**Rosemount Girls Traveling Fastpitch Softball Minutes**

**Board of Directors Meeting**

**Date: 8/11/2024**

**Time:** **6** PM

**Location:** Robert Trail Library

**Present:** Chad Kalstabakken, Amy Hall, Amber Shermo, Danielle Waage, Katie Nemitz, Nicole Bradley, Tricia Paulson

**Not Present:**  Sonja Obrycki, Mindy McBride, Shelby Pogatchnik, Cory Samuelson, Debbie Stovall, Shelby Nutting-Veliz, Janie Lambert, Heidi McDonald

**Guests:** Jennifer Chappuis - RAAA Liaison, Prospective Board Members: Dani Peters, Jeff Feeder, Andrea Beckel

**Meeting Called to Order**: 6:03 pm

**Secretary's Report: (Janie Lambert)** GTFS Board approved meeting minutes from 7/14/2024 via email on 7/30/24.

**Treasurer’s Report: (Katie Nemitz)** $31,727 ending budget balance 7/31/2024

**Meeting Topics**

* **Shout Outs/Welcome Guests**

Amber for jumping right in

Debbie for all her help with the parade

Great success and participation of “Selects” tournament

* **Next Board Meeting: Sunday, September 8th @ 6 pm at 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

**Larger Topics for Discussion & Focus**

* Danielle putting her name in for VP - email vote
  + Katie motions to vote thru email
  + Amy Seconds
* Confidentiality… discussed requirement of board members to adhere to confidentiality with regards to teams, etc unless released… reaffirm at September board meeting
* Communications: Website needs updating with meeting minutes added, contacts updated, open positions added, bylaws posted - Heidi McDonald to send bylaws to board - revisit approval in October meeting
* Fall Ball
  + 144 Rostered! (13 Teams)
  + Volunteer Sign Up Sheet: Shelby and Katie to assist with volunteer spots
  + Payment to MN Softball for all teams - Katie to confirm tomorrow
  + Confirm with Cory equipment needs for start of Fall Ball
  + Get keys to concessions from city - Nicole
* Fundraising
  + Shoe Fundraiser raised $206 - Reevaluate participation for next year
  + Hit A Thon raised $11,008 - Team meal complete / Cory to confirm delivery of individual prizes
* Player Development
  + Reviewing offseason training resources for Dome Ball - Connecting with Julie Graff / Reviewing ways to continue to engage participants
  + Fall Offseason Dome Opp
  + Irish Sports Dome contract -> for two assessments days, dates need to get added to the contract
  + Mental health resources (in combination w/ coaching resources to provide constructive)
* Equipment / Facilities
  + Confirmed Shannon Park improvements slated for next year… need further info
  + Email Dan Schultz in support of these improvements to avoid potential injuries
* Reviewed Survey Results
* **Meeting adjourned @ 8:10 PM**
* **Next regularly meeting scheduled for Sunday, September 8th at 6pm @ Robert Trail Library**
* **Meeting minutes prepared by: Katie Nemitz**