



**Roseville Girls Softball Board Meeting Minutes**  
December 20, 2023

**Call to Order: 1811**

**Attendance:** Angela, Cassi, Briana, Deanne, Kelly, Dan, Tiffani, Ryan, Bella, Sara, Heather, Abby, Amanda, Rob Freeman, Madeline, Chris  
**Absent:** Kaila

**Welcome:**

**Ice Breaker:** *What's your walk up song?*

**Approval of Meeting Minutes from Last Month:** *(Briana motions, Sara second, unanimous vote)*

**Agenda Review:** May adjust agenda as necessary to ensure financial report is covered.

**Old Business:**

- UIC Proposed Changes to OP *Dan requested for change to notate that pay is per game to clarify how paid. Change the word to senior pay rate from salary pay rate. Vote for Changes with updated remarks as listed above. Dan motions with clarifying language, Bella seconds; unanimous approval vote.*

**Treasurer Report:**

- Financial update is in Google Drive
- Reimbursement Reminders: Reimbursements are done biweekly on Fridays. If there is an urgent need for reimbursement, please reach out to Deanne. ACH payment has been working well and quickly.

**Calendar Review:**

- Review of upcoming dates and review of what is needed in terms of volunteer and expectation of Board member support.
  - The master calendar is updated. We received a calendar from USA Softball dates for the year. Many dates changed from TBD. We did make adjustments to midseason tournaments due to conflicts with tournaments. January is busy, registration closes January 19th and will need all hands on deck for January 20th

for the pitching evaluations. The 14U/16U draft date may change based on high school tryouts.

- USA Softball Rec League Conference
  - January 21st is the USA Softball rec conference at Maidu. This conference is for league development, please send interest to Angela.

### **Vice President**

- Clinic Review
  - Rob will be taking over clinics. We have confirmation from RHS, WHS, AND OHS for Friday night light clinics. There will be 6 learn to pitch clinics, these are listed on the calendar with a potential make up date if needed. 6U freep player clinic will be hosted by Select and is TBD.

### **Registrar Update:**

- Live Registration Update
  - 50 Umpires,
  - 35 Select Program,
  - 6U,144- FULL with a waitlist
  - 8U, 179
  - 10U, 134
  - 12U, 95
  - 14U/16U, 37
  - 8U and above all have spots available before going to a waitlist. Total number of registered are 589, with a month left.
- USA Softball Important Dates
  - Karla advised she is ready for us to start loading spring registration in the system. We do need to get Thunder Select coaching staff uploaded to get their items cleared. March 8th, is the drop deadline for safesport and background for all recreation volunteers. After that date they cannot be on the field.
  - There are 2 programs that any softball player can attend through USA softball. They are typically meant for higher level players to attend, but recreational leagues can attend. This is the All American games (for 12u only). There is also the High Performance Program that funnels through the Jr National to National teams. These are available on the USA Softball website.
  - All UICs are recommended to attend the conference and they are setting up additional training for umpires, if we would like to send any of ours.

### **NorCal Report:**

- See attached report.
  - We have updated our registration. The commissioner reviewed the waiver process for out of boundary players. We reviewed home school programs, and private schools which are in our boundaries and those also included. The next meeting is January 10th, 2024.

### **Thunder Report:**

- Thunder Fundraiser Option Review
  - Hit-A-Thon, approved for team fundraisers.
  - Fireworks Booth, this is held via lottery. You are assigned the location, and this takes a lot of volunteer support. This would be league supported, but all thunder teams must participate if selected. This is not a direct Thunder fundraising, it is a league fundraiser. **No individual team can apply**, it must be done through RGS. We are exploring the options as an organization.
  - Bake Sale/Lemonade Stands, must be done as a team fundraiser. Not individual player fundraising. Any funds must be turned into RGS treasurer.
  - Fill the Helmet, team fundraiser approved.
  - Online Donation Platform - Vertical Raise, Snap Raise, etc,
  - Fill the Calendar, team fundraiser approved.
  - Team Sponsorships set by Sponsorship Coordinator, if teams want to seek additional sponsorship, they can seek this. Sponsors must fall under league parameters.
  - Dine Outs, this is hosted by the league. Not for teams to host.
  - Snack Bar, when they are hosted by teams, they must use Square. The correct inventory and team log in. This includes cash payments.
  - Walk/Run Event, approved for team fundraisers.
  - Golf tournaments must be offered to all select teams to participate to be held prior to May 31 of the season.
- Madeline motioned, Chris second, unanimous approval.

### **Sponsorship Report:**

- Current Status of Sponsors- Not Presented.

### **Uniform Update:**

- Vendor review/quotes
  - Review of quotes and capabilities of potential vendors.
  - Discussion on sending out trusted vendors from prior years to coaches/managers.
  - Creating google documents for vendors that have been used for banners, trophies, etc for board members to contribute to.
  - Please send Board Gear orders to Abby by December 27, 2023.

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

- Move-Up Requests
  - 8U to 10U request, 1 season in 8U. Tiffani motion, Madeline seconds. 13 approve ,3 opposed.
  - All move up requests submitted within OP guidelines were approved.
- Financial Aid Review
  - We have awarded 1 full and 1 partial scholarship to date.

- 14U request for payment plan for spring and select. Deanne motions, Chris seconds. unanimous vote for approval
- 8U returning player request for full scholarship. Cassi motion, Tiffani second, unanimous vote for approval
- New player request, Cassi motion, Chris seconds, unanimous vote for approval.
- 12U/14U. Two player requests for full or partial scholarships. 1 returning player, 1 new player. Chris motions, Dan seconds, unanimous approval
- 10U follow up on partial payment request. Chris motion, Cassi seconds, unanimous approval
- 2 partial, 5 full scholarships, and 1 payment plan to date.
- Volunteer Update
  - 6U, 16 planned teams with 12 head coach volunteers
  - 8U, 15 teams with 21 head coach volunteers
  - 10U, 12 teams with 18 head coach volunteers
  - 12U, 8 teams with 12 head coach volunteers
  - 14U/16U, 3 teams with 4 head coach volunteers

Briana will be reaching out to ensure everyone registered correctly. If there are more head coaches than teams we will need to host interviews. In years past, some have signed up with the intent of being an assistant coach, and not a head coach.

#### **President's Report:**

- Board Vacancies & Appointments
  - We have vacancies in the 8U and 12U player agents. We do have interest in the 12U player agent role. We have invited her to the meeting.
  - Field committee is actively recruiting and has some interest.
  - Rob Freeman has accepted the Coach and Player development position. Appointed [Rob Freeman](#) as Coach and Player Development Coordinator. Chris second and unanimously voted in.
- Strategic Planning

### **Secret Santa Exchange**

#### **New Business:**

Committee for opening ceremonies. Tiffani and Angela will work together in creating a google document and soliciting volunteers from the membership and the board. There is specific information in the OP for the formation of the opening ceremony committee.

**Meeting Adjourned: 2036**