**Rosemount Traveling Softball Minutes**

**Board of Directors Meeting**

**Date: 11/8/2015**

**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, Brett Smith, Jess Yahr, Matt Wilson, Amy Leuer**

**Meeting Called to Order**: 7:02

**Secretary's Report:** GTFS Board meeting minutes from 10/11/2015 were reviewed and approved by the GTFS board. Amy Leuer sent to Julie Henderson to post on Rosemount Traveling Softball website.

**Treasurer’s Report:**

**Inhouse**: $13,094.00

**Traveling**: $25,067.00

**Total:** $38,161

**Meeting Agenda**

***2016 Budget***

* Discussion on 2016 Season Fees.
* Discussion on 2016 Uniforms.
* Discussion on what new equipment will be needed for the 2016 Season.
	+ If additional teams are added equipment will be needed for that team.
	+ 10U could have additional teams in Spring of 2016
	+ 16U Fall of 2016
* Board will need to make proposal for what new equipment will be needed in 2016
* Discussion on how to “close” registration with [*www.athletechs.com*](http://www.athletechs.com/). Spring, Fall and Dome will all have a “Hard” close date.
* Discussion on Dome Registrations for 2016
	+ Registration will not be limited
	+ Possible rotation should the number of registration increase
* Discussion on Tryouts. Possible options would be to Hire a Third Party or possibly share with another softball program in the area. For example, in previous years Eagan had done Rosemount’s tryouts and Rosemount has done Eagan’s. Working with another program in the community is prefered.
* Budget will freeze on 12/7/2015

***Dome Week 1***

* **C**onsensus was that week 1 went well.
	+ No tears
	+ “Blast” from an 8U girl
	+ “Impressed with organization” compared to last year
* Warm ups will be looked at to prevent any injury.
	+ Mike Leppones to send email out about warm-ups
	+ Possibly have one volunteer making sure girls are lining up to throw away from others entering the dome**.**
* In House to loan bases that are currently located at “The Shed”. Bases to be kept in cage at Dome?
* There were enough volunteers but could use more.
* Location of stations will be looked at to prevent any injuries.

***Spring 2016 Uniforms***

* Pants/Socks every year
* Jerseys every other year
* Any NEW players need to “x” box at registration. The cost of the JERSEY is the responsibility of the player during “off” years. The cost is an addition to the registration fee.
* Discussion on 8U Teams uniforms matching 10U and up. Currently 8U has shirts.
	+ Board agreed that this is a good idea
	+ New Jerseys for 8U. Cost will be included in the registration fee for 2016.

***14U Additional Player***

* 14U coaches would like to add one player, team is currently at 10 players
* Coaches can recruit another player or call up a 2nd year 12U Player
	+ Player would have to agree to Spring NOW
	+ If recruited from outside girl would come on Fridays at the dome and start training with the 14U team
* Board will have to approve Player
* Mike to send email to 14U Coaches

**Meeting Adjourned at 8:10pm**