help with fundraising forever</p> <p>Mike conlon: couple years left (12U)</p> <p>JRitter: reduced role, hang around for couple more years</p> <p>Seth Ryan: porter is 14, will help with fundraising and equipment, two more years</p>	
	<p>Travel Coach applications/travel update</p> <p>possibility of coaches being hesitant to sign up for tournaments and apply for coaching jobs in november.</p> <p>brandon suggested that we push back to january and possibly sign up teams for two tournaments. We do struggle to find coaches at all levels. Brandon is afraid we may have more difficulty this year over others due to covid concerns.</p> <p>Coach interviews will be in january this year.</p> <p>Dave Ditty from maple grove dome - we still have no date for tryouts.</p> <p>Registration (De): do we advertise the golf tournament more at registration? Do we offer raffle tickets? or a discount?</p> <p>Leave it on the registration as an option for the golf tournament.</p> <p>Add dibs as next month - it will need to be finalized next month</p> <p>Do we want to look at a staggered fee structure? Like basketball? To make sure any possible refunds are not as difficult as this past year?</p> <p>HOw do we make sure people have paid?</p> <p>De will SE and ask structure. Fees need to be set by DEcember.</p>	<p>Brandon</p>

	Dibs: we may need to say one session per player. Can we get a total number so we know how many "shifts" need to be done. Bring next month and we can set for registration.	
	Equipment update/call for help	Seth
	Elk River facility/softball facility winter training possibilities Click here for elk river info For Comparison here is information from Mash Baseball in Sauk Rapids: Mash baseball facility use	Brien
	Treasurer Report \$8134 in savings, \$13210, mutual fund 18,600; Jason still tracking down tournament refunds on cancellations - about three tourneys left.	de ginger
	Communications update announcements for facebook or email blast, please give 48 hours notice; tryign to do 2 posts per week; questiosn to royba communication ginger will send them a response to the appropriate person	Ginger
	Otsego update	Finke/Brien
	round table: should we confirm attendance ahead of time? how?	
	<ul style="list-style-type: none"> a. Officers b. Leagues c. Operations d. Events e. Growth <ul style="list-style-type: none"> a. SCP 	

	<ul style="list-style-type: none"> b. Walburga c. Other city/ school fields d. OMS e. P2P MG site f. f. Committees 	
Adjournment – Next meeting April 5th		

2020 Laundry List

- Umpire feeder program
- ROYBA Policy Manual
- Tournaments
- Field Scheduling back-up
- Coaching consistency (handbook, practice plans, philosophy)
- Player consistency/ development (level-to-level, league-to-league)
- These are just a few to get the conversation started
- purchase pitching mounds
- Purchase two pitching machines and baseballs

Fields/ Facilities updates/ projects

Facilities Update:

- City of Rogers Sales Tax
- tax collection starts in October 2019
 - project prioritization in 2020

Walburga

- Mowing thru October; Fall fertilization
- Using for Fall ball practices & games
- Need to backfill ag lime on both fields
- Field #1 drainage long term needed

ISD 728 Bond referendum - \$110M package includes new Otsego Middle School
Joint Athletics Commission - No update

Projects List:

- Dugout tops – Pilot to be done on NCP
- Walburga #1 infield and #2 outfield lip
- Hassan expansion to support 13U
- Battings cage(s) – May be able to move old Varsity field cages to RMS/ NCP
- Full size field updates and new field
- Prairie Park Concession stand

Potential project partnerships

- Dering Pierson Group (Contracting/ Construction) <https://www.deringpierson.com/>
- Rogers Lions
- RHS Booster Club
 - Otsego Lions Club
- Hennepin County Community Fund

Email Blast

- (Brandon) - Travel tryouts March 28th (2pm-10pm) & 29th (8am-2pm)
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