

ROGERS OTSEGO SOFTBALL ASSOCIATION

Board Meeting

Meeting Minutes

Date: February 17th 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), Justin O'Keefe (Travel Director), Monica Geerdes (Director), Robin Williams (Director), Rob Zyskowski (Director), Amy Kimbler (Advisor), Jerry Bruns (Advisor), Ryan Bruers (Advisor), Cori Dane (Advisor)

Minutes

1. Welcome - Called to order @ 7:05pm
2. Approve Meeting Agenda
 - (Ashley Motioned –Amy Seconded – Approved)
3. Approve Meeting Minutes from last meeting (1/20/19)
 - (Tim Motioned – Ashley Seconded – Approved)
4. Treasurer Report
 - Review and Approve 2019 Budget
 - amended fall raffle numbers and budget to reflect projected number of participants
 - (Tim motioned - Jill seconded - Approved)
5. Lease Update
 - Board motioned to accept 1 year lease agreement at facility, beginning May 1, 2019 - April 30, 2020, (Amy motioned - Tim seconded - Approved)
 - Discussed sub-lease for off-season months (May-Oct), storage for snowmobiles, etc.
 - Discussed other possible sources of revenue
6. Summer Tryouts
 - Dates Set:
 - Thursday March 7th - Pitching / Catching - Facility - by Invite, per interest on registration form;
 - Friday March 8th - General - RHS - 10U 6pm - 8pm, 12U 8pm - 9:30pm;
 - Sunday March 10th - Callbacks - 10U and 12U;
 - Evaluators
 - 3 for pitching, 3 for catching
 - 9 for gen tryouts
 - Setup and Close - Board Volunteers
 - Registration: Ashley, Jill & Robin, arrive at 5:00
 - Uniform table: Cori, R&D rep will also be there
 - Callbacks
 - Sunday
 - Top 70% (15 player max)
 - Callback Communication to Parents by Saturday at noon (web post)
 - Team Formation Meeting: Sunday, March 10, 7pm
 - Team Postings: early the following week
7. Coach Selection: Feb 24th is deadline to apply, 2 applicants so far.
8. Evaluation Forms: Amy reviewed and board approved use of new evaluation forms.
9. Play Up Policy
10. Team Picture Update

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- QP May 19th - Sunday 4pm
- Indoor space for bad weather: we will use facility in even of bad weather
- 11. Uniforms, R& D
- 12. ROSA Equipment Swap - Rob
- 13. Travel Director Update
 - Justin and Ryan will speak with parents at tryouts
- 14. In House Director Update - 8U Focus Meeting Feedback - From Big West
- 15. Fundraising update
 - Otsego Lions; Thank you to Otsego Lions for donation/sponsor check, we will add them to sponsor page on web-site.
 - fundraising committee - do not need to be board members
- 16. Set Next Board Meeting Date: March 17th
- 17. Adjourn Meeting @ 9:36 pm (Ashley motioned, Jonie seconded)