Attendees: Reps from CA, EL Sol, GBYSL, HSLL, NNBC, NNSL, PW, RA, RC, RM, RN, RR, SF, SRBR, SS, VP and WS

**RYSA Board:** Brad Betker, Margo Mee, Wade Perry, Vicki LaRovere, Steve Bemus, Randy Ritter and RYSA Admin Stacey Perez. Absent: Chris King

## Meeting start 6:08pm

This is a general membership meeting and request submission for spring fields. The field decision meeting will be held next week, February 16th.

- Motion by Frank Avilla (VP) to approve the minutes from the July 14, 2022 meeting. Seconded by Casey Vigna (RR), approved unanimously.
- All leagues MUST have a representative present for the Field Resolution Meeting.
- All fees must be paid prior to permits...late fees will be imposed!
- Please use the RYSA Website for league documents <u>www.renoyouthsports.org</u>
- Be sure to communicate with RYSA using <u>renoyouthsports@gmail.com</u> and be sure that Stacey has 2 people/emails per season listed with RYSA.

Financial Report:

- We now take Zelle payments for your fees. Contact Vicki if you need instructions (be sure to put your specifics in the memo section league, etc.) Include invoice breakdowns via email as well. Zelle is more efficient than checks, please try to transition.
- Leagues must report correct player numbers for each season.
- Met with Parks & Rec to discuss funds in the impact acct as well as possible projects to initiate. o Send requests for field projects to Randy and CC Brad in order to get a project on the list.
- RYSA Fees have not changed in the last six years, Washoe fees have recently increased.

RYSA Executive Board Elections:

- Chair Brad Betker is running for re-election. Scott Gross motioned to nominate Brad for re-election, Steve Bemus seconded, approved unanimously.
- Secretary Margo Mee is not running for re-election. Ian Anderson (Lacrosse) is interested. Scott Gross motioned to nominate Ian as secretary, Wilmar Hernandez seconded, approved unanimously.
- Commissioner at Large Steve Bemus is not running for re-election. Jenni Wilson (Baseball) is interested. Steve Bemus motioned to nominate Jenni for Commissioner at Large, Dan Gallagher seconded, approved unanimously.
- Diamond Commissioner Chris King held the position. Frank Avilla (Baseball) is interested in running. Dan Gallagher motioned to nominate Frank, Chris Aguila seconded, approved unanimously.

Field Report:

- Fields are at 160% of capacity. We continue to discuss the need for more space with the parks commission.
- Vaughn is up to be reconfigured (like O'Brien) so that field space will soon go away for probably 2-3 years.

City Parks Update - Matt Brezina (<u>brezinam@reno.gov</u>): Matt could not make this meeting but will be here to report at the resolution meeting.

- Field closures due to weather prediction by noon day of...keep an eye out for emails.
- Spring fields open March 1st.

New Business:

• No new business.

Meeting adjourned at 6:55pm