

RBFA EXECUTIVE MEETING

January 17, 2007

Attendance – Bill, Al, Joe, Praveen, Doug, Drew, Mairi, Nick

Called to order – 18:45

Order of Business

Motion – Al 1st, Nick 2nd

Adopt the minutes from November 29/07.

Carried

New Business

Financials – Mairi

- Approximately \$ 33 K - \$ 3 K in the accounts
- estimate additional \$5 K over next 2 months for signs and registration flyers

Registration - Praveen

- flyers before Christmas seems to have a desired response
- large sign up at No 2 Rd, 3 more to go up this weekend
- 90 more reg. this year at this time
- 2/3 on-line
- more adds coming out in News and Review
- In person registration Sunday 21
- Bill to pick up pop corn
- Small signs to be placed in the next 2 weeks

Pitching Clinic – Drew

- delayed until; Feb 11, 2007
- system e-mail to go out
- signing up on line is now available

Equipment - Bill

Field Rental

- annual field rental are standard except for User fee attachment
- User fee \$ 1.10 per hour – Tournament excluded
- Bill to forward his proposed booking request

Batting Cage

- still with the city and schools

Ball Equipment - Doug

- get rid of old pants with tears and holes
- use torn pants for sliding practice
- remove old and unused jerseys
- total inventory to be taken before start of the season. Start Sun Jan 21st with work party

Personnel Issues

- the following position need to be filled by volunteers
- Co-coordinator -
- Umpire Scheduler – Nick?
- Tournament Director
- Concession help – paid – Doug to follow up

Open Discussion

Al – battery issues – test batteries for the cart

- list of all repairs on diamonds to Bill for the city
- including pumps
- move out field fences to 190 ft for the season – Field Day

Marshall – follow up on advertisement signs – out field fences

Praveen - Try to organize a Uniform Day at schools

Meeting adjourned – 21:16