

GENERAL MEETING MINUTES

For January 5th, 2012

Call to Order at 7:12pm

- December meeting minutes approved
- Todd B. talked about reimbursement from coach's account for the 2012 season. He is going to set a day or two a week where he will write checks and make himself available.
- Steve W. suggested an online check reimbursement form that could be filled out online and emailed directly to Todd.
- Dave Jordal – Cal Ripken Baseball Report
 - Dave talked to Ray Pearson about setting up boundaries and getting RBSA's charter started.
 - West linn, Sandy and Lake Ridge all welcome Redland to play games with their associations.
 - Discussed pros/cons and any concerns that those people that were present may have
 - Motion by Steve Winner to adopt Cal Ripken for RBSA, 2nd by Jim Marshal
 - Create a flyer for parents that tells about the differences between Cal Ripken & JBO. And how to determine where your child will play.
 - How do we best get the word out about this change?
 - Distribute flyers to all grade schools within our boundaries for Cal Ripken
 - Todd to put together a list of all grade schools in our boundary area
 - Aaron with Clear Creek to make a video advertising Cal Ripken and putting it on Clear Creek Cable
 - Steve Griffis to have new signs made up for Cal Ripken
 - Possibly use Redland Store reader board.
 - Post in Oregon City news paper
 - Discussed moving assessments up to an earlier date. Decided on FEB 25th & 26th at Jackson Campus
 - Annual meeting date set for February 9th day
 - Jamboree date set for April 28th with a rainout date of May 5th a
 - Jess to update Website with Cal Ripken information
 - Talked about having Brian McCoy come out and put on a coaches clinic for all coaches
 - Send out key dates email to all board members
 - Jess and Paul to print out flyers – Aaron with Clear Creek can help as well if needed
 - Aaron has started working on another score board for Fischer's Mill field – hope to have by start of 2012 season!!
 - Cal M. handed out a rough draft on field maintenance procedures for the upcoming 2012 season – would like feed back for a final draft.

Meeting adjourned at 9:15

In attendance:

Dave J, Erin L, Cal M, Steve W, Jim M, Paul P, Aaron A, Teresa S, Todd B, Jess S