

RCSA Board Meeting

9/28/05

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

Place: Casa Del Rey

Meeting was brought to order:

Denise provided the budget and informed us that cash flow was low, Jena stated that she should contact the bank to get our line of credit. It was then voted and approved for Denise to contact the bank. It was also noted that the line of credit may only be needed until all concession accounts are settled.

It was decided that we would once again send out a packet to the team managers in January. Within the packet will be a letter from us stating where their team was been placed based on the 2005 standings. If they have a new team and or feel that they should be somewhere else, we will ask them to contact a board member. A list of the teams which are playing in the division we placed them in will be within the letter. These teams are subject to change with no notice.

Set teams – men's teams will be given a variety of nights to choose from as they did in 2005, there will be some changes in nights and divisions.

Open Discussion:

Angie will type up Tim's letter for the umpires meeting as dictated before 10/12/05.

Katie will continue to complete the standings in 2006 as well as getting the lineup cards etc. ready to go each night. At this point, the Board will run the office and Katie will help occasionally.

Signs:

Tim wants 150 signs up by the end of 2007. It was suggested that John Lefler, Jr. would need to sell 20% of 220 signs by the first of the year (2006).

Angie will e-mail Mike Miles about updating the homepage with upcoming 2006 events "Thanks for a great 2005 season. Keep checking for 2006 information." Follow this with a list of dates.

2006 Projects:

The shelter dedicated in the memory of Clarence Mills has been completely approved by the City. Construction will hopefully start this fall.

Other projects we would like to get started:

Prep work for the warm-up areas

Put blacktop between 6 & 7

Create a path from the new gate between 4 & 6 the grass is all dieing from the foot traffic

Remove some of the overflow gravel from the playground area and move it to the main gate

Put in a boarder and stakes around the playground

Add a motion light at the main gate so it is not so dark when the concession crew leaves late at night

It is hoped that we can get the bushes evened out at the main gate and maybe even remove some.

The memorial wall is being discussed and we hope to start construction soon.

Respectfully submitted,

Angie Boeve,

RCSA Board Secretary

& Committee Member