

RCSA Board Meeting

2/28/06

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

Place: Casa Del Rey

City Issues

Meeting with the Mayor – Jena had a very good meeting with Mayor, Jim Shaw on February 14, 2006. Mr. Shaw did not realize how large our Association had become or did he realize the impact we have on the area. He was very supportive and listened very openly to all that was said. He did say that a committee has been formed to review ALL City properties to make sure they are up to code. No one has contacted our Association as of yet. Jena will send a follow up e-mail to the Mayor this week, as we would welcome this committee. We want to be sure we are up to code in all areas, especially safety.

Flyer sent to the City Council – Jena created a flyer and delivered a copy to the Mayor and each of the City Council Representatives.

City Grant (Sports Facility Partnership Program) – Board reviewed the different items we would like to apply for:

Sprinklers – we will apply for one field to be re-done this year.

Hand Rails - tabled

Warm-up Fences – we will apply as proposed

Asphalt – we will apply for all but the asphalt around field 6, due to cost.

Registrations / Advertising

It is getting harder and harder for teams to get sponsors, we discussed taking the names of sponsors and sending them a letter about advertisement signs rather than sponsor fees. We would also like to contact some of the sponsors from 2005 that have chosen not to sponsor teams this year, such as Murphy's and Outback. Jena will schedule a meeting with Eric Farrar with Rosenbaum Signs to review options.

Contracts

Update on meeting with Cindy Johnson – need to get her a new contract. The insurance clause needs to come out of the Women's State Tournament Contract as they are covered by ASA when they sign the team roster.

Tim

Update on the new roll up windows for the concession – Tim got an estimate and it will cost approximately \$3800.00 to put in a six-foot window and brick in the remaining area. This project has been put on hold until after the Sports Facility Partnership Program Grant has been awarded.

Update on the motion lights – Tim has a quote to install motion lights on the main concession stand and on the main gate, it will cost \$2,800.00 and they can come out anytime.

When making Association decisions – Tim would like all committee members listed along with the board members, as they are really part of the decision making process in most areas.

Update on the new shelter – Talked to Ron and he said it is all a go. Jerry is just waiting for the weather to get nicer.

Open Discussion

On 2/28/06 Jena e-mailed Lon VanDeusen with the City of RC in regards to the broken light pole as it has yet to be repaired. As of the time of tonight's meeting there was no response.

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