

ROGERS OTSEGO SOFTBALL ASSOCIATION

Board Meeting on fees for 2019, Board approved new fees for 2019: 6U - \$95, 8U - \$125, 10U - \$300, 12U - \$350 (Ashley motioned, Rob seconded - Ap

Meeting Minutes

Date: January 20th 2019 – Sunday @7 pm

Location: ROSA Winter Facility

Attendee (bold in attendance):

Joe Primus (President), Tim Freeberg (VP), Ashley Koch (Treasurer), Jill Ness (Secretary), Jonie Freeberg (In-House Director), Monica Geerdes (Director), Robin Williams (Director), Justin O'Keefe (Director), Rob Zyskowski (Director), Amy Kimbler (Advisor), Jerry Bruns (Advisor), Ryan Bruers (Advisor), Cori Dane (Advisor)

Minutes

1. Welcome - Call to order at 7:06pm
2. Approve Meeting Agenda
 - (Ashley Motioned – Justin Seconded – Approved)
3. Approve Meeting Minutes from last meeting (1/6 Board Meeting)
 - (Tim Motioned – Jill Seconded – Approved)
4. Board Member Updates
 - Board Member Changes
 - Motion approved via board email on 1/15/19 for Cori Dane to move to advisor position
 - Motion approved via board email on 1/15/19 for Jill Ness to move to secretary position
 - Motion approved via board email on 1/15/19 to appoint Robin Williams as director
 - Fundraising Committee
 - request to form a fundraising committee, Jill will still head for now, but would like volunteers to help, do not need to be part of the board. Tim will send an email to see if there is interest
 - Uniform Committee
 - discussed using R&D for uniforms again
 - need volunteers for committee, Cori will advise
 - Team Picture Coordinator
 - need to set date for team pictures, end of May? Use QP again?
 - Monica to lead and coordinate
5. Treasurer's Report
 - 2019 Forecasted Budget
 - discussed possible upcoming increase in tournament fees and umpire fees from league in near future and how that would impact ROSA fees
 - Xtreme 2018
 - confirmed Xtreme fees transfers to ROSA
6. Facility Discussion
 - Cost / Benefit discussion
 - discussion on possible extension of lease for facility and options for financing
 - Sub lease discussion / options
 - Jerry to contact possible sublessee
 - possible storage rental in off-season months
 - possible “facility fee” with registration cost
 - Joe will approach the lease-holder and negotiate terms of lease

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7. Determine 2019 Registration Fees
 - 2018 Fees: 6U - \$95, 8U - \$125, 10U - \$250, 12U+ - \$300
 - Discuss/approved)
8. Discuss Raffle Tickets for 2019
 - Board approved raffle ticket sales for 2019 fundraising: Summer season: 8U and up will sell \$100 worth of raffle tickets; Fall season: 10U and up will sell \$100 worth of tickets.
 - (Ashley Motioned – Justin Seconded – Approved)
 - Raffle will be held at youth night, RHS vs ER on May 17th, 7:00 pm at NCP
 - 20% payout on raffle
9. 2019 Tryouts
 - Tryout dates
 - further discussed on dates available for tryouts, looking at early to mid-march
 - looking to hold hitting, pitching and catching tryouts at the winter facility, but will need a larger space for fielding tryouts
 - Tryout locations
 - Poss RHS, but very limited dates available
 - Justin looked into “Adrenaline”, No weekend dates available and cost is high
 - Committee Update - Evaluation Forms
 - “Play Up” Policy - Ryan will look at other associations policies and compare, we will put our policy into writing.
 - “Coach Selection” Policy
10. ROSA Softball Equipment Swap
 - discussed on possible “equipment swap” or garage-sale on used equipment? or possible “in seek of” section for used equipment on website?
11. ROSA Clinics
 - Update on Coach and Parent Training
 - Discuss Stout Coach Availability
 - Discuss offering a Beginner pitching sessions (February / March)
 - at the request of several parents and players, discussed offering a “beginning pitching clinic”
 - shorter commitment - 4 weeks, 45 minute sessions
 - possibly ask high school pitchers to help out with this (Amy and Cori will work on)
 - Tim will send out email blast with details
 - Registration will be first-come, first-serve
12. Review Coach Applications
 - Currently 4 coach applications received
13. Coach Clinics
 - MN Twins Play Ball Coach Clinic - 2/2/19 (\$20)
 - NFCA Coach Clinic - 1/18, 1/19 (\$149)
14. Recap of city of Rogers meeting
 - Ryan attended and gave recap
15. Recap of in-house league meeting
 - Jonie attended and gave recap
 - New rules for 8U
 - All slingshot pitching, no kid pitch
 - Using all hard balls instead of softballs
 - Discussed house league for 10U, board decided that ROSA is not ready to offer yet, but girls have the option to play in the East Wright County Fastpitch league if they choose to.
16. Facility Supervisor Coverage Schedule - Jan 23 and Jan 27 - covered

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17. Adjourn Meeting @ 10pm. (Ashley motioned, Justin seconded)