**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](mailto: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**