Rosemount Traveling Softball Minutes

Board of Directors Meeting

**Date: January 11, 2015**

**Time:** 7:00

**Location:** Rosemount Community Center

**Present:**

Members-Coral Rudd, Brett Smith, Kim Mosher, Jen Ario, Kristen Leppones, Matt Wilson, Steve Guggenberger, Marilyn Anderson, Julie Henderson, Todd Krenz, Amy Snippes, Jason Lovold

Non-Members- Bryan Trabert, Kim McKinnon, Jess Yahr

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

**Secretaries Report:**

-Added Treasures Report from December

-Made distinction between member and non member in attendance

-December Secretaries Report Approved

**Treasurer’s Report:**

-In house- 11, 696.00

-Traveling- 27,158.00

Total-38,854

**Agenda Topics:**

**Tri-County Update-**

-New Teams- Owatanna Huskies (10u, 14u, 16u traveling)

-All Tournaments will be fully sanctioned by NAFA, ASA, & ASSSA

-8u may become a part of tri-county

-ASA Nationals will be in Rochester

-All rosters must be signed before game is played

-Every coach needs to have ASA background check (25.00 fee RAA will cover)

-1 Coach needs an ACE Certification (10.00 fee RAA will cover)

-Voted no for club teams at 12u

**Registration-**

-Registration for spring traveling ball opens on January 15 and goes through February 15, 2015

-Please make clear in comment box if you would like to be a head coach, assistant coach, or help with practices.

-Late fee is 25.00

**Tournaments Update:**

-Cottage Grove is registered for Shamrock Showdown

**Uniforms:**

-Vendors in the process of giving quotes

-Try on date is Monday, February 23 from 6:00 to 8:00PM

-Please have a tank top and sliding shorts on while trying uniforms sizes.

**4th & 5th Grade In-House:**

-Conversation regarding the possibility of moving to a fast pitch traveling recreational team with league rules

-Team will play at “C” level

-Team will need a pitcher

**Picture Dates:**

-Traveling will be April 27, 29, or 30th

**Open Items:**

-Preview of Pitcher/Catcher form for try-outs

-Season opens May 4th!!!

**Adjournment:** 8:16PM