

8/16/05 Board Meeting

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

Place: Star of the West Softball Complex

LIGHT POLE ON FIELD 6

The insurance company will NOT cover the replacement cost of the light pole that was taken down by the wind. The City has asked for an estimate to replace the pole – we are hopeful that they will help cover the cost. Tim will get a quote to the City.

INSURANCE POLICY

Jena will look into our policy and see what it does cover and also get a quote from a second company.

Jena contacted they want \$24.85 per player per year = about \$50,000 per year and we are currently paying \$6,000 – we will stay with Western Dakota Insurers.

PLAYGROUND EQUIPMENT

Tim was working on the rest of the playground equipment and there are missing parts and instructions. The 30” stakes for the plastic boarders, the bottom part of the springs for the riding animals, and a package of bolts are all missing. Jena will order them and the instructions.

Jena called Dakota Fence; they are sending the parts and faxing the instructions to Angie.

KICKBALL

Angie will get the Kickball roster ready and ask Maria Allen to review for liability purposes.

This has been done and the roster has been sent to Mike Miles for posting on the Internet and they will be available in the office starting August 20, 2005.

CO-ED

We currently have nine teams in D and D1, seven teams in C, and four in B. We decided to extend the deadline to Friday, August 19th at 7:00 PM. Angie will do the schedules over the weekend and they will be available on Monday, if not sooner. Angie called Mike and asked him to post on the home page.

2006 SEASON

There has been discussion of how to help reduce forfeits, one idea was to start at 6:30 and have 55-minute time limit, and another is to allow teams to start with eight players. This will be discussed at the Fall Manager’s Meeting and the next Committee Meeting.

FIELD MAINTAINENCE IN 2006

The contract between Coy Pfleger and the Rapid City Softball Association will not be renewed in 2006; however, Scott Sebbo is interested in renewing his contract.

Rick Baird’s son, Kyle is very interested in the field maintenance contract for 2006; as well as the garbage collection.

For 2006 there will be set schedules to insure that the fields and complex are maintained as they should be. Duties include, but are not limited to: mowing, weed control, watering, dragging, chalking, trash pickup, and general beautification of the complex.

ADVERTISING

There needs to be more signed contracts, even if they are for 2006 signs. We may have to look into getting a second sales person.

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

POSTED