



## Roseville Girls Softball Board Meeting Minutes

August 16, 2023

**Call to Order:** 6:16pm

**Attendance:** In Attendance: Angela Brand, Sam Enright, Briana Scott, Cassi Ponzio, Deanne Baquera, Kelly Joy, Sara McGeorge, Amanda Modder, Tiffany Cracchiolo, Chris Parham, Bella Romero.

6:35pm - Abby Becker, Madeline Miller

6:48pm - Brittany Conner

Not in Attendance: Steven Killmer, Dan Ponzio, Heather Perez

**Approval of Meeting Minutes from Last Month:** *Motion to approve July Meeting Minutes. Briana motions, Chris seconds. Approved unanimously.*

**Agenda Review:** Move Welcome/Introduction piece to the end of the agenda as some Board Members are coming late due to Back to School Night.

### President's Report:

- Pistachio Container Update
  - Brest Painting donated services for power washing and painting of new containers.
  - Board to send out a thank you note and provide a shout out on social media.
- Survey Response
  - Executive committee sent out an email with responses to common themes in the spring feedback survey.
  - Thunder & All-Star surveys just went out last week. Will work on reviewing those surveys.
- Sponsorship Update
  - All sponsorships set for Fall
  - Website updated with 2023 Fall Sponsors
  - Dicks Shopping Event this weekend
  - Fundraiser nights in progress
    - Kanes in September
    - Blaze in Early October
    - Chipotle October 18
- Discussion on Open Board Positions

- Open Positions
  - Field Manager stepped down - OPEN
  - Scheduler - OPEN
  - Snack/Bar Vendor Coordinator stepping down 8/31/23.  
*Angela appoints Tiffany to Vendor Coordinator. Approved unanimously.*
- Discussion about combination of Field Manager & Equipment Manager
  - Post open position
  - Explore options for paying a stipend to a group to handle field manager duties.

### Chief Player Agent's Report:

- Fall Ball Update
  - 273 Final Count of Players
  - Sending 22 teams to Fall Ball
  - Player Agents working on completing Core 4s
  - Uniforms will be ready on time but coach/manager shirts may be after 8u tournament.
- Proposed Changes to Bylaws
  1. Umpire Disciplinary Process (page 11, 2nd paragraph). *Add Exception: Disciplinary panels for umpires will consist of 1 executive board member, 1 appointed board member, the UIC and two umpire staff members appointed by the UIC. Briana motions. Sarah seconds. Approved unanimously.*
  2. Changes to Thunder Coordinator (page 8, 1st paragraph) to Thunder Player Agent *(Vote at September meeting)*
  3. Add to Bylaws verbiage on housekeeping. Madeline to provide. *(Vote on at next meeting)*
- Proposed Change to Operating Policy (page 9). Thunder Player Agent Role. *Remove the following bullet points:*
  1. *Shall conduct Thunder Coaches Interviews*
  2. *Shall conduct Thunder tryouts and oversee the Selection Process.**Briana motions. Chris seconds. 12 in favor. 0 against. 1 abstained.*

### Treasurer Report:

- Recap of Summer Financials
  - Summer teams financials are due 8/16
  - Checks or Credit to team accounts will be issued 8/25
  - Stronger support for Thunder Managers in terms of financials
    - Interview managers to ensure capabilities
    - More training/online tools
    - Hold live, in-person training for excel/budgeting
    - Ensure league communication about fundraisers go to both managers & coaches.
- Raffle Discussion

- RGS operating policy says raffles cannot be run by individual teams. We have to follow the policy.
- Individual team did run a raffle and board approved as long as the funds were split across all teams entering to post-season play. Communicated prior to raffle. Total was \$1380.
- Teams must request individual fundraisers even if they are on the pre-approved list.
- Discussion regarding parent frustration from one team for having to split the proceeds of the raffle.
- Discussions regarding best practices for setting parent expectations.
  - Coach & Manager Meeting
  - Welcome letter to potential parents outline financial expectations
  - Having a league parent welcome meeting
- Budget Committee
  - Meeting dates set for 8/22, 8/29, 9/12.

### **Welcome & Introductions:**

- Welcome from President
  - Understanding expectations.
  - 1:1 with President over next couple weeks
- Round Table Introductions
- Board Expectations / Working in the same direction
- Registrations/Bios/Emails

### **Registrar Report:**

- Registration Update. All 22 teams submitted to NorCal and payment submitted.
- Late Cancellations/Refund Requests
 

*Motion to change Fall refund policy to include a 50% refund for those dropping between registration closing and start of practice schedules and 25% refund from practice starting to start of seeding tournament. Any requests submitted after the start of the seeding tournament will be no refunds. Back-date to all fall registrations. Cassi motions, Briana seconds. Unanimously approved.*
- RegisterUSA will be open for new season on or around 8/22. Rosters will be uploaded that week and coaches will need to complete BG and SS as soon as possible. Do not do now.

### **NorCal Update:**

- Mandatory Coaches Meeting 8/16 (8u) and 8/17 (10u and above) at Rancho Cordova City Hall.
- 1 Umpire per game for seeding tournament as voted on by league representatives.
- Each team will play 2 games Saturday and 2 games Sunday. If a team misses a game at the opening seeding tournament they will be removed from Fall Ball with no refunds.

### **YSC Update:**

- Soccer complex in West Park has broken ground. No YSC allocations from these fields planned, rentals only. Open to renting to softball/baseball.

- Riego Creek Park will have 2 fields, breaking ground in the next few weeks. These are larger size fields and will likely be allocated to baseball.
- John Byour Park next to Rex Fortune Elementary School will have 1 field.
- YSC voted in favor to recommend to the City Council that the YSC be dissolved as a Brown Act body.
- Our current YSC balance is \$15,858.21 and we have a pending reimbursement of \$14,148.21 for the storage containers that was pushed to the next council meeting.

#### **Schedulers Report:**

- Practice Fields Update
- Central Field Project Update. Should be done before games.

#### **Field & Equipment Update:**

- Order Portapotties - 9/17 - 10/15 (Sam).  
*Motion to cover reasonable costs above budgeted line item to cover restrooms at Brown and Veterans. Briana motions. Deanne seconds. Approved unanimously.*
- Box Moving
  - All boxes moved.
  - Boxes currently at all game fields (Central, Pistachio, Brown, Hillsborough, Santucci, Veterans)
- Field Rehab Day
  - Santucci needs help from the city.- Sam reaching out.
  - Pistachio needs help from the city. - Sam reaching out.
  - Switching out base pages - Chris reaching out.
- Shelf Purchase  
*Motion to cover 4 new shelves for the new storage containers. Briana motions. Deanne seconds. Approved unanimously.*

#### **New Business:**

- Discussion about Heat Policy. Our policy was written to be in line with NorCal Girls Softball, the hosting body for Fall Ball program. Families should keep safety of players in mind and keep home if they feel that is appropriate.
- Discussion about Snack Bar at Maidu and potential for future operations. Will follow up with City.

**Meeting Adjourned:8:37pm**