

# General Membership Meeting

## Agenda 2/12/2019

### Call to Order

1. Review and approve minutes from last meeting.
2. Roll call / Introduction of the one person who will be discussing fields / voting on behalf of the league. Introduction of the Board.
3. Purpose of tonight's meeting. Payment for Fall 2018... pay or no permits spring 2019.
4. Stacey Perez final 2019 spring permit process & resignation. Replacement options.
5. Financial report – **Vicki LaRovere**.
6. Field report / update on City Council / budget – **Richard Jay**.
7. RYSA executive board update - Compliance & structure - **Brad Betker**.
8. City of Reno parks update – **Jeff Mann Parks Manager**
  - A. Know, understand leagues roll with each field.
  - B. Park contact for your field.
  - C. Field repair – Call & submit form to Parks Department.
  - D. Field keys.
  - E. Field lights.
  - F. Mowing
9. Restroom understanding.
  - A. RYSA role.
  - B. Restroom keys / codes.
  - C. Questions for Jeff Mann.
10. Suggestion of each league having an RYSA information / update on the agenda of their monthly board meetings.
11. RYSA Website - [www.renoyouthsports.org](http://www.renoyouthsports.org) – League documents.
12. Elections:
  - A. Commissioner at Large - Wade Perry.
  - B. Diamond Commissioner - Chris King.
  - C. Secretary - Margo Mee
  - D. Chairman - Brad Betker
13. New business / Old Business
14. Discussion / vote on future meeting dates.