



Roseville Girls Softball | Board Meeting Agenda

July 17, 2024

Call to Order: 1801

Attendance: Angela, Briana, Cassi, Dan, Bella, Larry, Sara, Amanda, Mary, Tiffani, Ryan, Deanne

Zoom: Abby, Rob, Michell

Absent: Madeline, Chris

Welcome

- Ice Breaker: If you were forced to sing karaoke, what song would you choose and why?

Agenda Review

Approval of Meeting Minutes from Last Month: *(Vote) Sara motion Bella second. All approved.*

Old Business

- None

President's Report

- Board Recruitment
 - We have sponsorship and 6u player agent open.
- 2024-2025 Board Member Appointment
 - Mary Castro to 8u Player Agent
 - Sara McGeorge 10u player agent
 - Michell Hart 12u player agent
 - Amanda Modder 14u player agent

Madeline Miller Thunder Player Agent

Larry Lang field manager

Chris Parham equipment manager

Dan Ponzio registrar

Ryan O'Mailor scheduler

Tiffani Cracciolo for vendors

Abby Becker for uniforms

Cassi motion to make appointments effective as of tomorrow, Briana seconds. *(vote) Unanimous vote for approval.*

- Calendar Review

Vice President

- Battle of Roses Tournament- We are hosting for the first time and have low numbers, so we are running 1 division (12u). This process has been a learning experience for ordering supplies, preparation etc
 - Logistics
 - Chris has the field stocked and ready to go
 - 12u select is hosting field prep
 - 10u select is hosting the snack bar
 - USA softball is providing umpires
 - Softballs are in stock
 - Easy up, tables, tournament box are all at central
 - Finances
 - 12u select is playing for no entry fee (\$650), which is their credit for working the tournament
 - After all of the hard costs for the tournament, the profit is \$900

Discussion on division of profits from the fundraiser this year (to the teams working it, total Thunder program, to those moving on post season). Discussion on future tournaments and division of money, family participation of players/teams to run the tournament, and RGS team entry fees.

For this season, 12u All-Stars was splitting site director duties, however they are not playing and 12u Select has taken on site director/field prep duties. With this half of the volunteer spots are still needing filled.

For future seasons, tournament host proceeds to be split for teams going on to play Nationals or State Games (8u) in the current season

Deanne motions for this season, 12u Select and 10u Select teams split the volunteer shifts and in return 10u Select receives \$650 and 12u is compensated for their tournament registration fees which is valued at \$650. Furthermore, any remaining proceeds are to be split among teams continuing in championship play (8u red and 10u select). *(vote) Cassi seconds, 14 in favor, no opposed, Briana abstained.*

- Committee requests
 - Budget committee, event planning committee, 14u team formation committee, Thunder recap committee, field committee
 - Cassi will add descriptions on to each committee and push it out to the membership, once names are secured the committee head will be provided with the list to move on with making contact and scheduling. Player and coach development committee.
- Fall clinics / coach or player
 - Rob will be scheduling a coaches clinic
 - Need to narrow down player clinic regarding fall clinic budget and any potential charges for currently registered players

Chief Player Agent's Report

- Fall Ball
 - 16u- 4 players registered, I have reached out to Lincoln and Rocklin to see if their teams can take our registered players.
 - 14u- 3 teams and 3 coaches
 - 12u- we have 6 potential coaches
 - 10u- we planned for 7 teams. We have 6 coaches confirmed. Dan reached out to someone who could potentially fill an open spot.
 - 8u- we have 3 coaches, 39 players and each team will have 13 players
 - WAITLIST
 - We could potentially pull everyone off the waitlist if we go to 13 player teams.
 - We have room for more teams
- 14U Spring 2025 Team Formation
 - Will be forming a team formation committee
 - Several injuries
 - High school conflicts
 - Had multiple teams have to forfeit games due to low player numbers
 - Angela, Sara, Briana, and Amanda will be joining this committee

- Review for team scheduling and other teams age division/formation

Registrar

- Fall Ball Update
 - 12u has 3 spots open from cancellations. We are waiting to see if we get additional coaches. We will continue to reach out to get additional coaches to hopefully fulfill roles.
 - Suggest to keep the waitlist open to see if we can fill additional teams, but we also need coaching positions filled.
 - We received feedback that 13 players per team were too many for 10u and 12u divisions.

Treasurer Report

- Quarterly review is pushed to next month's meeting due to software changes (quickbooks, square, wepay etc).
- Thunder teams are filling out their financial spreadsheets
- Next month the budget committee will meet approximately 4 times, if you love spreadsheets this is the committee for you <3
- I have a list of suggestions throughout the year, but please fill out the form for any additional request.
- If you want to view quickbooks you can see it as view only.

Field and Equipment

- New Locks Proposal
 - Dan motions to approve the locks because Chris has been doing awesome and he trusts Chris' judgment. Briana seconds. 15 in favor, no opposed, Amanda is abstaining until she gets keys.
- Battle of Roses fields/gator use
 - Ryan Lovingood will have a set of keys and the privileges of using the gator. Vendors will be on-site so no need for grill. 2 pop-ups and multiple folding tables will be on site. I'll have 6 dozen game balls on site as well. Chalk bins in both boxes will be filled and there will be more in storage.
- Date Needed for Fall Ball Gear Check Out
 - Potential date is August 10th or 11, but need to confirm

Secretary

- Update on OP Review
 - The process is continuing. Please send feedback as we did not receive much prior to the meetings.
 - Once reviewed it will be sent to all board members for review.
- Electronic “binders”
 - Test all digital binders for fall ball.
 - Teams will all have their own binders due to emergency cards and keeping confidentiality. They will all be given access to their binder link.

Umpires

- 20 umpires registered for Fall
- We are reimbursing at the NorCal rate, if 2 umpires are on a game they will split the rate.
- First training date TBD for fall ball umpires, will provide dates for the two Saturdays after practices start

Fall Ball Fields

- If we drop to 20 teams we do go down to 10 fields. Potentially lose Veterans.
- We would still need portapotty at Brown
- Recommend to keep Santucci, Central, Pistachio, and Hillsborough

Meeting Adjourned: 2001