**Rosemount Girls Traveling Fastpitch Softball Minutes**

**Board of Directors Meeting**

**Date: 04/16/2023**

**Time:** **5:30** PM

**Location:** Rosemount Community Center, Rm 212

**Present:** Doug Kasper, Chad Kalstabakken, Shanna Guerink, Debbie Stovall, Heidi McDonald, Tricia Paulson, Shelby Nutting-Veliz, Janie Lambert, Jill Steenberg, Cory Samuelson, Nicole Bradley, Shelby Pogatchnik

**Not Present:**  Danielle Waage, Mindy McBride, Amy Hall

**Guests:** Dodi Matti - RAAA liaison

**Meeting Called to Order**: **5:30** PM

**Secretary's Report: (Janie Lambert)** GTFS Board approved meeting minutes from 3/5/2023 via email on 3/13/2023. Posted on website

**Treasurer’s Report: (Shanna Guerink)**  $33,751.40 ending budget balance 3/31/2023

**Meeting Topics**

* **Shout Outs/Welcome Guests**
	+ Dodi Matti - representing RAAA as liaison for this meeting
	+ Shout outs:
		- Debbie for helping Shanna with treasurer questions
		- Tricia for her hard work in organizing and sorting uniforms
		- The Shamrock Showdown Tournament is full!
		- Chad for his hands-on coaching clinic held last week
* **Next Board Meeting:** Changed from Mother’s Day (5/14) to May 7 at 6PM
	+ May need to consider changing time due to tournaments

* **Upcoming Timeline review (Doug)**
	+ Doug provided 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
		- Doug 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
	+ Key Dates:
		- Uniform pick up Monday/Tuesday 4/17-18
		- Purse Bingo 4/23
		- Picture Day 4/27

**5 Minute Updates**

**(**For sake of time we will not be doing updates for every group this month)

* **Treasurer (Shanna)**
	+ Current balance$33,751.40
		- Working with RAAA on dome league refunds (need to ensure mailing address is correct for check to be sent)
		- Budget balance fluctuating due to payments for tournaments, uniforms, etc

* **Review Last Month (Doug)**
	+ Parent meeting went well
	+ Teams are practicing even with the dome going down and fields not being open
	+ Questions and situations that came up from team selection will start to be addressed in the next few months
		- Contact Doug if you want to make sure we review specific subjects
	+ Dr Ty Hall’s contact info from parent meeting
		- Info sent to Heidi to communicate out to parents
		- tyhalldc@gmail.com; (952) 423-5050
		- East Valley Chiropractic

* **Community & Culture (Jill)**
	+ St Kate’s games are confirmed
	+ RHS games - youth night May 15. Jill is working with Booster Club to set up an additional night for 8U/12U

* **Uniforms (Tricia)**
	+ All uniforms are ready and organized
	+ Uniform pick up
		- Monday 4/17 & Tuesday 4/18 5-7 at Shannon Park
			* Need more volunteers
		- Most have paid/provided volunteer checks
		- Received the 26 pairs of free cleats from helmet/face mask order
			* Do we use as a fundraising opportunity? First come, first serve? Try on at uniform pick up?
			* Sizes range from 5.5-9 (adult)

* **Equipment Manager (Cory)**
	+ Equipment is trapped in the dome; will get coaches equipment with catcher’s gear and tees
		- Use what we have in the meantime
		- May need to consider purchasing balls/tees??
		- Co-op with in-house for equipment?
		- Awaiting updates from dome

* **Fundraising (Shelby P & Nicole)**
	+ Purse BINGO is next Sunday, 4/23
		- Prizes purchased
		- Volunteer shifts - sign up being passed around
	+ Not full yet with reservations
	+ Keep advertising and sharing on personal social media sites
	+ Wine donations needed (bring bottles to the Clover on Sunday if able to donate)

* **Tournament Director (Debbie)**
	+ Shamrock Showdown is full at 72 teams!
		- 7 on the waitlist
		- Format is set; pool with bracket
			* 3 pool games Friday/Saturday
			* All teams will have 2 bracket games on Sunday (except 8U)
			* Short one field for one game on Sunday (latest game at Shannon @2:40; latest game at Erickson @ 4 currently
		- Tournament sub-committee meetings
			* Create the to-do list
			* Need to meet for planning, logistics, etc
			* Volunteer coordinator, concessions, equipment, president, vice president
		- On-site vendors
			* Rita’s Italian Ice
			* Tshirts (reaching out)
			* Do we want other vendors? Other fundraising options?
				+ Bracelets, hair ties, cooling towels, etc?
			* Opinion on having a trainer/medical personnel on site?
				+ District 196 trainers?
		- Dogs
			* Per city rule, not allowed
			* How do we enforce the rule?
				+ Increase signage, info is included in team registration info

* **Director (Doug)**
	+ Hosting 12U State Qualifier
		- Tri County is in need of fields for hosting June 21st-23rd
		- Erickson Park is available
		- Could provide limited concessions
		- Will need volunteers or possibly hand off to another organization?
			* Board in agreement to host
			* Doug will reach out to various organizations
	+ By-Laws Review Committee
		- Looking for a few people that would be willing to help review edits to by-laws
			* Double check, work with RAAA, etc
			* Heidi, Cory, Tricia interested

* **Meeting adjourned @ 6:34 PM**
* **Next regularly meeting scheduled for \*\*\*May 7, 2023;  6:00 PM, Location RCC, Rm 212**
* **Meeting minutes prepared by:  Janie Lambert, Secretary**