



# RC Softball Assoc. – Committee

## Mtg.

January 9, 2008

6:00 PM – Whiting Hagg and Hagg

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Attendees: Todd, Maria, Stacy, Keith, Rick, Angie, Jena, Tim, Mike, Guy, Amy

### Bylaws

- Board Pay – Decision that the Committee came up with  
As per e-mail session – board compensation is to remain the same. \$12,000.00 for the Board Members to split.

### Complex Update

- Watered the trees –  
4000 gallons of water put on the trees.
- Sprinkler System –  
New controllers are mounted, 3x3' concrete boxes now, new boxes fit in old boxes, sanded, painted and remounted, next step is to turn on the water – our ½ was almost \$13,000.00. Jena is submitting pay app to City for re-imbusement. Had to finish the grants we were approved for before we can apply for more money. Sprinkler guy has been dumping snow on the trees too.  
Concrete now poured at main entrance where water line break was.

### City Issues

- Olympic Game –  
The Olympic game will be held at the Pete Lien Field
- Parking issues –  
Midget, Soccer, City, AND RCSA met in regards to the parking issue. Jerry Cole emailed Jena letting her know that the City will be painting curbs red and NO PARKING signs this spring. It is true that the City is looking at an exit to the North, but that will not happen for YEARS if EVER.  
Bill Kessloff called Jena and said he met with Jerry Cole and Jerry said that we should be applying for grants for new bathrooms, retaining walls, and asphaltting. City met last night in regards to new roads etc. Jena will follow up on this.

### Financials for 2007 –

Approved – shows profit, but there is a loan payment for almost \$20,000.00 that is not reflected in the budget.

### Budget for 2008 –

Budget for 2008 was approved.  
building repairs – looking at building a new shelter.  
New light bulbs in the field lights

### Easter Egg Hunt

- Sunday the 16<sup>th</sup>
- Gates open at 1, hunt starts at 2
- We need to contact sponsors again for this year. AMY will Chair advertising, Maria will talk to Don & Chuck. Amy – Culvers, Scoopy too, Jena Just Chillin, Stacy – Taco Johns, Keith and Stacy, --- Callahan plumbing & KoTH will get prizes
- Stuff eggs on the 12<sup>th</sup>

### Topics for the newsletter

Easter Egg Hunt, bat changes, correct addresses and phone numbers MUST be correct, Field updates, DATES, 2007 accomplishments, season tentatively starts May 5, snowball March 29 &30, season opener 3&4, Breast Cancer June 7 & 8, All nighter June 13-14, KOTH – July 11-13, Co-ed Sept 13-14 – how will 1<sup>st</sup> & 2<sup>nd</sup> place be determined w-l record, no pre-season, luck of the draw, jersey rules – reg play

### Tournaments

- Snowball, Breast Cancer, All Nighter – Mike's team needs a buy for all nighter

### Open Discussion

Next meeting is 2/13/07 @ 6PM –Whiting Hagg & Hagg

Co-ed ball – wooden bats have been suggested, we are already using the restricted 40 core ball – wooden bat for men only??? --- Send survey to co-ed managers!