Rage meeting minutes – Nov. 28 2016- 2016

Attendance: Erin Hunter, Dan Kusk, Jeff Zinken, Larry Lowe, Deni Bostock, Crystal Zinken, Laura Oster, Lee Booth, Kim Miller, Mark M, Connie Setters, Jason Wilkins

1. Call to order – Dan K called meeting to order at 7:41
2. Review minutes of Oct. 18 2016
   1. Motion to accept minutes from Oct 18th 2016 by Larry Lowe. Seconded by Deni Bostock. All in favor; carried.
3. Business arising from the minutes/action list/old business
   1. United fundraising presentation- app to download onto devices. Set up for nonprofit organizations to use to raise money using promo code for the Association. App was launched this past weekend. Discussion: very early stages in terms of measuring actual success. We will invite them back to revisit in 6 months to see what’s happening with the app in actual dollar amount and workload.
   2. Revisited discussion for Red Deer Rage Fastball name from Red Deer Minor Softball Association in relation to government contracts and banks. Very large task to change over contracts. Decision to use Red Deer Rage Fastball as our name but remain with RDMSA with some specific contracts only.
4. Executive Reports
   1. Presidents Report – Dan Kusk
      1. Winter Workout dates set- Jan. 15/22/29 Feb. 5/12 March 5/12
         1. Pitching instructors for U10- Larry L, U12- Terri, U14/U16/U18- Scott G
         2. Discussion to increase cost from last year. Commitment may be a factor since cost was so low. We also need to adequately pay our pitching instructors and costs have increased. 2015 Indoor workout with pitching was total $75. Indoor workout alone $50.

Collicutt also not available as much for 2018 with Canada Winter Games. May need to look at Ag Center for next year that has more space. Cost is higher than Collicutt. New costs would be $60 for workout & $50 for pitching and $110 for both. Motion by Lee Booth to raise cost- seconded by Larry. L. All in favor. Carried

* + - 1. Money in GIC- motion to get rid of GIC $ into general revenue. $24, 663. 69. Lee & Dan to sign over.
      2. U12 A March 20/21. B/C evaluations April 1/2

4.2 Vice Presidents Report – Jeff Zinken

4.2.1 –Nothing to report- covered through Dan’s report

* 1. Treasurer Report – Mark M (via Lee)
     + 1. Still working with Enmax for a better rate for power to the shed since usage is limited during winter months
       2. New costs reviewed for last year-Equipment cost increased with purchase of new pitching machine. Diamond maintenance-purchase with new gator part. New shed build.
       3. Lee motioned for Servus signing authority to transfer to Mark Monaghan.. Also need 2 non signing for Servus. Motion initiated by Larry L. Seconded by Wilson S. All in favor. Carried

Resolution of the Red Deer Minor Softball Association (the “association”), adopted, approved, and consented to in writing, to be effective as of the 28th day of November, 2016.

BE IT RESOLVED THAT:

1. Lee Booth be removed as authorized signatory of the association.
2. Mark Monaghan be appointed as authorized signatory of the association.
3. Dan Kusk remains as an authorized signatory of the association.
4. Red Deer Rage Bank Account numbers:
   1. 9568346 (main account)
   2. 9791393 (Raffle account)
   3. 9385170 (Casino account)
   4. 9385162

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Dan Kusk Jeff Zinken

President Vice President

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Erin Hunter Mark Monaghan

Secretary Treasurer

* 1. Secretary – Erin H
     1. Nothing to report
  2. Director Reports

4.5.1 Equipment – Jason W- reported through Larry L.

4.5.1.2 – Looking at needs for next year. Balls will be an expense as they are getting low and in poor shape

4.5.1.3 – Will help transition Jason into role

4.5.2 Raffle – Nicole Cowan - Absent-reported through Dan.

4.5.2.1 As the Association grows and we have a larger number of athletes each year we need to review the process for the raffle tickets. Will be doing that for 2017 and presenting any needed changes to Board

4.5.3 Sponsorship – Connie Setters

4.5.3 – Great appreciation for our sponsors and their contribution to our Association teams. Some sponsors wish to do more for Rage Fastball. Need to review a process or what they may look like so that we can also recognize their efforts

4.5.4 Apparel – Crystal Zinken

4.5.4.1 Kerrie at North Star is no longer there- working with new contact at North Star. For apparel, Christmas order stock was very limited. Could not order wind shirts, belts, or socks. There was also nothing new added to catalogue for items. Discussion for executive and Crystal to sit down with North Star to discuss what future orders and Rage Fastball contracts will look like and how we can continue to provide stock, and new items for our members

Rage Bags have been a problem as North Star can’t supply. Will look at this issue for the Spring order

4.5.5 Diamond and Facility Coordinator – Larry Lowe

4.5.5.1 – Has taken over all the facility bookings for the Association

4.5.6 Registrar – Denielle Bostock

Winter workouts will open Dec. 1st for Rage Families and Dec. 15th for outside.

Registration will open Feb. 1st for outdoor season

4.5.7 Community Relations –Tara Venaas

Community guide for 2017 for Collicutt-comes out in December so will help promote registration for 2017 season that will open in Feb.

4.5.8 Evaluations – Jeff Kelley –

Absent- reported through Dan K above

4.5.9 Diamond Maintenance – John Muller & Wilson Setters

4.5.9.1 - need to determine needs for new diamonds at Oriole Park. Agenda item under new business

4.5.10 Casino –Jen S- absent-reported through Dan K

4.5.10.1 We will have the Casino again this upcoming year in 2017. It’s a great fundraiser for the Association and worthwhile doing. Volunteers sometimes difficult to get as it’s mostly been the board filling those roles. Will visit how we can increase some participation to help

4.5.11 Webmaster – Laura Oster- reported through Erin

4.5.11.1 – New Alias emails have been created for Jason-Equipment Coordinator, Larry L- Facilities Coordinator, Laura Oster-Website Coordinator & Mark Monaghan-Treasurer. Site is also updated with new contact information for each person.

4.5.11.12 – Ramp has just sent the shell of the new site- I’m will be working on transferring info over to new site in the next months. Laura has the training modules for the new site to start reviewing & we will get the site changed over in the New Year.

4.5.12 Tournament Rep – Charmen Boyd

Absent- Nothing to report

1. New Business
   1. Coaches Professional Development- Hitting clinic & catchers clinic
      1. Scott G- recommended a contact who may be interested. Goal is updated methodology, Rage coaches are coaching the same philosophy. Jeff Z & Larry L to work on proposal to bring back to board.
   2. Possible donation for scholarship - tabled
   3. Mental Skills Seminar- Larry- tabled
   4. Rage Pub Night set for April 29th 2017. U16 Teams run this event.
   5. Coaches evaluation committee – discussion on committee membership. Idea to have 3 members (1 executive included). Also discussed Idea to have someone outside of Rage fastball on the committee. Tabled to December meeting.
   6. Oriole Park Facility Committee- diamonds almost ready. Need to start assessing what we need to do. Dan K motioned to have a committee set up that will take the lead on matters related to Oriole Park. Larry L/Wilson Setters/Lee Booth/ John Muller will represent Association needs related to new diamonds
2. Next meeting Monday January 16/2017 7 pm 2017 @ 7pm – Sheraton Hotel
3. Meeting adjourned at by Dan Kusk at 9:35 pm