

Rosemount Girls Traveling Fastpitch Softball Minutes
Board of Directors Meeting

Date: 1.13.19

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, Steve Guggenberger, Matt Holste, Amy Lemaniak, Mitch Peterson

Meeting Called to Order: 7:00 PM

Secretary's Report: (Michelle Genske) GTFS Board approved meeting minutes from 12.9.18.

Treasurer's Report: (Amy Leuer) \$68, 199.21

Meeting Topics

- **Designer purse BINGO (Amy S.)**
 - Saturday, February 2 at Shenanigan's from 12-3pm
 - Wine raffle in-between rounds
- **Open Board Position (Mike)**
 - Mitch Peterson applied for Tournament Director
 - Mitch introduced himself
 - Board voted and approved Mitch to a two-year term (1/2021)
- **Tournaments (Mike)**
 - Each team will get \$1,500 for tournaments
 - Would include 1 Rosemount tournament and national (if team qualifies)
 - In the past, board would cover 2 outside Rosemount Tournaments, now teams will get to decide how to spend team tournament money
 - Working with Flexx sports to come to the May Rosemount Tournament
- **Equipment (Mike)**
 - Order will be placed for bags, Tanner tees, bow nets (smaller ones), 2 blue flame pitching machines
 - Looking at "L" screen
 - Possibility of redoing cage at Shannon Park
 - Concrete bottom with turf on top
 - Need to work with city about details, permits, etc.
 - Looking at building cages at Erickson park
 - By field #1
 - Working with RAAA on this
- **Scholarships**
 - Looking at case by case
 - Optional fundraising programs
 - Pizza
 - Plants
- **10U Tryouts**
 - February 22 and March 1
 - 2-nights
 - Possibility of doing away with separate pitcher and catcher try-outs
 - Doing pitching and catching in front of coaches
 - Not formal, not scored, more of an observation
- **Uniform (Josh)**
 - February 12th will be try-on night
 - Board will vote on 1 sleeved and 1 sleeveless jersey

- **Catcher Clinics (Mike)**
 - **Held on 4 different Wednesdays, email will go out to catchers to inform them of the dates**
- **Apparel (Mike)**
 - **Looking at doing a refresh for the travel softball logo**
 - **Do not have a formal logo**
 - **Contest to design the next traveling softball logo**
 - **Winning design would get \$100 in apparel**
 - **Looking at possibility of having a spring order, more details to come**