## Meeting Minutes

12/07/23
Board members in attendance: Cindy Farrell, Tim Farrell, Candice Howard, Geoff Kuzas, Tessa Tegel, Dan Carlquist, Colin Murphy, Kathy Parmelee.

Meeting called to order: 6:32 pm.

## Dan

1. Softball and baseball registration will open on Sunday, 12/10.
2. Rec baseball fee will be $\$ 125$ per person.
3. Hard stop on refunds - March 1 (before draft and shirts are ordered). Candice will add to forms.
4. Registration ends Feb. 10. Will do waitlist after Feb 10 to fill out teams as needed.
5. Evals start Feb. 17.
6. We will need to get flyers to elementary and middle schools, put in Flyer Place and social media, and ask Mr. Cotrell to post some flyers at the middle school.
7. Softball may be able to use the high school field for some games (not practices) if they maintain the field and coordinate with coaches to make sure no one is using the field. Might be able to use some indoor space at the high school, too.
8. Richfield said we can start work on the center field. Will need to start work in March and buy new stanchions and bases.
9. Bath Township will be putting a maintenance building behind the softball field, where equipment will be stored. We will put new netting, screens, and mats in the cage areas.
10.23 travel kids in first week of winter camp. Might need to do one more advertising push for the 2nd week.
10. Plaques have gone out for last year. Who will do it this year?

## Tim

1. Can we pay someone to maintain the fields? Tim will talk to Evan Imke, a senior who has done it in the past. Would need to drag, rake, and line fields and put out bases.

## Cindy

1. Someone possibly interested in the Treasure position; waiting to hear back from him.

## Kathy

1. Please make checks out ONLY to RBSA. Do not include team name. (Can put team name in the memo only.)
2. 2022 taxes got filed today. Accountant was injured so they got done late. He has written a letter to be excused. If not excused, he will pay the late fee for us.
3. Need to remove check option from payment types on the registration site. Candice will look into doing this.
4. Need to send out thank you letters for donations to travel softball. Kathy will get the info to Dan, and he will send out the letters.
5. Banner to put up at evaluations and concession stand advertising our need for more volunteers. We'll discuss at next meeting. Possibly use Crown Trophy.

## Colin

1. For E League signups, cap it at 15 , then do a waitlist.
2. Frank has stepped down as commissioner and coach. Tom Imke will help Colin coach the team, but if there are enough kids for two teams, we'll ask him to coach a team on his own.

## Candice

1. Will send email blast to last year's registrants letting them know that registration opens this Sunday.
2. In the notes for registration, Candice will list the opening date as TBD and the coaches clinic as TBD. We'll decide on these dates at the next meeting, then send out an update email to everyone.
3. Will send a google form to everyone to decide the next meeting date, which will be in-person.

Next Meeting: TBD.

