



Roseville Girls Softball Board Meeting Minutes

May 22, 2024

Call to Order: 1834

Attendance: Angela, Cassi, Kelly, Ryan, Deanne, Amanda, Chris, Rob, Bella, Tiffani, Sara, Abby

Zoom: Dan

Absent: Heather, Kaila, Briana, Madeline

Guests: Matt Fogler, Stacy Piedra, Larry Lang, Michell Hart

Approval of Meeting Minutes from Last Month: *(Vote)*
Cassi motioned. Chris seconds. All approved.

Agenda Review

Welcome

Ice Breaker: What is your favorite summer activity?

Old Business:

- None

President's Report

- Board Applications

Applications closed 5/15/2024, we had a healthy batch of applications come in. The next steps were invitations to tonight's meeting and then follow up questionnaires from them to get to know them a little more. We will review it all in the July meeting.

Calendar Review

- We made it through the Spring season!
 - We had over 700 players, scheduled over 400 games, a ton of make up games, trained over 60 umpires, over 250 volunteers, 4 pitching clinics, 2 catching clinics, FNL with high schools, a successful opening and closing ceremony. We had more field rehab days than years past. Thank you to everyone who showed up and made these events happen. This was a huge lift by all roles to make it successful.

The Thunder program is in full swing.

- 6/6 Thunder BBQ and picture day
- 4th of July parade
- We still have 7 teams playing through the summer.

Vice President

- Battle of the Roses Tournament
 - We are creating a flier to get it out to the 12U and 14U divisions.
 - We have fields for the tournament.
 - USA Softball has scheduling for umpires.
 - All of our 12U and 14U teams signed up for it.
 - BMIC support for the tournament, if the league is doing the field prep etc and supporting it, the teams should get a discount. But if they are playing in it as a standard tournament, then they should not receive a discount.
 - RGS team payment- we need to figure out final costs for the mandatory items (umpire, fields, shirts etc) to determine if we can support the RGS teams in a discount payment. Cassi and Deanne will work together on a budget or a potential opt-in for a credit on tournament fees.
 - RGS pays for the balls. USA softball assigns the umpires but RGS pays for it.

End of Season Survey

We need to get it sent out. We made some edits to it from last year and feel it is in a good spot. We should send it out next week so we do not get too far away from the season. Recommendation to add questions about coaching staff.

What does our membership feel about our registration fees, specifically the 6U division. We can add these questions to the survey and potentially quantify the (dis)satisfaction.

Chief Player Agent's Report

- Fall Ball
 - Ryan to reach out regarding field availability for the fall. If we have 11 fields we can have 22 fall ball teams total.
 - Will work with Dan on how many teams we can bring to NorCal for Fall Ball - plan is no more than last year.
 - Registration to open on 6/10.
 - Need to make sure NorCal will be using the same forms as last year to make sure registration questions are accurate in TSL for our league. Dan will follow up with NorCal to ensure registration opens.
- Injury Report- As of today (5/18) all spring injuries have been cleared - no pending injury reports

Registrar Update

- All Star Registration
 - Only thing being registered for is All Stars and that closed. All teams are built on the website. We have 1 topic that Deanne will be reviewing tonight. I checked in with Holli from USA Softball and all 7 of our teams are good to go for the summer season.
 - Fall Ball is opening on 6/10 and will be meeting with NorCal to make sure we have everything in place for RGS fall ball registration.

Uniform Update

- Thunder Uniform Update- should arrive next week (aiming for Wednesday). Once it arrives I will inventory and get to the managers for team distribution. Since teams are playing the 6/1 tournaments we may need to work through any issues for that weekend and correct for the rest of the season.

Treasurer Report

- Thunder payment/refund
 - We had a Select player drop who had already paid fees. The family then did a chargeback on the remaining fees they owed for Select. We contested it and received the funds. In total for both seasons they would be paying 1300. To clarify

they have paid all \$800 for select. They have not paid for All Stars at this point. Select has replaced her on their team and the replacement player has paid \$500. My proposal is to have the uniform costs subtracted from it, and summer tournaments, for \$380 total and request they pay \$120 to continue on the all star team. Deanne motions to charge Raegan Davidson \$120 to play on the All Star team which is less than the \$500, \$150 for uniform, and \$230 for summer tournaments. *(vote) 8 for /3 opposed/no abstain.*

- Discussion regarding forfeiting the team and funds going with that. Review of players leaving Select/All Star and Red/Blue team. Review of our contract terms and the loophole language, in which it does not state if you leave Select that you cannot play for All Stars. We also offered a payment plan for the first time this year, and need to strengthen language on full amount due. This was corrected in the All Star contract.
- We made an exception we typically would not have made, but we did make the decision to allow them, but do need them to make up fees that were already used during the winter/spring Select season.
- Registrar will lower the registration fee to \$120.

Field and Equipment

- Gear still out with membership
 - Turn in was on Saturday and most equipment was turned in. 1 8U team, and a couple of keys are outstanding. We got a lot of the game balls back and practice balls.
- Field committee updates
 - This was the greatest idea ever, thank you to Josh Pisani, Ryan Lovingood, Larry Lang, and Rob Freeman who were a tremendous help with field repair and maintenance. Extremely grateful to the league and parent volunteers for helping.
- Update on chalker modifications
 - We made modifications to the chalkers so nothing can go past the 2" line. Our 8U games take the most amount of chalk due to the outfield lines. I have 3 more to modify until they are all done. We purchased close to 100 bags of chalk for the season.
- Ideas for future purchase methods
 - Will discuss offline with Deanne.

Kudos

Thank you to the field committee and Chris for always dropping everything to get equipment/gear to the fields at the drop of a dime. It is always more pressure knowing a game starts in a few minutes and there is no pitching mound.

Ryan did an excellent job as the scheduler this year. Four Saturdays were rained out and he had to find a spot for 120 games to be made up. He was also balancing the interleague in the 14U/16U teams and dates being moved.

Policy Changes and Updates

- Request for Super 6's and a true T-ball division.
- Op and Playing rules will be reviewed in July (TBD)
- Everyone please take the time to review our policies and see if there are any changes you would like to make. This will help better understand the league rules and the "why" behind it. Review it from different points of view, parent, coach, and board member.
- If you want to be involved in the committee discussions, put your name in for it. For the OP review Kelly will chair and submit info to Angela for approval of the committee. Same for Budget, Deanne will chair and send info to Angela for approval.

– Closed Session–

Disciplinary Updates

- 10U coach speaking to the umpire. Reviewed in the disciplinary committee.
- 10U players in the high five line where one hit the other on the head. Could not determine intent or any malicious act. Sportsmanship reviewed. Not upgraded to disciplinary review.
- 10U coaching staff was aggressive with some of the umpires. This situation was unique and had us review how we send out notifications of disciplinary incidents. This had us create the incident link to direct people to situations.
- 12U teams regarding name calling. The teams played each other later and had no incidents. Review of Statements were not consistent. This is not being upgraded to disciplinary review.
- 12U team is still pending, complaint from the manager regarding an incident in the dug out with a player upset. This is not being upgraded to disciplinary review.
- 8U coaches in heated exchange that resolved on the field. This did not get upgraded to disciplinary review.

Meeting Adjourned: 2028