Rosemount Traveling Softball Minutes

Board of Directors Meeting

**Date: 9/27/2015**

**Time:** 7:00 PM

**Location: RCC**

**Present: Mike Leppones, Julie Henderson, Jen Ario, Marilyn Anderson, Kim Mosher, Matt Chappuis, Dale Stapf, Annie Torrini, Heidi Wojcik, Amy Snippes, Kristen Leppones, Steve Guggenberger, Brian Trabert, Brett Smith**

**Meeting Called to Order:** 7:07

**Secretaries Report: None as this was her first official meeting ☺**

**Treasurer’s Report:**

**Inhouse: $13,121.00**

**Traveling: $31,366.00**

**Total: $44,487.00**

**\*\*Really good summer consessions”**

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**Agenda Topics:**

**Coach Evaluations:**

* Evaluation deadline is October 9th.
* Kim is hoping to have them all by October Board Meeting

**Winter Dome Ball:**

* Registrations will be online by Monday Sept 27th. Open thru November 2nd
* Cost will be $100.00 per girl
* First Dome Session: Friday November 6th
* Time: 5:30 -7:00pm
* Rosemount has half of the dome reserved
* Coaches will need to help. 2-3 per station – Email to all coaches from Mike L requesting for volunteers. \*\*figure out a way to set up a schedule online so Dale will know how many coaches he will there each week. It will be open to Head coaches and Assistant coaches.
* Question was asked whether or not volunteers will need background checks if they haven’t already completed them.
* Roman inquired whether or not he needed to do Rosemount’s background check or if the one he already has done will work.
* Dale is working on the logistics of Winter Dome Training. He will work on written plan on process/stations week to week. It will depend a lot on how many volunteers coaches are there to help.
* Head coaches will be in cage with girls at least once a week to work with girls and batting coaches.
* 14U team will practice together
* 8U will be kept together
* 2014 Approx 100 players signed up for Winter Dome Training
* Dale Stapf to let Steve Guggenberger to know what equipment will be needed. There is still a “cage” at the dome to use for storage.

**By-Law Changes**

* **For the purpose of consistency The Girls Traveling Fastpitch Softbal Board will be referenced as “GTFS Board” throughout the By-Laws**
* Brian Trabert explained to the board how Rosemount Traveling Baseball does the player evaluations/tryouts.
* Changes to the Tryouts and Player Evaluations were discussed
* Changes to the Volunteer check amounts were proposed.
* Clarification on volunteer exceptions was discussed.
* Discussion around head coach evaluations.
* Player/Coach evaluation team to be recommended/selected.
* Discussion on team placement, pitchers, catchers and position players.
* Number of players locked was discussed.
* Remove “special session/meeting”. Season will be discussed at the October Board Meeting, No special meeting.
* Change “Will” to “May” when deciding on fundraising.

Meeting Adjourned at 9:20PM