Rosemount Traveling Softball Minutes

Board of Directors Meeting

**Date:** 4-12-15

**Time:** 7:00PM

**Location:** Rosemount Community Center

**Present:** Todd Krenz, Steve Guggenberger, Matt Wilson, Jessica Yahr, Kristen Leppones, Kim Mosher, Jason Lovold, Marilyn Anderson, Brett Smith, Amy Snippes, Julie Henderson

**Meeting Called to Order:** 6:01PM

**Secretaries Report:**

- 1 change to coaching- Bryan Trabert is no longer a CC. Brett Smith will be HC for 12u team.

-Secretary Notes were approved.

**Treasurer’s Report:**

-In house- 11,196

-Traveling- 36,715

Made $1,040.00 from Shenanigans Fundraiser.

**Agenda Topics:**

**Pitching & Catching Clinics:**

-If we move to Sunday’s we will need to pay rent at Game Changers. Due to non-business hours on Saturdays mornings, we don’t pay rent at this time.

-We will most likely keep Saturday mornings.

**Tournament Update:**

-12 & 14u tournaments are looking good on registrations.

-10u is not as good.

-8u we have only 1 team signed up.

-Waiting on Tri-County posting for tournaments.

**Uniforms/Apparel Update:**

 -Uniforms have arrived and are being sorted ASAP.

-Email will be sent to families giving notice of pick up location and time.

-Coaches hats look good.

-Numbers are larger on adult size uniforms vs. youth size uniforms. This is standard practice.

**In-House:**

-164 girls signed up for in-house.

-Teams are made and posted.

-Equipment needs to be picked up from 8-10am on Saturday the 18th.

-Coaches clinic will be held on April 26th by Julie Henderson.

**By Law Changes:**

-Board Members look of stated bi-laws and be prepared to make needed changes in May meeting.

**Open Items:**

**Try Outs:**

-Change suggested during try outs for pitchers- have someone stand at the plate while pitcher throws.

-Fielding drill and catching drill was suggested by Todd Krenz and Julie Henderson for next spring tryouts.

**Out of State Addition:**

-12u girl moving to MN for summer and Coral wanted to see if possible to play beginning in late May.

- At this time, Board feels start date would occur half way through the season, this wouldn’t be best.

**Fundraiser:**

-Board would like to have fundraiser at Shenanigans annually.

**Adjournment: 7:30pm**