Rage Meeting Minutes – April 26,2017

Attendance: Dan Kusk, Jeff Zinken, Crystal Zinken, Mark Monaghan, Nicole Cowan, Deni Bostock, John Muller, Larry Lowe, Tara Venaas, Laura Oster

1. Call to order –Dan K called meeting to order at 7:00pm
2. Review minutes of March 22, 2017
	1. Motion to accept minutes from Mar 22, 2017 by Larry Lowe. Seconded by Mark Monaghan. All in favor; carried.
3. Business arising from the minutes/action list/ old business
	1. Laptop purchase – Erin was looking in to the purchase
4. Reports
	1. President – Dan Kusk
		1. Don’t be on diamonds until May 1, 2017 as instructed by the City of Red Deer
		2. League scheduling meeting a huge success, we had in access of 100 people in attendance.
		3. Coaches meeting went extremely well
		4. Manager meeting – Brent Sutter clinic did a presentation, great turnout and Thanks to Jeff Zinken for doing an excellent job running the meeting.
		5. Would like to propose board approval to add vice president to share signing authority on cheques. Motion to accept by Larry Lowe. Seconded by Laura Oster. All in favor; motion carried.
	2. Vice President – Jeff Zinken
		1. Trying to line up Bryn to run a coaches clinic and catcher’s clinic, thinking a week night would be the best time to host.
		2. The amount of girls should be no more than 15 per group. Looking at pairing the U10/U12 together and U14, U16, U18 together.
		3. The charge for catcher’s clinic will be $40.00 for a 2 hour session.
		4. The coach’s clinic will be free for coaches to attend.
		5. Need to look at setting up the room different for next year coaches meeting.
	3. Treasure Report – Mark Monaghan
		1. Balances Chequing – 81,276.78, Raffle 13647.84, Casino 221.94
	4. Secretary – Erin Hunter (not in attendance)
		1. Would like to see the Sutter clinic also present at the coaches clinic
	5. Director Reports
		1. Equipment – Jason Wilkins/ Larry Lowe
			1. Short on some equipment, purchased some bow nets and helmets, everything will be distributed on Sunday. Rage logos are on all the bags.
			2. Will try and supply umpires with some masks – Each team has a catching mask in their equipment bag.
		2. Fundraising – Nicole Cowan
			1. All tickets have been distributed
		3. Sponsorship – Connie Setters
			1. Have several new sponsors – DHR Consulting, Rawk J Services Ltd, Brent Sutter Sports Medicine Center, Triple A Electric, Sorrento Custom Homes.
			2. All teams now have a sponsor. The banners are due to be done on Friday. I will help hand out banners with equipment and bring a sign off sheet. I will also attach letters with contact info for each sponsor.
			3. Most sponsors have already paid from their letters. Invoices will also be sent to remaining this weekend.
		4. Apparel – Crystal Zinken
			1. Ordered more coaches shirts
			2. Managers are to pick up the team orders on Friday. Apparel will be grouped together by team and families with siblings will also be grouped together.
			3. Looking at providing an additional coaches shirt option, the cost would be $32.00 and it is a golf style shirt. For a logo we will go with The Royal Blue R
		5. Registrar – Deni Bostock
			1. We have 266 kids registered for the 2017 season
			2. U10 – 88, U12 – 80, U14 – 48, U16 – 24, U18/U19 – 26
			3. We will have 2 – U10 teams, 8 grassroots teams, 7- U12 teams, 4 – U14 teams, 2 – U16 teams, 2 – U19 teams. We will have a total of 25 teams this year.
			4. Working on submitting all the Softball Alberta Affiliation forms
		6. Community Relations – Tara Venaas
			1. email will be sent out to all the coaches explaining the Twitter process for the season.
		7. Evaluations – Jeff Kelley (not in attendance)
			1. nothing to report
		8. Diamond Maintenance – John Muller/ Wilson Setters
			1. the combinations have been changed on shed
			2. need to finish putting the receivers in the ground
			3. Jolene Muller will be doing the diamond set up this year
			4. Coaches will be supplied with plugs so they can put in receiver after the games.
			5. U14 to do a schedule for the diamond maintenance
		9. Casino – Jen Shigamatsu
			1. The first week of May there will be a draw for the date of our Casino. Then we will get notification of the dates.
		10. Webmaster – Laura Oster
			1. Importing the emails with Ramp went very smooth. Both fall and spring team emails have been imported into the system.
		11. Tournament Coordinator – Charmen Boyd
			1. The U12 tournament is full, U10 and U14 only need 1 more team. Still hoping to get more teams for the U19 division.
			2. Tournament rep meeting will be on Monday May 1st.
			3. We will need balls for the tournament as well.
		12. Diamonds and Facilities – Larry Lowe
			* 1. need more tables next year at the league scheduling meeting – there were not enough to accommodate everyone.
				2. Some teams started before 7:00 pm need to not have that happen as some had schedule complete before others had arrived.
				3. Coaches meeting will need to have set up changed to classroom style seating for next year.
				4. Westpark Diamonds are starting at 6:30pm and Great Chief are starting at 6:30pm
5. New Business
	1. No new business
6. Next meeting Monday May 29 @ 8:00pm
7. Meeting adjourned by Dan Kusk at 8:32pm