Rosemount Traveling Softball Minutes

Board of Directors Meeting

**Date: 7-12-15**

**Time:** 7:00 PM

**Location: RCC**

**Present:** Todd Krenz, Steve Guggenberger, Jessica Yahr, Kristen Leppones, Kim Mosher, Brett Smith, Julie Henderson, Coral Rudd, Jim Duval, Bryan Trabert, Amy Snippes, Matt Wilson, Jen Ario, Chris Hollenbeck, Nick Hollenbeck, Mike Leppones, Heidi

**Meeting Called to Order:** 7:07

**Secretaries Report:**

**Treasurer’s Report:**

 **-**

**Agenda Topics:**

**Fall Ball:**

**-**39 Sign ups

-Team Formation - A/B or equal?

-Keep younger 10U together

-Sprinkle 12U grads into current core teams

-Coaches will meet August 2nd to select teams together

-Spring Player evaluations will be sent out and used at team selection

-Board to decide coaches

-Uniforms will be a digi-camo design. No tie dye.

**14U State Tournament:**

-Volunteers NEEDED

-Review who needs to complete volunteer hours. Notify them to volunteer or we'll cash their checks

-Hire older siblings at $12/hour to cover volunteer needs

-Set up on Friday Night - Board members needed

**14U Team Info:**

-Reviewed Surveys

-Use parent volunteers as coaches

-Hire specialist coaches and have parent coaches there to listen

-14U try-outs - August 1st. 10-1.

-Need all available board members present for try-outs.

-Todd is sending email to announce try-outs requirements

-If we don't have enough players for A team then we may look to other communities to fill open spots or open to 12U for August 1st try-outs

**Open Board Positions**

**In-house Directors**

Heidi and Annie will be co-directors

Board voted - Approved

**Director/President**

Mike Leppones

RAAA Softball voted - Approved

Main Board meets Monday 7-13-2015 for their approval

-Todd's last board meeting

-Add ending term date to website board member contact info

-Secretary and Umpire still open. Kim will be interim Secretary

**Winter Training:**

Pitching with Amy on Saturdays; Catching with Colleen every other Saturday. Coral working on hitting clinic proposal

**Adopt-A-Park:**

Todd will notify city that we won't be participating

**Adjournment:** 9:00 PM