

RCSA Board Meeting

1/4/07

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

Place: Tim Callahan Residence

2007 Team Placement

The Board completed the tentative team placement for 2007; team placement will go to the Committee for review.

January Manager's Packet

The Board reviewed all information for the manager's packet, after a few minor changes they were approved and will go to the Committee for review. – Packet will contain newsletter, registration form, roster, sponsors receipt request form, and a list of tentative team placement.

The Board discussed rule changes for the spring meeting – flip flop rule was discussed and will be taken to the Committee next week.

Dates for:

Registration Mailings – Week of January 15th

Registration Deadline – March 15th (postmarked)

Easter Egg Hunt – April 1st

Roster Deadline – April 13th (postmarked)

Spring Cleanup – April 21st (Time to be announced)

Spring Manager's Meeting – April 24th

Season Start Date – April 30th (tentative)

Complex Issues

Hills Material Costs – Two letters were received from Hills Materials Company both dated 12/4/06 in reference to costs. One letter reads as follows:

“Effective 1/1/07 Hills Red-E-Mix will increase contractor pricing for concrete by 5.5% in Rapid City and Custer and 9% in Hot Springs & Chadron. Admixtures, fibers, and hot water will be adjusted as costs change. Please call for specific job quotations. Fuel surcharges will remain the same as in 2006. These increases are due to continued rising material, equipment, and labor costs.

As in the past we intend on providing you with quality service and products, delivered in a timely manner.

Thank you for your continued business. We at Hills Red-E-Mix look forward to serving your concrete needs.”

The second letter reads as follows: “

“Each of us is well aware of the increased costs of materials due to fuel prices, labor, and equipment. Due to our ever-increasing cost, we will be increasing our rock prices at all locations. Effective January 1, 2007 our rock prices will increase by \$0.60 per ton.

Please note that the fuel surcharge rates are also still in effect, as per the letter dated December 2, 2005. All price quotes prior to January 1, 2007 will be honored.”

Sprinklers – Tim has been working on all sprinkler heads and has started mapping the fields on paper. All of the compressors have been pulled, the water main by the main gate is still under repair.

Small Concession Stand Window – Tim is looking into options for the small concession window as it is in need of replacement. It should be fixed next week.

Concession Stand Requests – Debbie wants new countertops for the main concession stand, Tim will talk to her, she will have to decide which she would rather have, the new countertops or the cooler on wheels from Budweiser.

Move sink from Main Concession to the Small Concession – Debbie has requested that the sink be moved, Tim will discuss the reasons and needs prior to a final decision being made to move the sink.

Meeting with Pepsi – Tim and Jena met with Pepsi and discussed the need to repair the scoreboards. It is the understanding of the Board that Pepsi will have Daktronics repair the scoreboards next time they are in town.

Meeting with Budweiser – Tim met with Budweiser - sales were up over 2005 by 492 cases, they would like to have more advertising at the complex. The cooler on wheels was offered to the Association for \$1,200; last year it was \$1,000 – Tim will verify the cost.

Fischer Beverage – Jena will contact Jim Whitney and try to set up a meeting with them as well.

Need to purchase a work horse for 2007 – After reviewing the cost of repairs to equipment in 2006 it was decided that a new workhorse was needed, it will be on hand to start prepping the fields before the season starts.

Bylaws

Copies of the bylaws were sent with each Board member for review – approval was tabled until the next Board meeting. Angie will get a binder that will be kept in the RCSA office – the binder will contain copies of all Board meetings, Committee meetings, and Bylaws.

City Issues

Three grant applications were filed last fall and all were approved, one for a new PA system, one for handrails, and one for sprinkler timers and rain gages. The PA system has been installed and paid for in full, the City has also reimbursed the Association. They have started measuring for the handrails which are to be installed before the beginning of the 2007 season. The sprinkler timers and rain gages will probably be installed this fall, money permitting. The Assoc. has two years from the date of award to complete the project.

Bookkeeper

Denise Hollenbeck will be the bookkeeper for 2007 and a contract of \$3,000 will be offered. The 2007 Budget was reviewed and approved.

Open Discussion

Field crew for 2007 will be Scott Sebo, Kyle Beaird, & Cody Weiland. Scott's duties will stay the same, Kyle will no longer be in charge of garbage, Cody's contract is for garbage and beautification.

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