

Rosemount Girls Traveling Fastpitch Softball Minutes
Board of Directors Meeting

Date: 6/11/20
Monthly Meeting
Time: 8:00 PM
Location: Shannon Park Shed

Present: Ryan Thomas, Shandyn Benson, Debbie Stovall, Bridget Swenson, Josh Wigley, Matt Chappuis, Matt Holste, Mitch Peterson, Shane Martin, Ashley Raph, Carrie Forster, Amy Lemaniak, Mindy McBride, Christy Bachman, Becky Duchild
Not Present: Lindsey Maas

Meeting Called to Order: 8:03 PM

Secretary's Report: (Debbie Stovall) GTFS Board approved meeting minutes from 5/7/20 & 5/20/20

Treasurer's Report: (Debbie Stovall) n/a (not reported at mtg however \$46,447 as of 5/31/20)

Meeting Topics

- **Bloomington Association Treasury embezzlement news (Ryan)**
 - All financial/bank account access thru RAAA Finance Manager
 - Travel softball board members do not have access to withdraw funds from bank account
 - Softball Treasurer can deposit into bank account only
 - Significant checks & balances in place to ensure embezzlement does not occur
 - Dual notification/approval via softball President and/or softball Treasurer
- **Post Survey Drops (10U & 12U) (Ryan)**
 - Recommend \$325 refund (\$350 registration minus \$25 admin fees for already incurred expenses)
 - Board approved
 - \$60 (pmt 1-fall/winter) 14U refund already previously approved by board
- **MN Softball recent Season Announcement (Ryan)**
 - Pending Governors approval, Fall season starting July 6th with practices, state tourney weekend, invitational tourney weekend, then Fall season games on Sat & Sun, starting Aug 8th
 - Programs have option to age-players up or keep at current age level (typically fall season players "age-up")
 - Ryan assessed other programs thoughts about aging up or keeping kids at same level
 - Club try-outs expected to still be Aug 31st timeframe
 - Summer season, local assoc. pay umpire fees, but fall season, MN Softball pays umpires, so fall league fee is more than summer.
 - NAFA (WI&IL)-MN guys considering NAFA 4 week long league in July only
 - Don't have any details, they have never done it before, not recommended for Rsmt to join
 - Major Discussion occurred re: pros & cons of extended Fall season & impacts to our players, teams, program
- **Board Decision re: Fall Season schedule**
 - Need to make best decision for majority of our players/families & the travel softball program knowing that decision will not be ideal for every single player/family

- **BOARD Voted to APPROVE FOLLOWING:**
 - Offer opt-out option to all currently registered players at full registration fee MINUS \$25 admin fee
 - Keep Teams “As Is” (no new team selection/placement process)
 - Based on team space availability after new/2nd opt-out deadline, offer 19 previously dropped players opportunity to re-register at full fee, however not guaranteed to go back onto originally placed team, instead players will be placed where team roster availability exists, but will take into consideration try-out placement score
 - If needed to fill teams, open up Fall Registration to everyone, based on availability of team roster #s
 - Historically there are some players that only play fall b/c of other summer schedules, etc
- **Communication (Ryan/Bridgett)**
 - Immediately - Board still evaluating options
 - Practice as usual
 - Within next week – offer opt-out option & communicate fall game schedule
- **Jersey (Shane)**
 - Sample originally shared with board, color is wrong, Shane needs to pick different color
 - Hold-off on ordering until new/2nd drop/add window is over
 - Estimate it will take @ 2 weeks to get
 - Teams will need before July 18th (state tourney)
- **Meeting adjourned @ 9:05 PM**
- **Next regularly meeting scheduled for Sunday, July 12th at 7:00 PM location (TBD)**
- **Meeting minutes prepared by: Debbie Stovall, Secretary/Treasurer**