

RCSA Board Meeting

11/5/06

Persons Present: Tim Callahan, Jena McNabb, Angie Boeve, Mike Miles & Katie Mack

Place: Kelly's Sports Bar

Website

We reviewed all tabs of the website and have asked Mike to make some updates.

Contracts

We reviewed all contracts for 2007, made a few updates and approved. Kyle will no longer be responsible for garbage and rubbish, a deduction was made in his contract as well.

Chem Lawn submitted a proposal for 2007 of \$12,380; this is the same as the 2006 proposal.

Jena is going to try to schedule meetings with Pepsi, Budweiser, & the insurance company to review contracts.

Team Placement

Teams have been tentatively placed for the 2007 season, a list will be sent out with the January Manager's packet.

Tournament Information

Mike is attending a tournament director's conference with about 30 other directors in Las Vegas. Mike is also looking at advertising options – magazines, WSL, etc.

Once the 2nd Annual All-Nighter is approved by the City of Rapid City a date will be set, this tournament will start at 8:30 PM Friday evening.

Tournament dates will be set by February 2007.

Looking for "incentives" to get more teams to play tournaments – options would be to offer a discount for pre-registration or if a team wins a local tournament it could be a qualifier for another tournament fee.

Tournament schedule will be posted on the back of the regular league schedules in 2007 – there will be room for more information.

We are looking at having a tournament to help raise money for a second shelter, Ken Beer sent Jena an e-mail and Modern Woodmen of America will match up to \$2,500 raised.

State ASA Information

The State meeting will be held in late January or early February; at this time, Tim, Jena, & Angie plan to attend and this will be confirmed once we find out the date.

The State ASA paper will still be sent out to all managers.

Forms

Forms were reviewed, corrected and approved for the January 2007 Manager's packet.

We still need to write the newsletter for the packets, we will start on that after Thanksgiving.

Complex updates

Jena has postponed calling Baths Plus for a quote to gut the bathrooms and replace everything and she has also postponed calling Rusty about the aggregate tables and garbage cans because the funds for these types of projects will not be available until next year.

Complex Improvement Projects

We applied for more funds from the City through the Sports Complex Grant Program and all three have been approved.

Once all of the paperwork is done we will proceed with having a PA system installed, there will be handrails on all stairs, and we will have timers on the sprinklers that have water gauges on them so they will automatically shut off.

The old PA system has been donated to Harney Little League.

The Board voted and approved to get a \$17,500 line of credit to cover the approved City Grants. This line of credit will be paid in full by May 1, 2007.

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