

Rosemount Girls Traveling Fastpitch Softball Minutes
Board of Directors Meeting

Date: 10.2.19

Time: 7:00 PM

Location: Rosemount Community Center

Present: Ryan Thomas, Shandyn Benson, Debbie Stovall, Bridget Swenson, Tom Bennerotte, Josh Wigley, Matt Chappuis, Matt Holste, Mitch Peterson, Shane Martin, Ashley Raph, Lindsey Maas, Mindy McBride, Christy Bachman, Carrie Forster, Amy Lemaniak

Not in Attendance: Becky Duchild

Meeting Called to Order: 7:00 PM

Secretary's Report: (Debbie) GTFS Board approved meeting minutes from _n/a_.

Treasurer's Report: (Debbie) \$37,512. Confirmed SP shed/concession stand financial commitment not deducted yet

Meeting Topics

- **Fall Ball Recap (Ryan)**
 - **State Tourney 8U/10 (weekend of 9/28/19 & 9/29/19)**
 - **Profitable to RTS to be host site**
 - 2-day concessions netted @ \$2K
 - \$1.5K Gate Fees paid by team (\$100/ea)
 - \$200 stipend for selling t-shirts
 - \$200/ea stipend for Tournament Director – board members donating back to RTS
 - **Concession Update/Best Practices Discussion (Lindsey)**
 - **Reevaluating structure for Fall 2020**
 - Possible onsite “leads”
 - Fall concessions is a lot for 1 person to coordinate entire concessions process for 5 weekends, potentially 2 days each weekend
 - Purchasing supplies, Replenishing supplies “on call” if run low, Treasury activities, etc
 - **Fall Volunteer Hours (Matt C.)**
 - 2 or 3 families that did not fulfill volunteer hours
 - Matt to confirm w/ team managers that checks in hand
 - Families will be offered opportunity to assist with Fri Dome ball check in (6 hours) or potentially Bingo fundraiser
 - if no, then fall volunteer check will be cashed
- **Fundraising Update (Lindsey)**
 - **Purse Bingo Fundraiser at Shenanigan's**
 - Nov 2019 – date to be announced
 - Football booster coordinated asked if RTS wanted to pass on Nov date
 - Board decision: NO, keep
 - Feb 2020 – date still to be announced
- **By-Laws Discussion (Ryan)**
 - **Review/Update sub-committee needs to be formed in order to get done before Summer 2020 season**
 - Ryan to reach out to board members to get volunteers to join sub-committee

- **Winter Dome Training Discussion**
 - Registration opening soon
 - Friday & Wednesdays again this year
 - Minimum age requirement discussion
 - Decision if under 7 on 12/31/19 but were registered for 2019 Fall 8U season, then age requirement waived (parent will need to request exception upon registration)
- **Request by family for player transfer from Eagan program Discussion (Ryan)**
 - Discussed age level, what was shared by family/Eagan board/Pres. as to “why” transfer request, etc
 - Board Voted 12-0 to deny request
- **Invoice/receipts for payment Discussion (Ryan/Debbie)**
 - Effective immediately all vendor invoices/receipts to Debbie (Treasurer) directly
 - If reimbursement request, Debbie to fill out check request form with receipts, approve and submit to President for approval. Once approved, President to route to RAAA Finance Manager for processing.
- **Apparel Order Update (Christy)**
 - Opportunity coming soon to order apparel for upcoming Holiday season
- **12U Team Formation – Informational (Ryan)**
 - 12U lost 3 pitchers to club
 - Amy & Shandyn will run team selection process until Ryan’s daughter is placed, Ryan will only assist with process after
 - Ryan asked Amy & Shandyn to confirm that only the 2 of them had seen 12U try-out results provided from Robert Half
 - Amy: YES
 - Shandyn: YES
 - Ryan T planning to withdraw coach application if daughter placed on team with another coach application b/c took on RTS President position
 - Ryan’s daughter eligible for team with multiple coach applications, so Ryan withdrew coach application
 - Injured player 12U roster placement discussion
40 players tried-out, so 4 teams of 10 players each
 - Note: Pitching will be scarce
 - 12U summer final rosters are to be kept confidential by board until release on Oct 4th
 - Voting members in attendance comprised of: Ryan, Debbie, Bridget, Tom, Josh, Matt C, Matt H, Mitch, Shane, Ashley, Lindsey
 - Board member acting as head coach not eligible to vote on their own team formation confirmation
 - Non-voting members in attendance: Amy, Mindy, Christy & Carrie
- **12U Team formation process (Amy/Shandyn)**
 - Team 12U # 1 formation
 - 2 coach applications matched in this group
 - Board heard reasons & coaching philosophies for why coach should be selected & board had opportunity to ask questions to each applicant
 - Josh Wigley voted unanimously as head coach by board
 - Josh selected team in private w/ Amy & Shandyn
 - Team selection reviewed by board, discussion around # of pitchers, catchers, etc

- Note: Mara Thomas placed on this team so Ryan able to directly assist with remainder of team formation process
 - Board voted unanimously 11-0 in favor to confirm team roster
- Team 12U # 2 formation
 - 2 coach applications matched in this group
 - Board heard reasons & coaching philosophies for why coach should be selected & board had opportunity to ask questions to each applicant
 - Tom Bennerotte voted unanimously as head coach by board
 - Tom selected team in private w/ Amy & Shandyn
 - Tom selected injured player that did not try-out & provided reasoning for selection
 - Team selection reviewed by board, discussion around # of pitchers, catchers, etc.
 - Concerns around remaining pitchers available to form remaining 2 teams
 - Board voted unanimously 11-0 in favor to confirm team roster
- Team 12U # 3 formation (resulting in 12U #4 formation)
 - 1 coach application matched in this group
 - Mitch Peterson voted unanimously (unopposed) as head coach by voting board
 - Mitch selected team in private w/ Amy & Shandyn
 - Player Evaluation Committee (Ryan-Pres, Shandyn-VP, Josh-Player Dev, Tom-Player Dev-Elite) requested to join Mitch
 - Essentially the selection of Team # 3 results in selection/creation of Team # 4
 - Team selection reviewed by board, discussion around # of pitchers, catchers, etc
 - Concerns discussed related to lack of pitchers (0 that tried-out) & catchers on Team # 4
 - Discussions around development options for additional pitchers on both Teams # 4 & # 3
 - Discussions around priority sign-up opportunities/time options for pitcher training for Team # 4
 - Board in agreement to proceed with this idea
 - Per Tom: Pitcher development takes more than just weekly lessons, it takes extra dedication & commitment by both the player & the player's parent/family to work on skills/technique outside of regular practice or lesson times
 - Board voted 10-1 in favor to confirm team rosters for both Team # 3 & Team # 4 jointly
 - Ryan made board aware that no head coach application received for Team # 4
 - Coach options discussed:
 - Reach out to parents/grandparents of players on Team # 4 to see if anyone willing to head coach or co-head coach
 - Potentially hire college-age person to coach
 - Ryan & Shandyn to work on this
- All 12U players to be notified of team placements on Friday, Oct 4th at 5 PM
 - Day of week (Friday) & time (after school day ends) requested by parents at fall parent/12U try-out information meeting
- Meeting adjourned @ 9 PM
- Next meeting scheduled for Sunday, October 13th at 7 PM at Rosemount Community Center
- Meeting minutes prepared by: Debbie Stovall, Secretary/Treasurer