



Roseville Girls Softball | Board Meeting Minutes

June 19, 2024

Call to Order: 6:18pm

Attendance: Angela Brand, Briana Scott, Ryan O'Mailor, Madeline Miller, Chris Parham, Amanda Modder, Dan Ponzio, Tiffani Cracchiolo, Sara McGeorge, Cassi Ponzio, Deanne Baquera (zoom), Rob Freeman (zoom)

Additional Guests: Lawrence Lang, Michell Hart

Welcome: Introductions

Agenda Review

Approval of Meeting Minutes from Last Month: *(Vote)*

Chris motions to approve, Briana seconds. All in favor, motion passes

Old Business

- None

President's Report

- Board Recruitment/Application Update
 - Reviewed current roles without a position
- Calendar Review
 - 4th of July Parade
 - Email sent to coaches and managers
 - Supplies to purchase
 - Gator transportation
 - Battle of the Roses
 - Fall Ball Dates
 - August 24-25: 8u Lollapalooza Seeding Tournament
 - August 31-September 1: 10u-16u Lollapalooza Seeding Tournament
 - September 8: 8u season games begin
 - September 15: 10u-16u season games begin
 - October 12-13: 8u Down & Dirty Tournament
 - October 19-20: 10u & 14u Down & Dirty Tournament
 - October 26-27: 12u & 16u Down & Dirty Tournament

Chief Player Agent's Report

- Thunder BBQ Recap
 - Shift sign-ups for next year
 - Purchased propane tanks to accompany BBQ

- Fall Picture Day
 - Sunday, September 8th
- Fall Ball Scholarship Request **(Vote)**
 - We have used 7 of the 10 we budgeted for this fiscal year
 - Dan motions for full scholarship, Chris seconds. All in favor, motion passes
- Additional Fall Ball move-up requests
 - Move up requests past the 6/5 deadline are no longer being accepted.

Registrar Update

- Nor Cal Report
 - Dan discussed that we open fall ball registration too early.
 - NorCal updates their questions every year and possibly holding off until July so we can get that information and build it into registration.
- Fall Ball registration number updates:
 - 8u and 16u still have room, 10u/12u/14u all full and accepting players on a waitlist
 - Discussed having less teams in 8u and adding a team to 10u and 12u so that we don't have 13 players per team.

Field and Equipment

- New Equipment Boxes
 - Purchased the last 2 knock boxes we budgeted for
 - Potential sites to get them, Central & Pistachio
 - Move boxes to fall ball sites to stay year round.
- Outstanding items still needing to be purchased
 - Hose pipes and adapters for fields like Cresthaven and Central
- Equipment Box Storage
 - Put small tool boxes to hold the hammer, dugout tool, 100 yard tape measure, etc so they do not get lost in the bottom of the knock boxes.
 - Chalkers have all been removed for their yearly cleaning at their vacation home
- Survey for coaches
 - Chris would like to send a survey to coaches about equipment feedback
 - Send the questions to the executive committee to be included in the coaching survey that is planned to go out prior to the spring 2025.

Vice President

- We have a player we lost in 6u
 - Possible fundraiser night in the future
 - **(Vote):** Dan motions to send flowers and a \$100 door dash gift card, Chris seconds. All in favor, motion passes
 - Briana and Angela will get that sent to them in a timely fashion

Closed Session

- 8u Thunder Blue Staff Request **(Vote):**
 - Angela reviewed all notes regarding this issue
 - Angela motions to approve the removal of an assistant coach from the 8u blue team, Madeline seconds.

- Motion passes unanimously
 - Cassi, Dan & Amanda abstained from voting
- Incident Report Updates
 - Executive committee reviewed all received incident reports and are not recommending any disciplinary committee.

Meeting Adjourned: 7:47pm