

Rosemount Girls Traveling Fastpitch Softball Minutes
Board of Directors Meeting

Date: 12.9.2018

Time: 7:00 PM

Location: Rosemount Community Center

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

Meeting Called to Order: 7:00 pm

Secretary's Report: (Michelle Genske) GTFS Board approved meeting minutes from 11.18.18

Treasurer's Report: (Mike Leppones) \$68,791.00

Meeting Topics

- **Budget (Mike)**
 - **December 1-November 30**
 - **Financially softball is in a good spot**
 - **Assisted with dugouts last year**
 - **Looking at equipment this year**
- **Open Board Positions (Mike)**
 - **3 open positions—Player Development, Apparel, and Tournament Director**
 - **Voted in and approved**
 - **Player Development-Drew Larson**
 - **Apparel—Josh Wiggley**
 - **Did not fill tournament director, will keep open and address at parent meeting this spring**
- **Rosemount Tournament 2019 (Ryan)**
 - **Lady Irish (May)**
 - **10U & 12U**
 - **A and high B tournament**
 - **Shamrock Showdown (June)**
 - **10U & 12U**
 - **B and C tournament**
 - **Looking at utilizing an app to keep scores and brackets (more information to follow)**
- **MN Twins Softball Clinic for Coaches (Mike)**
 - **February 2, 2019 at Target Field**
 - **Fee to participate is \$20**
 - **1st time doing softball**
 - **Will have PCA components**
- **Apparel Update (Josh)**
 - **About 1 ½ weeks out before delivery**
 - **Ordered hats for spring/summer coaches**
 - **Will have 12 umbrellas in inventory to sell**
- **Dome (Drew and Dale)**
 - **Working on setting up catching clinics (more information to follow)**