Rosemount Girls Traveling Fastpitch Softball Minutes
Board of Directors Meeting

Date: 10/25/2026
Time: 11:30am
Location: Rosemount HIghschool

Present: Amber Shermo, Debbie Stovall, Lauren Jakubowski, Andrea Beckel, Chris Orr, Amanda Craft, Jessica Henderson, Dani Peters, Stacey Mosher, Dana Smith, Tyler Nawrocki, Amy Daugherty, Joe McCullough, Jon Harden, Jennifer Chappuis - RAAA liaison
Not Present: n/a
Guests: n/a

Meeting Called to Order: 11:48am

Secretary's Report: (Lauren Jakubowski) GTFS Board approved meeting minutes from 10/25/26 via email on 10/29/26.

Treasurer's Report: (Debbie Stovall) $110,961 ending budget balance 9/30/2026

Meeting Topics

- **Next Board Meeting: Sunday, December 13th @ 6:00 pm, Robert Trail Library**

- **Upcoming Timeline review**
  - Link to Public Google Calendar for upcoming important dates. Link to be shared with families for awareness of important dates (state tournaments in spring/fall, parent meeting, etc).
    - https://calendar.google.com/calendar/u/3?cid=dHJhdmVsaW5nLXNvZnRiYWxsQHJvc2Vtb3VudC1hYWEub3Jn
  - Internal Board Softball Calendar of to-dos from last year
    - Amber provided link to individual board members to utilize for reminders for next year or reminders when passing on a board position to a new member

Team Formations

- **10U Team formation process** (10U Evaluation Committee + RAAA Liaison)

  - 10U – 68 players registered
    - There will be 6 teams: 6 teams of 11, 12, 12,12,11, 10 players

- **Team 10U # 1 (A) formation (Gold)**
    - Coaching evaluation committee's recommendation for head coach: Tyler Nawrocki
    - Tyler Nawrocki selected team in private
        - Team selection reviewed by board, discussion around # of pitchers, catchers, etc
    - Board voted unanimously to approve team roster

- **Team 10U # 2 (B) formation (Blue)**
    - Coaching evaluation committee's recommendation for head coach: Danielle Kent
    - Danielle Kent selected team in private
        - Team selection reviewed by board, discussion around # of pitchers, catchers, etc
    - Board voted unanimously to approve team roster

- **Team 10U # 3 (B) formation (Green)**
    - Coaching evaluation committee's recommendation for head coach: Drew Martin
    - Drew Martin selected team in private
        - Team selection reviewed by board, discussion around # of pitchers, catchers, etc
    - Board voted unanimously to approve team roster

- **Team 10U # 4 (B) formation (White)**
    - Coaching evaluation committee's recommendation for head coach: Amy Parker
    - Amy Parker selected team in private
        - Team selection reviewed by board, discussion around # of pitchers, catchers, etc
    - Board voted unanimously to approve team roster

- **Team 10U # 5 (C) formation (Grey)**
    - Coaching evaluation committee's recommendation for head coach: Heidi McDonald
    - Heidi McDonald selected team in private
        - Team selection reviewed by board, discussion around # of pitchers, catchers, etc
    - Board voted unanimously to approve team roster

- **Team 10U # 6 (C) formation (Yellow)**
    - Coaching evaluation committee's recommendation for head coach – TBD
    - Evaluation committee established team based on remaining players

        - Team reviewed by board, discussion around # of pitchers, catchers, etc

- **<u>12U Team formation process</u>** (12U Evaluation Committee + RAAA Liaison)

    - 12U – 45 players registered
        - There will be 4 teams: 12, 12, 11, 10 players

    - **Team 12U # 1 (A) formation (Gold)**
        - Coaching evaluation committee's recommendation for head coach – Craig Liebaert
        - Craig Liebaert selected team in private
            - Team selection reviewed by board, discussion around # of pitcherscatchers, etc
        - Board voted unanimously to approve team roster

    - **Team 12U # 2 (B) formation (Blue)**
        - Coaching evaluation committee's recommendation for head coach – Stacey Mosher
        - Stacey Mosher selected team in private
            - Team selection reviewed by board, discussion around # of pitchers, catchers, etc
        - Board voted unanimously to approve team roster

    - **Team 12U # 3 (B) formation (Green)**
        - Coaching evaluation committee's recommendation for head coach: TBD
        - Player Development placed players because of no head coach
            - Team reviewed by board, discussion around # of pitchers, catchers, etc
    - **Team 12U # 4 (C) formation (White)**
        - Coaching evaluation committee's recommendation for head coach: TBD
        - Player Development placed players because of no head coach
            - Team reviewed by board, discussion around # of pitchers, catchers, etc.

- **<u>14U Team formation</u>**
        - 16 players registered, 1 did not try out.
            - Because there is no official head coach, the board decided to form the team at the next meeting on December 13th.

Larger Topics for Discussion & Focus

- **Treasurer (Debbie)**
    - $18,000 in concessions, expenses were up ($6,200) - waiting on a few receipts from Dana
    - Profit was up, $11,775 from the budgeted $10,500
    - Annual budget is coming up, Debbie requested any budget needs from any area that will need it (uniforms, player development, etc.) to get it to her by Thanksgiving.

- **Communications (Amanda)**
    - Requested headshot from Lauren and Dana for the website

- **Player Development (Tyler, Dani)**
    - There are 18 girls signed up for Dome Training - 11 on Wednesdays and 7 on Fridays
    - Strike Zone will be running the stations.
        - Coach Rose is creating a Sign up Genius for High School team volunteers to help, there would also need be a sign up for adult volunteers made up of coaches or board members for safety - an “onsite coordinatior or supervisor”.
    - Board discussed options with the Dome not being fully ready for the first 6 weeks of training, December 10th being the goal date of the shell being put on.
        - Concerns of limited lighting, hauling large equipment in and out during the first 6 weeks.
            - Disscussion of possible postponement, potentially leading to adjusting the cost, or checking on dates available into March to make up for the missed November and December dates. Also would need to check with Strike Zone to adjust such dates.
            - Communicate to parents that the state of the Dome is temporary.
    - Disscussed Lineup Guide for coaches being available on the website.
    - Amber is looking into a new catcher coach from Bethel

- **Tournament Director (Amy)**
    - Amy has received 3 of the 4 checks that had to be resent from Shamrock Showdown.
    - Starting to gather info for 2027 Shamrock Showdown
        - Talking to other organizations to see who needs what fields at what time.
    - Disscussed getting more vendors, trying not to have too many similar ones so there is variety and they are successful.
        - 20% is asked to give back to the program

- **Uniforms (Stacey)**

    - Try on dates are set for February 10th and 11th at CA Gear.

- **Volunteer Coordinator (Andrea)**
    - 2 checks cashed
    - Looking into using SportsEngine for Dibs next season

- **Concessions/Fundraising (Dana)**
    - Sending receipts to Debbie
    - Amber brought up a fundraising idea, coffee grounds that had a teams logo on it selling for $7/bag - a potential item to raise money to go towards new equipment or to cover the cost of sending coaches to a training opportunity, for example.

- **Community and Culture (Jessica)**
    - Working on Guide/Handbook

- **Elite (Chris)**
    - Uniforms are ordered
    - We discussed parents from the dissolved 12U Elite team are asking for a refund on the $500 commitment fee they paid. Board members discussed this and all present voted No.

- **Fall Surveys**
    - 65 families filled out a survey, 96% said they would return
    - Mixing up the players abilities instead of grouping similarly skilled players together and having more women coach was some of the parent feedback.

- **Meeting adjourned @ 5:31 PM**
- **Next regular meeting scheduled for Sunday December 13th @ 6:00 pm @ Robert Trail Library**

- **Meeting minutes prepared by: Lauren Jakubowski, Secretary**