

June 1, 2005 Committee Meeting

Members present: Tim Callahan, Jena McNabb, Denise Hollenbeck, Angie Boeve, Rick Boeve, Johnny Heath, John Lefler, Jr., Amy Delaney, Guy Jobgen, Mike Miles, Chuck Clark, and Brad Steinlicht

**Softball Season:**

So far there has only been one ejection, a few complaints, about a dozen forfeits and six nights of rainouts.

Scoreboards are being worked on; the one on field 4 has been fixed. There are two more that are being looked at as they are not working properly and this is the last year they are under warranty.

Some are complaining that the balls are mushy by the end of the night, again, each game is supposed to be started with a new ball. When foul balls are not retrieved then the game must go on with old balls.

Card checks will be done starting June 6, all teams will be checked and a letter will be given to each team manager.

Grievance Committee is going well.

**Bats:**

The EVO Gold is on the RCSA Banned bat list, the EVO AX Silver IS NOT on the banned bat list.

**CO-ED**

The season will start August 22, 2005 and end September 21, 2005 – this is a tentative schedule and is subject to change. There will be no games Labor Day.

Rosters are due by August 8, 2005 @ 7 PM. Last year the Association lost money during the CO-ED season. Some ideas were to increase team fees from \$275 to \$300 and player's fees from \$20 to \$25 or increase team fees to \$325 and player's fees to \$20. Jena McNabb motioned for \$325 team fee and a \$25 player's fee; Tim Callahan seconded motion. The player's fee is \$25 whether-or-not the player played 2005 men or women's season. In 2004 costs were broke down as follows: Umpires \$234 for every 9 games, \$180 in balls, \$414 for lights, these figures are per team.

We will ask the co-ed teams how they feel about playing on Sunday evenings for next year.

**NEW CO-ED RULES -**

No composite bats allowed. Only single wall and wooden bats will be allowed.

When the roster is turned in it MUST have 5 men and 5 women signed and paid for.

No other rules were changed from the 2004 rules; Mike will post the new rules on the Internet.

**Complex Updates:**

Warm up areas – the 6' fences were approved, but we will be waiting for approval for the 8' fences, this is currently on the City Council's agenda. We are considering putting up orange fence & stakes for now. Jena has spoken with Jerry Cole from the City and he feels that we may stand a good chance at getting some of the SFPPF grant money, as this is a safety issue. The grant applications will be due in January of 2006 and the funds are to be awarded by April 1, 2006 – this would give us plenty of time to get the warm-up areas in before the 2006 season starts. Angie motioned that we wait and apply for the grant, Jena seconded the motion.

The shelter will not be between fields 7 & 8 due to power lines. A 20x40 shelter will be built to the East of the playground equipment.

Playground equipment – we still need to install 5 benches and the sand box toys. The final bill for the new playground equipment was \$35,000.00.

We need to enforce the “NO PETS”. John Lefler Jr. is making new signs for the new gates.

Beer prices for a bucket of 18 is now \$20 and a bucket of 24 is \$25.

2005 Budget should be done and to Mike for posting on the Internet tonight.

Bylaws are still being worked on. It has been added to the by-laws that anyone who wants to run for President must sit actively on the Committee for at least 2 years first.

Standings are being worked on and should be posted by this weekend. Katie will be doing this.

Ideas for the complex:

If we cannot get the grass to grow we will have to asphalt or rock the areas by the dugouts. An idea is to repair the retaining walls and fill areas around the dugouts with pea gravel and tables. We will also be looking to asphalt more areas next year - these two things should help prevent mud in the dugouts when it rains. Amy does not like the idea of asphalt. The City agrees that we should asphalt the areas between 6 & 7 and 7 & 8.

Brad motioned to net the playground areas.

### **Sign Update:**

John has spoken with 10 businesses and made two calls today. He is getting a good response, they are ok with the pricing, but some want to wait for 2006 season, as they do not want to pay for a full year for 2005. Tim mentioned that maybe we could cut them a break for this season, as it is almost half over.

John is to ask businesses what they feel is fair for 2005. Businesses interested are Dakota Sports, Harvey's, Vince King, Roy England, and Best Buy.

### **Other business:**

Brad wants to meet directly after the King of the Hills tournament this year to get next year's contract started.

### **End-of-Season Prizes:**

Tim Callahan motioned that only 1<sup>st</sup> and 2<sup>nd</sup> place get prizes this year, Guy Jobgen seconded that motion.

Prizes will be given this year for 1<sup>st</sup> and 2<sup>nd</sup> place in each pool. These places will be determined by who has the best win record after: the 1<sup>st</sup> two times you play each team if you have 9 or 10 teams in your division, the 1<sup>st</sup> three if you have 7 or 8 teams in your division and the 1<sup>st</sup> four times if you have 6 teams in your division. Motion to approve was made by Angie Boeve and Seconded by Denise Hollenbeck.

1<sup>st</sup> place will be a plaque and t-shirts, 2<sup>nd</sup> will be t-shirts – motion made by Mike Miles and seconded by Amy Daley.

Brad motioned that only American made shirts be used.

The Committee would like to thank Butch from the Wild Bunch for his support tonight.

Respectfully submitted,  
Angie Boeve,  
RCSA Board Secretary  
& Committee Member