

**Rosemount Girls Traveling Fastpitch Softball Minutes**  
**Board of Directors Meeting**

**Date:** 8/9/20

**Monthly Meeting**

**Time:** 6:00 PM

**Location:** Shannon Park Shed

**Present:** Shandyn Benson, Bridget Swenson, Josh Wigley, Matt Chappuis, Mitch Peterson, Shane Martin, Ashley Raph, Carrie Forster, Matt Holste, Amy Lemaniak. via Zoom Call: Debbie Stovall, Mindy McBride, Christy Bachman

**Not Present:** Becky Duchild

**Meeting Called to Order:** 6:08 PM

**Secretary's Report:** (Debbie Stovall) GTFS Board approved meeting minutes from 6.11.20 & 6.30.20. Will be posted on website.

**Treasurer's Report:** (Debbie Stovall) As of 7/31/20, \$31,725 – will provide further Covid Impact at Sept meeting

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**Meeting Topics**

- **Volunteer Hours**
  - Assistant Coaches will need to still do hours
  - Send expectation out
  
- **Try-outs 12U & 14U**
  - Evaluators – St. Thomas, MN Magic (Ryan's friend)
  - Josh to reach out, Mitch is help
  - 14's – Sept 15<sup>th</sup> only at Erickson
  - 12's – Sept 15<sup>th</sup> & 16<sup>th</sup> at Erikson
  - Rain make-up – Sept 17<sup>th</sup>
  - Need helpers for 14's & 12's
  
- **8U Farmington player**
  - Need to determine H.S. assignment
  - Matt C to follow up to get more details
  
- **Winter Dome Training**
  - Contract – Josh, Shandyn, Bridget to read
  - 1/3 cost paid as deposit
  - Covid-19 impacts?
  - Johns Tschida w/ St Thomas
    - Potential fee increase – Josh to find out
  - Potential to cut Wed?

- **Coach Applications**
  - **Communication out**
    - Interviews before tryouts
    - Due in by Fri, Aug 28<sup>th</sup>
      - To Shandyn
  - **Vote on 14U coach next meeting (Sept 13) – prior to tryouts**
  
- **Coaching Shirts**
  - **Approved – Shane to put in order**
  
- **Mara Thomas refund**
  - **Shandyn to call to ask to stay**
  - **\$50**
  
- **Open Board Positions**
  - **8U & 10U parents needed**
  - **RAAA promote**
    - Facebook
    - Email 8U & 10U
  - **Moved Sept 13<sup>th</sup> board mtg up to Aug 30<sup>th</sup> 6:30 PM – due to 9.13 being the day before 1<sup>st</sup> day of revised school start**
  
- **Meeting adjourned @ 8:02 PM**
- **Next regularly meeting scheduled for Sunday, Aug 30th at 6:30 PM at Erickson fields (bring a chair)**
- **Meeting minutes recorded/documented by: Bridget Swenson/Debbie Stovall, Secretary/Treasurer**