

1/16/05 Board Meeting

Persons Present: Jena McNabb, Denise Hollenbeck, and Angie Boeve

Persons Absent: Tim Callahan

Place: Home of Jena McNabb

Jena reviewed the discussion from the 1/13/05 meeting with Jerry Cole and Lon Van Duesen. Playground equipment is a go. A meeting with the City is set for Feb. 10 @ 7PM. This is where grant money will be discussed.

Rules and Responsibilities of the RCSA Board Members:

Secretary:

- Type all contracts

- Meeting minutes

- Carry a binder with all minutes, Board, Committee, "Other"

- Set-up meeting contracts

- Website updating with Mike Miles

- Team Correspondence

Treasurer:

- Bookkeeping

Vice-President:

- Setting meeting agendas

- Help with contracts / maintain contract binder

- Website communications

- Team Correspondence

President:

- Oversee the roles of the other board members

- Make daily visit to the fields to confirm that the association is running smoothly

- Oversee contract work

Contracts:

- Striping needs to be done every 2 weeks – put out to bid

- ASA Girls Fast Pitch Tournament will be June 25th and 26th

- Maintenance will be done by Scott Sebo & Coy Pflieger

- Jena will contact Peace Keepers and Knight Security to update names & phone #s

- Lawn Care will be put out to bid – Tim is working on this.

- Umpires meet in February.

- Concessions – Deb Knutson, contract updated to reflect current dates as well as a couple of additions to responsibilities

- Bathrooms – Dawn Adams

 - Denise will design a log book that will be filled out daily in duplicate; one

 - Copy for logbook and the other will be given to Tim Callahan daily for all

Repairs. At the end of the year this log will help us tally all of the repairs needed throughout the year and will also serve as proof to the City of Rapid City that there are repairs that are desperately needed.

Plumbing – Tim Callahan

\$25 per hour, check and maintain daily, respond to daily log from Dawn Adams daily as well.

Tournament Director – Mike Miles

Mike has agreed that he will not play in any tournaments unless he has someone to fill in as director while he is playing.

King of the Hills

To be discussed at a later time

Rapid City Journal contract no longer exists

YMCA

Price is \$50 per field

Midget Football

Contract will now come from RCSA to Midget Football instead of the other way around. Terms will be changed.

State Men's & Women's Tournaments

To be discussed at a later time

Forty + League will also need to sign a contract

Terms to be discussed at a later time.

Respectfully,
Angie Boeve,
RCSA Board Secretary