



## Roseville Girls Softball Board Meeting Minutes

March 20, 2024

**Call to Order: 1904**

**Attendance: Angela, Cassi, Rob, Kelly, Abby, Chris, Bella, Madeline, Ryan, Briana**

**Zoom: Sara, Deanne, Amanda**

**Absent: Dan, Kaila, Heather**

**Guest: Kristin and Ryan Livingood**

**Approval of Meeting Minutes from Last Month:** *(vote) Rob motions, Madeline second. Unanimous vote.*

**Welcome**

**Guest Speaker/Presentation:** None.

**Intro of Field Committee and Their Roles** (Field and Equipment Manager- Chris)

- Josh Pisani
- Kevin Hanawalt
- Larry Lang
- Jarrett Johnson
- David Brand
- Elliott Scott (Past Field Manager - Advisor)
- Rob Freeman (co-chair)

Field committee is to help assist the field manager. Per our bylaws we need a second person, so Rob Freeman is a co-chair. The field committee will assist in keeping fields supplied (chalk etc), getting fences up as needed, assist in field rehab maintenance, and ensure equipment is in good, usable condition. Field committee with field maintenance and have the same keys board members have and keys are not to be duplicated. Before the fall season they will assist in box movements to new allocations.

### Voting Items

- Board Meeting Schedule for April and May (President- Angela) (*vote*)
  - *Propose to move the meeting to Friday 4/19 6-9pm at the Douglas Location.*
  - *The May meeting will be moved to Wednesday 5/22 6-9pm at the same location. Chris motion, Briana seconds. Unanimous vote.*
- Adding Google Voice (Chief Player Agent- Briana) (*vote*) Adding google voice to our organization. Each position that has the email domain will have their own number. The cost is \$20 for the entire. *Briana motioned; Chris seconded. Unanimous vote.*

### President's Report:

- Calendar Review
  - Coverage for final LTP/LTC clinics
    - Need coverage, will need to get gear from central and bring it over.
  - Woodcreek League Night
    - RGS night. Woodcreek HS and Roseville HS play each other on Tuesday April 23, 7pm at Mahaney. There will be food trucks and potential vendors there. TBD on what vendors. Tiffany, Madeline, and Briana will work together to coordinate. We will host some prizes for players in uniform.
  - Reschedule for WPHS FNL
    - The updated date for this is Friday April 26. If they were registered before, they will automatically be moved over and need to request a refund.
  - BMIC coverage
    - TBD on the schedule on, spreadsheet vs TSL. We will need tournaments covered. April 12-14, April 20-21, all at central.
  - Registration has closed.

- A 6U team is requesting an additional volunteer and has CORE4 established after registration has closed, this will open for enrollment.
- 14U registration opened for additional players.

### **Vice President**

- Midseason Tournament
  - Awards, 15 shirts per division. One for Championship, and one for Finalist.
  - Vendors
    - Contact print slingers to see if they can do t-shirt sales.
    - We have Duffy's lined up both weekends.
    - We are speaking with Gina for snow cones.
    - We will also need vendors at Pistachio April 20/21.
    - Discussion for Thunder hosting a snack bar for fundraising, we will need to coordinate with already scheduled vendors.

### **Chief Player Agent's Report**

- Awards Timeline/ Update
  - MVP nominations are going to be due before the midseason tournament. We will start with the nomination form. I will ask the coaches to nominate 4 players from their teams. 10U will have 48 players nominated and be narrowed to 16 players based on the highest number of votes and so on for 12U and 14U. MVP will be awarded at the closing ceremony.
- Communications to Teams
  - Ensure we are putting the message out to our coaches and managers. If you are unsure, please ask so we are consistent in messaging.
  - We still want a lot of communication from PAs, we will have league wide updates coming from others to make sure everyone is getting it.

### **Field and Equipment**

- Issues with fields so far
- Budgeted Items Not Purchased
- Opening Up Use of Gator for coaching staff

- We already have issues with equipment not getting locked up and damage due to improper care. Keep Gator access to Field Committee and Board Members with potential of revisiting at fall ball.

### **Treasurer Report:**

- Statement Report is in Google Drive
- We need 29 umpires to get W9 done. The direct deposit is not needed, checks can still be mailed out.

### **Registrar Update:**

- USA Softball Update
  - 100% of volunteers have completed their background and safesport process.
  - 1 background is pending.
  - 2nd Place for the contest and the league won a glove. We have the largest league; we have more coaches than some leagues have total registrants.

### **Thunder Update**

- Thunder Practice Policy
  - Currently, Thunder Select is only allowed to practice on Friday or Sunday as long as it does not conflict with a recreational event. I have received emails from all coaches, and some parents from different age divisions with dissatisfaction with the flexibility of the practice days and times. If there are no conflicts for example on a Wednesday, can they keep it to 1 contact a week outside of the Friday and Sunday.
  - We need to clarify a feedback loop for the season from the coaches and parents for the season/end of season.
  - We will set a poll to go to all Thunder parents regarding different practice days with only 1 contact a week, multiple practices in one day (rec practice with Thunder practice after in a later time slot).
  - Need to review all pros and cons with the change.
  - **Proposal to change Operating Policy to**  
*During the recreational season (February to May), Thunder Select is allowed to practice together only one day a week, provided that the practice does not conflict with a recreational season event.*

- Thunder Guest Play (Angela)
  - How to manage guest play on the select team. What happens over the several months if we have injury, illness, or vacations. We are not holding second tryouts. When talking to other leagues and USA Softball, they are ok with it. We have to have a current registered rec player and in good standing. There are no regulations on the positions played (pitcher/catcher). There is no limit to the number of times a player can guest play.
  - This will be managed on a case-by-case basis managed by the Thunder PA.

### **Disciplinary Review- Closed Session**

- Thunder (Madeline)
- 14U (Madeline)
- 10U (Briana)

### **Old Business:**

- Guest players in 14U/16U divisions- still under review/research. The question asked if we permitted sub players from other RGS teams in the age division. When checking with our interleague organizations they have had some sort of policy regarding this. When checking with NorCal, they are fine with it as long as the other leagues are in agreement.
- Our current 14U/16U division has been playing with minimal players and plays at different times on Saturdays.
- This is not a vote; we are putting it out there for future policy revisions and information sharing. This is not an intent to stack a team, just to keep teams above minimum to allow them to play.
- The next step is to write a policy for review and a vote.

**New Business:** None

**Meeting Adjourned: 2104**