

Rosemount Girls Traveling Fastpitch Softball Minutes
Board of Directors Meeting

Date: 11.11.18

Time: 7:00 PM

Location: Rosemount Community Center

Present: Mike Leppones, Ryan Thomas, Michelle Genske, Amy Leuer, Matt Chappuis, Dale Stapf, Drew Larson, Josh Wigley, Amy Sutton, Lindsey Maas, Tom Bennerotte, Bridget Swanson, Steve Guggenberger, Mindy McBride, Matt Holste, Amy Lemaniak

Meeting Called to Order: 7:00 PM

Secretary's Report: (Michelle Genske) GTFS Board approved meeting minutes from 9.9.18 and 10.9.18.

Treasurer's Report: (Amy Leuer) \$60, 439.17 (includes 12U registration)

Meeting Topics

- **BINGO (Amy S.)**
 - Most lucrative event since football started
 - \$330 in wine raffle
 - Going forward softball will host February, July and September
 - Going to look at July, as a lot of teams have tournaments
- **Program Director Update (Mike)**
 - MOA tournament adjusting dates; should be different from NAFA this year
 - Strict penalties with interference with umpire
 - 3rd offence in a game would result in coach ejected along with his/her daughter
 - There is an umpire shortage
- **Shannon Park Concessions (Amy Lemaniak)**
 - Travel softball and travel baseball met to discuss project
 - Football was unable to attend
 - Looking to see if anyone has connection with a contractor
 - Want to get something sketched out
 - Concession stand will be at current shed location, water source already runs there
- **Apparel (Josh)**
 - Try-on date, Tuesday, November 13 at RCC
 - Going to send email blast on Monday morning
 - Will have items by Christmas
- **Dome Ball (Drew)**
 - Friday nights are going well
 - High school players will come once per month (plan is to come on 11/16)
 - Hitting coaches (Penny and Roman) will be at dome assisting until the end of February
 - Wednesday nights have approx. 38 girls
- **Rosemount Tournament Changes (Ryan)**
 - Upper level tournament in May
 - A teams and strong B teams
 - Lower level tournament in June
 - B and C teams

- **Equipment Update (Bridget)**
 - Purchased 9 dozen 12U balls for \$40; dozen of balls was going for \$56 at program directors meeting
 - Looking at purchasing “L” screens
 - Looking at purchasing new bases at Shannon Park
 - Will work with city; as they have different pegs at different bases
- **Open Board Position**
 - Will discuss and vote at December meeting
 - Player Development
 - Apparel
 - Tournament Director
- **14U**
 - Currently not fielding a team for spring/summer 2019
 - Apple Valley and Lakeville are looking for more girls
 - Email will be sent to 14U girls that did not get placed, to see if they would like to participate in Friday night dome
- **10U Try-out Process**
 - Date set for February 22 and March 1
 - Plan is to have each girl go through the process twice, once each night
 - Looking at having pitcher and catcher tryouts on Wednesday night
 - Evaluators are still to be determined
- **Pitching Lessons**
 - Added 8U to the process
 - Gain experience