

Rosemount Girls Traveling Fastpitch Softball Minutes
Board of Directors Meeting

Date: 5.19.19

Time: 7:00 PM

Location: Rosemount Community Center

Present: Mike Leppones, Ryan Thomas, Michelle Genske, Amy Leuer, Brent Anderson, Matt Chappuis, Dale Stapf, Drew Larson, Josh Wigley, Ken Fry, Amy Sutton, Lindsey Maas, Tom Bennerotte, Bridget Swanson, Steve Guggenberger, Matt Holste, Amy Lemaniak, Dave Chumbley

Meeting Called to Order: 7:02pm

Secretary's Report: (Michelle Genske) GTFS Board approved meeting minutes from 4.14.19.

Treasurer's Report: (Amy Leuer) \$66,990.14

Meeting Topics

Tournament Update (Mike)

- **Lady Irish**
 - Was canceled due to weather; we kept \$100 per registration
 - Mike to check with city to see if we are going to be charged for field use
- **Shamrock Showdown**
 - 10 new registrations
 - Thinking about adding 14U or 16U next year
- **Shannon Park Updates**
 - **Batting Cages**
 - Jeff Erickson does not need anything from us
 - Will start when weather cooperates
 - **Concession building**
 - Talking with school district about land; was secured by old CFO, with new one in place now, we need approval from him
- **Parent Meeting**
 - Brent to send out additional email communication
 - Not sure what attendance will be; first time we have done this
 - Based on feedback-will send out survey monkey
 - Mike will have talking points for parent that were unable to make it to the meeting
- **Apparel**
 - Few invoices still need to be paid
 - Waiting on a couple of coach's shirts
- **PCA (Amy Lemaniak)**
 - Board members need to have background and concussion training
- **Bi-Laws Update (Ryan)**
 - Reviewing the bi-laws; about 50% done
 - We added new board positions and did not update the bi-laws to reflect the addition
- **RAAA Updates (Dave, RAAA President)**
 - RAAA is a partnership with city and school district
 - Softball perception
 - Only concern with the "A" team and board members children's teams
 - *Why are teams allowed to wear different colored socks (white) and different colored belts (white) other than what was offered at uniform try-on night?*
 - Softball does not have an official uniform as defined in bi-laws
 - *Why are the "A" team allowed to play when fields are closed?*

- **Fields**
 - **If fields are closed, it does not mean you can play on them**
 - **Need to wait until they are released; it does not look good for our program when we are not following the rules**
 - **We as board members need to set the example**
- **Feedback**
 - **Asked Dave to get feedback from RAAA main board on how they would like softball to improve**
 - **If main board sees issues/concerns; softball needs to know right away, so it can be fix it**
- **End of year survey**
 - **Revamp survey**
 - **Talk about what when well during the season and areas of growth**