

RBSA Board/Coaches Meeting 1/8/09 Minutes

Meeting called to order by Dave J. at 7:00 pm.

In attendance: Matt Phillips, Dave Jordal, Steve Griffis, Randy Schimmel, Steve Winner, Todd Bennett, Rebecca House, Jess Seifert, Ken Shelley, Bryan Mitchell, Paula Hennessy, Jason Phillips, Matt Atwood, Terry Griffis, Jim King, Sharilyn Brooks, Cal Monsrud, Ron Elliott, Dean Bergan, Mark Higashihara and Michelle Phillips

Motion passed to approve November and December minutes.

Softball area head: Not present. Dean Bergan volunteered to help Brandi with SBAH, duties to be determined at a later time.

Baseball area head: Steve G. explained rule change voting results at Decembers CCJBA meeting. Player waiver change was a yes vote all other issues were a no vote. Please see www.ccjba.org for details on rule change proposals. CCJBA will take votes to the JBO January 11th meeting for final vote. See www.juniorbaseballorg.com for results. Other discussion at meeting was possible assessment of penalties if coaches do not attend mandatory meetings. Future CCJBA meetings will move to Cutsforths Thrifty in Canby on Sundays rather than GHS on Mondays. See www.ccjba.org for details.

Treasurer's Report: Todd explained 2008 ending RBSA funds, see Todd for details. Todd will also continue doing RBSA tax returns. Rebecca will be taking over this season as Treasurer with Todd's help.

2009 Coaches clinics: FOB is offering a clinic in Portland Sunday - 1/11. See Dave or www.redlandball.org for details. Bryan to follow up with JJ Winkle to see if he can lead an RBSA coaches clinic early this season.

Baseball Assessments 2/28 OCHS auxiliary gym: All players need to attend full block of time for their age level.

Midgets 9-noon, Juniors 12:30-2:30 and Seniors 3-4pm.

Jamboree 4/25: Coordinator is still needed.

RBSA Snack shacks: Michelle reported the committee is in the process of organizing donations for paint, cabinets, windows and other supplies to remodel Redland's snack shack and furnish FM snack shack. Groups to run snack shacks are possibly in line. Pizza will be added to Redland. Dry snacks are planned for FM until water and sewage can be utilized. There was an extensive discussion about offering RBSA apparel in the SS, at registration, assessments and at the jamboree. The SS committee, Terry, Dave and Bryan to follow up on pricing and supply.

Jim King will take over for Steve G. as BB equipment manager.

Mark Higashihara was recognized for his past efforts in RBSA. A plaque and gift card was presented. Thanks Mark!

Open to Questions: Michelle asked for permission to upgrade website server spack and renew domain, Board will discuss. Jason P. asked who was returning as coaches. RBSA will not know until after registration. There was some general discussion about field day.

Next meeting: 2/5/09 7:00

Meeting adjourned at 8:10 pm.

Submitted by Matt Phillips 1/9/09