

RAAA Board of Directors Meeting Minutes
Monday, January 09, 2012 - 6:30pm

Board Members: Heidi Kraemer (President), Steve Reischauer (Treasurer), Doug Wheeler (Secretary), Tom Luing, Paul Essler, Mike Kern (Equipment Manager), Dan Shaw, Jody Otto

Board Members Absent: Dave Everson (Vice President & Registrar), Michele Snare (Gambling Manager), Kim Michie

Program Directors: none

Guests: Matt Kearney

1. Meeting Called to order at 6:30 by Heidi K
2. Motion by Steve S. to approve the December Meeting Minutes as amended. Seconded by Mike K. Motion passed unanimously.
3. Old Business
 - a. Paul E. provided an update on Dakota Rev
 - i. It does not appear that there will be any impact on district or city field allocation.
 - ii. Apple Valley is contributing more field space than Rosemount is.
 - iii. 500+ Rosemount kids participate
 - iv. Affiliation agreement discussion and RAAA fee for Rosemount participants.
 - b. MN Concussion information on site – OPEN
 - i. A heads up regarding New MN Concussion Law has been added to the website but additional information needs to be added. - DONE
 - c. Independent Contractor agreement – TABLED
 - d. Traveling Baseball board
 - i. Steve R. will email traveling baseball the break out of fees.
4. New Business
 - a. Reviewed Program Liaison Assignments
 - i. Motion by Dan S. to approve Mike Bills as Program Director of Dakota Rev. Seconded by Jody O. Motion passed unanimously.
 - b. Formal recognition of former Board Members - TABLED
 - i. David Knight
 - ii. Jenny Wheeler
 - c. JO Volleyball Season Fees
 - i. Consideration for having Program Director season fees / payments collection fees.
 - ii. JO Volleyball passes on the credit card processing fee on to the parent and most parents opt to pay by check vs. online.
 - d. Traveling Basketball
 - i. There are checks that have not been cashed.
 - e. Discussion of RAAA mission and purpose

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- i. Discussed the need to identify who our constituents are and how we serve each of them.
 - ii. Discussed how to engage traveling programs.
 - iii. Discussed strengthening partnership between in-house and traveling programs.
- 5. Open Forum
 - a.
- 6. Standing Reports
 - a. Treasurer / Finance Report
 - i. Motion by Steve R to approve the Traveling Softball registration budget as presented at a cost of \$275.00 per participant (excluding a jersey) \$315.00 if a jersey is needed. Seconded by Tom L. Motion approved unanimously.
 - ii. Motion by Steve R to approve the Lacrosse registration budget as presented at a cost of
 - \$50.00 per participant for Initiation Inhouse,
 - \$105.00 per participant for 3 / 4 Spring (Box),
 - \$130.00 per participant for 3 / 4 Summer,
 - \$105.00 per participant for 5 / 6 Spring (Box),
 - \$130.00 per participant for 5 / 6 Summer,
 - \$105.00 per participant for 7 / 8 Spring,
 - \$130.00 per participant for 7 / 8 Summer,
 - \$180.00 per participant for 9 / 10 Spring,
 - \$105.00 per participant for Girls Spring,
 - \$130.00 per participant for Girls Summer.Seconded by Mike K. Motion approve unanimously.
 - b. Facilities Report
 - i. Steve provided an update on facilities.
 - ii. Lakeville Park and Rec had their outdoor facilities meeting last week.
 - iii. RAAA Annual Facilities meeting is tentatively scheduled for Monday, February 6th @ 5:30
 - iv. Sr. Teen Baseball has been reconciled.
 - c. Equipment Report
 - i. Mike K. provided the equipment update
 - ii. Football helmets have been sent in for re-certification.
 - iii. Field boxes have been repainted.
 - iv. Metro invoice – CLOSED
 - v. Still working on license fee Walkie Talkies
 - d. Registrar Report
 - i. Dave E. provided an update via email.

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- ii. Registrations - Ready to go with inhouse baseball, inhouse softball, track, lacrosse, traveling baseball and traveling softball. They will all be in the newsletter tomorrow.
 - iii. Settlements - Have a settlement for Inhouse Basketball Season 2 done. Steve, will drop the check in the mail tomorrow. Will also complete the Traveling Baseball clinic settlement this week.
 - iv. Surveys - Did a survey for traveling softball. Will send out the standard end-of-year survey to Inhouse Basketball Season 1 this week.
 - e. Gambling Report – No Update
 - f. Committee / Working Group Reports
 - i. Discussed SKB
 - ii. Discussed Fall Fest. Jody O. is requesting volunteers.
7. Announcements
- a. Rosemount is considering building a Tennis Court Complex
8. Adjournment
- a. Motion by Dan S to adjourn at 8:18. Seconded by Mike K. Motion unanimously approved.

Respectfully Submitted,

Doug Wheeler, Secretary