

**RCSA Committee Meeting  
January 10, 2007**

Members present: Tim Callahan, Jena McNabb, Angie Boeve, Rick Boeve, Amy Delaney, Guy Jobgen, Chuck Clark, Maria Allen, Mike Miles, Brad Steinlicht, Jason Carnahan, Justin Amundson, Rick Monheim, Vince King, Chris Civic, Keith Morrell, & Stacy Morrell

Meeting held at Boston's.

**Welcome – Happy New Year!**

**2007 Team Placement**

The Committee was given the opportunity to review the team placement list, a couple changes were made and the list will go out.

**Spring Packet**

**Newsletter** was reviewed and a few minor changes will be made if document is retrievable as Angie's computer crashed and that is where the newsletter was created; otherwise the newsletter will be recreated.

**Player's rules and regulations**

No changes noted

Flip Flop Rule was discussed; after being voted on it was decided that the Flip Flop rule would NOT be implemented in 2007.

**Registration Form** – Approved

**Roster** – Approved once 16-18 is changed to 16 to 18.

**Sponsors receipt** - Approved

**Complex Update**

**Front entrance, water main break** – there is about 24" of area to be broken up to find the leak – It is the intention to have gravel in place by the time of the Easter Egg Hunt on April 1, 2007, and the concrete poured by the start of the season.

**New window in Small Concession** – Tim will weld 3/8" iron to keep closed for now – the cost of a new roll top door is about \$1,800.00

**Mapping of Sprinklers** – Tim has started a mapping system to determine where all the sprinkler heads are and a record of which ones have been repaired and the direction they operate – this will be very helpful when it is time to install the new timers and water gauges.

**Ken Beer with Modern Woodmen of America is still interested in sponsoring an event** – matching up to \$2,500 – It was mentioned that maybe the All Night Tournament would qualify.

**City Issues**

**Update on the grant projects**

**PA System** – system is installed and operational, the system has been paid for and the City has reimbursed the Association for half the cost.

**Handrails** – they have started to measure each set of stairs and installation is to be completed before the start of the season.

**Sprinkler Timers and Water Gauges** – this project has been put on hold until this fall, it needs to be completed within two years of the date the application was approved.

**We will not submit a grant for the spring of 2007.**

### **Budget**

The Budget was approved at the last Board meeting and was brought to the Committee for review and comments.

### **Open Discussion**

**Candy is needed for the Easter Egg Hunt**

**King of the Hills and Callahan Plumbing will donate a couple grand prizes for the Easter Egg Hunt.**

**Dates to remember:**

**Next meeting** will be February 7, 2007 – New members are welcome – please e-mail Jena at [jena@rcasa.net](mailto:jena@rcasa.net) or Angie at [angie@rcasa.net](mailto:angie@rcasa.net) if you wish to attend.

Registration mailings – week of January 15<sup>th</sup>.

Registration Deadline – Postmarked by March 15<sup>th</sup>.

Stuff eggs for the Easter Egg Hunt – March 28<sup>th</sup>.

3<sup>rd</sup> Annual Easter Egg Hunt – April 1<sup>st</sup>.

Roster Deadline – Postmarked by April 13<sup>th</sup>.

Clean Up Day – Saturday April 21<sup>st</sup> – 9 AM

Spring Manager's Meeting – April 24<sup>th</sup>.

Tentative Season Start Date – April 30<sup>th</sup>.

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