

ROGERS OTSEGO SOFTBALL ASSOCIATION

Board Meeting

Meeting Agenda

Date: July 11th 2019 – Thursday, 7:00 pm

Location: RHS fields

Attendee (bold in attendance):

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

Minutes

1. Welcome - Called to order @ 7:15
2. Approve Meeting Agenda
 - (Ashley Motioned – Tim Seconded – Approved)
3. Approve Meeting Minutes from last meeting (4/28/19)
 - (Motioned – Seconded – Approved) *table approval of April minutes at next meeting
4. Treasurer Report
 - 2019 Year to Date - table until next meeting
5. Equipment Director Update
 - Pitching machine repaired (Joe)
6. Fundraising Update
 - Cowboy Jacks recap, thank-you email - Profits from fundrasier came to \$2783. Short discussion on improvements/changes for next year fundraiser.
 - DQ coupons and email - Jill to email to Tim to send out to ROSA families
7. Travel Director Update - table until next meeting.
 - 10U parent issue
 - 14U picking up 12U midseason
 - 12U STMA house player playing STMA travel
8. In House Director Update
 - 8U teams will play in the big west league this fall, instead of clinic-style last year.
9. Facility Update
 - Facility is off-limits as of 5/31/19 due to storage
10. Fall Ball
 - Try-outs
 - Dates - Aug 6th: 10U, Aug 7: 12U; General tryouts and pitching/catching will be done on the same day for each group. Aug 8th reserved for make-up incase of rain.
 - Registration & Fees: Board motioned to keep fees for 10U-14U the same as last year, \$135 and to increase fee for 8U to \$110, due to change in format of program, as we will need to pay umpire and field usage fees. (Tim motioned, Joe seconded -- Approved)
 - Raffle - No raffle for fall ball season.
11. Fall open house at facility - table until next meeting
12. Otsego Prairie Festival - Sept 14 - discussed on ROSA participation. Only 12U and up would be available as 8 and 10U play games on Saturdays.
13. Lynch field fence repairs
14. NCP & Lynch light use - If we use lights at these fields, the cost is an additional \$25/night, per field.

15. Nationals: approve contribution for teams that have qualified thus far. Board approved to contribute \$100 to each team that participates in a national tournament.
16. Three Rivers Community Foundation grant opportunity - Joe to look into writing a grant proposal, discussed needs of our program.
17. Set Next Board Meeting Date and adjourn meeting: July 30th, 6:30 at winter facility. Meeting adjourned at 7:45. (Ashley motioned -- Jill seconded -- Approved)