



## Roseville Girls Softball Board Meeting Minutes

February 21, 2024

**Call to Order: 1804**

**Attendance: Angela, Briana, Dan, Cassi, Abby, Heather, Sara, Amanda, Ryan, Kelly, Tiffani, Deanne, Rob**

**Absent: Madeline, Kaila, Chris, Bella**

**Guest(s): Elliott Scott**

**Approval of Meeting Minutes from Last Month:** *(vote) Sara motioned, Ryan second. Unanimous vote.*

**Agenda Review**

**Welcome**

**Guest Speaker/Presentation:** Elliott Scott.

- Request to allow Game Changer in Recreational Season rather than the paper score books. Review Operating Policy for scorekeeping. Proposal to use either Game Changer or paper scorebook for 10U and up. If using Game Changer only, they will need to be able to produce the game print out upon request. No violation of any operating policies are to be found; can be used as a scorekeeping option. Player Agents will update teams.

**Ice Breaker:** If you could only eat 1 food for the rest of your life, what would it be?

**Old Business:**

- Guest players in 14U/16U divisions- still under review/research

## President's Report:

### Recruitment Update

- 8U/12U Player Agent Vacancies
- Appointment of Coach and Player Development Coordinator (*vote*). Rob Freeman has returned and able to step back in to this role. Angela motioned. Briana seconds. **Unanimous vote.**
- Motion to appoint Rob into the 12U player agent role. Angela motioned. Cassi second. **Unanimous vote.**
- Email and Social Media communications scheduled.

### Calendar Review:

- Upcoming clinics- week review.
  - Friday Night Clinic with Woodcreek. It has been moved to the turf football field.
  - Saturday is the umpire certification.
  - Next Tuesday is the Learn to Pitch clinic.
- Picture Day Scheduled
- All board members to update availability to help.
- Opening Ceremony Committee: Volunteers and Board Members need to help.
  - Meeting will be next Wednesday at 1830.
  - Vendors are set up to sell various items.
  - Face painting and glitter tattoos
  - We have a National Anthem singer (Alex Rue daughter)
  - 8 food vendors committed.
  - We are working on bounce houses.
- Equipment Swaps: Will continue through the opening ceremony.
- We will be updating board support dates, please fill in availability.

### SOP Update:

- Template sent to everyone.

## Vice President

- Pitch, Hit, Run (handbook attached)  
Ran by MLB, it can be for baseball or softball. The pitching aspect can be underhand or overhand in softball. RGS has sent kids in the past. We should host this again, but it does take a lot of volunteers and all hands-on deck. Local winners are compared, winners are sent to regional competition. The new format, with the winners not competing until the World Series, we could host this between now and May. Ideally, we do not want it to compete with league events or select tournaments. We would need 4-5 volunteers for hitting, 2 for hitting, 2 for throwing, plus volunteers for check in. This would be a private hosted event (RGS only) and registered through the MLB site. Tentatively Friday April 26th.
- 12U/14U Summer Tournament  
July 20/21, we have the opportunity to host a summer all-star tournament. There is a push to get more leagues to host more tournaments to allow for more options in game play. We have a soft hold on these dates to host a tournament. This will be run by the league and not the teams. Angela proposed hosting the tournament, and review workload/revenue opportunities closer to the date. Name to be determined. Cassi motion, Briana seconds. **Unanimous vote for approval.**

#### Field Update

We have 3 field locations running next weekend for the Select tournament. Our fields are under water. We have rain showing again the forecast. We need to commit to clearing the water off the fields. The city does not clear water, but they will assist after the water is cleared with field preparations. Briana motioned for \$1500 for water removal equipment. Deanne seconds. **Unanimous vote for approval.**

#### Sponsorship Report:

- Current Status of Sponsors (attached)

Continue to push for sponsors. This is a hard deadline for 2/23 so we can get jerseys started.

#### Uniform Update:

- Spring Uniform Status- Plan for distribution.
  - We are hoping for uniforms by next Friday to get to the teams. So that will leave us a week before Opening Ceremonies and Picture Day. Aiming for March 4th for uniform pass out. Location TBD dependent on weather.

- All volunteers for Spring will be getting shirts. We are missing a lot of the Core4 shirt sizes. Will send to PAs to reach out.
- All players get jerseys and visors.
- Thunder Uniform Status- Notes for next season
- Board apparel- any additional needs.
- Spirit Wear Update- New store and how it will work.
  - The store will be open tomorrow. It will be open all year. As we go, we can add stuff to the store that our membership would like. I am going to talk to her tomorrow about being at the Opening Ceremony. We can also discuss pricing, so some money comes back to the league. Youth items will also be sold, so we can do team sweatshirts through there if teams would like to do that.

### **Treasurer Report:**

- Statement Report is in Google Drive

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

- Core4 Update
  - Document updated to show Background and Safesport drop downs and any missing.
    - In 6U we have three teams missing Core4
    - In 8U has two teams missing Core4
    - 10U has two teams missing Core4
    - 12U has two teams missing Core4
    - 14U has one team missing Core4

Deadlines are Fridays. Junior Coaches will be tracked through Google docs but will still need them to pay for

- Snack Bar on RHS Campus
  - We last used the Snack Bar in 2015 when RGS used RHS as a field. We have not used it since we moved off the fields in 2015. The keys were handed over to RHS. At that time RGS relinquished rights to the facility due to it being on the school campus. We were recently contacted regarding the snack shack being on RHS property and to use it. It is our understanding that when we lost joint use of fields and facilities in 2015, we (RGS) relinquished all rights and responsibilities of the facility. Board discussion that RGS has no rights, access, or interest regarding the facility since 2015.
- Start Planning BMIC Coverage

- Game schedule will be put together and we will need BMIC tournaments. Specifically for the midseason and end of season tournaments. Please make sure you get those blocked out to help cover a couple hours.
- Pitching Eval Concern
  - We had a player sign up for the wrong evaluation and did not get ranked. As a NR pitcher she can still pitch 1 inning per game.
  -

### **Field and Equipment**

- Update on Equipment Purchased
  - New Gator is at Pistachio
  - New Z screens have been placed out.
  - Chalkers have been added.
- Update on Future Purchases
- Field Improvement Day

### **Registrar Update:**

- YSC scholarship reminders
  - This is open for high school seniors.
  - It is due at the end of month.
  - We typically have good representation from RGS.
- Player registration closed 2/19 and we are no longer accepting registrations.
  - We are no longer accepting late registrations except for 14U which will be done on a case-by-case basis.
- Two rounds of uploads have been made to Register USA Softball
  - USA softball announced a competition between leagues to have everyone uploaded first.
  - We have a large portion of our league already in the process of their backgrounds and Safesport trainings.
    - For badged members they will need to print their home plate and print it for their lanyards or use their background cards they receive in their lanyards.
- Live Google Doc to track backgrounds and Safesports but must be entered manually, so it is not completed daily. Please continue to use and

### **NorCal Report:**

- Meeting was moved to 2/21/2024 which conflicts with the RGS meeting.

- Camp on 3/23 hosted by USA Olympic softball player.
- USA softball is waiting on RGS regarding hosting the tournament.
- There were incorrect dates posted for Nationals. 10U/12u in Salem Oregon July 27- Aug 4th. 14U is Seattle July 23-28th.
- First select tournaments are this weekend across the state.
- They are allowing scorebooks or game changers for scorekeeping.
- Bella and I are working with Chuck in getting our Youth Umpires getting uploaded completed, as well as our 18 and up umpires.
- NorCal has started putting the link and minutes for the meetings on their website.
- NorCal has some outstanding checks. They will compile a list and reach out to the leagues.
- NorCal will have a new commissioner, treasurer, and player reps. We started putting out nominations tonight for this. If we have any nominations, we need to send them by the end of the month.
- We discussed league boundaries, the process with league boundaries and the process of changing league boundaries.

### **Thunder Update:**

- *(vote)* Discount Card Fundraising (i.e. Jamba Juice), for Select and All-Star teams. They must follow all fundraising operating policy, and no individual fundraising. All funds go to overall teams despite how many each player sold and raised. Angela motioned, Briana second. **Unanimous vote for approval.**
- Thunder Program Feedback
  - This is the first season we have required Select players to play in recreational and we are very early in the season. We are very specific in the framework on how Select fits into the recreational program. We have been asked by a coach to reschedule a rain out for select on an unapproved contact day. While we are not making changes to the Operating Policy midseason we are keeping track of all feedback throughout the season for future changes. We need to see how the season goes with the Operating Policy that is currently in place before we make changes and exceptions throughout the season without seeing it through.

**New Business:** None

**Meeting Adjourned: 2104**