

**RCSA Committee Meeting  
November 7, 2007**

Members present: Tim Callahan, Jena McNabb, Angie Boeve, Vince King, Rick Boeve, Mike Miles, Kyle Beard, Justin Miller, Jason Carnahan, Keith Morell, Stacy Morell, Maria Allen, Todd, Guy Jobgen, Amy Jobgen, Chuck Clark

Meeting held at Sally O'Mally's.

**Bylaws**

**Board Pay** – per the Bylaws the Committee is to review the board pay at the end of the year. Committee members were supplied with a brief breakdown of hours the Board members spend working for the Association. All Board members left the area to allow for open discussion. Committee agreed to meet on Dec. 2 at Maria's office for further discussion and an answer will be provided at the next Committee meeting on Jan. 9, 2008.

**Complex Update**

All lines have been blown out, this took 9 days, the sprinkler clocks on fields 1 & 5 are being replaced in hopes of finding problems in the sprinkler systems, Tim is currently working on hand seeding the complex and shutting it down for the winter.

**City Issues**

**Contract**– The contract with the City of Rapid City has been renewed for four (4) years.

**ADA report** – The Assoc. was provided with a copy of the ADA report that was completed on the complex. It appears that some of the grades are too steep for wheelchair access, the windows are too high and the doors are not equipped with accessible handles (operable with closed fist). None of these items HAVE to be fixed at this time.

**Olympic Game** – The Women's Olympic Fast Pitch team will be in Rapid City, SD for an exhibition game in July 2008. It has been discussed that that Girl's State Fast Pitch tournament will be held in Rapid City as well, but has not confirmed at this time. If our facility is chosen, the City will be assisting in upgrading one field and items around the complex to accommodate these events.

**Parking Issues** – The City is looking at another entrance/exit to the North of Creek Dr. Twelve years ago the City had the option to buy that section of land but didn't pay enough money, now the owner wants to keep it and open a convention / reception hall. It was reported that it took an ambulance 27 minutes to get to field 4 last season.

**Financials for 2007**

The budget to date was discussed and reviewed; the final budget will be available after the first of the year.

**Budget for 2008 –**

**Proposed projects** – Sprinklers, addition to the small concession and a shelter area by fields 6, 7, & 8, lights.

**Contracts for 2008** – All contracts have been set.

**League Standings and Registration for 2008 –**

**Rule Changes – Flip Flop Rule** will not be used in the 2008 regular season, for the purpose of clarification, Chuck Clark will re-write the rule for the 2008 Co-ed season.

**Preseason Games – Should they be eliminated or kept?** After brief discussion, the committee voted to eliminate the pre-season games, all games will now count. Prior to the start of the season team managers will be provided with an explanation of how tiebreakers are calculated.

**Recommended Team Placement** – Team placement was reviewed and after a couple of adjustments was approved.

**Forms for 2008** – The year on the roster will be changed from 2007 to 2008; all fees will remain the same.

**Co-ed League**

**Standings and Registration for 2008** – tabled

**Men's Ball** – The ball currently used is the one used by the State, we will continue to use the same ball.

**Tournaments –**

**Snowball** – This tournament will be run by Mike Miles this year and proceeds will go to help build the new shelter.

**Breast Cancer and All Nighter** - information will be available at the Jan. meeting.

**Blood Drive** – A blood drive has been approved.

**Next meeting** – will be January 9<sup>th</sup> at 6 PM, location to be determined.

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