



Roseville Girls Softball Board Meeting Minutes

August 21, 2024

Call to Order: 1823

Attendance: Angela, Cassi, Bella, Chris, Larry, Tiffani, Mary, Kelly, Briana, Ryan, Amanda

Zoom: Abby, Sara, Deanne, Dan

Absent: Michell, Rob

Guest: Jessica Forward on Zoom, interested in Sponsorship Coordinator position.

Approval of Meeting Minutes from Last Month: *(Vote)*
Briana motion, Angela seconds. Unanimous vote, motion passed.

Agenda Review

Welcome

Ice Breaker: If you could train for 1 sport for a year and perform it in the Olympics what would it be? (not softball)

Old Business:

- None

President's Report:

- Board Vacancies
- Kelly will be vacating the Secretary position effective December 31, 2024.

- Deanne is stepping down from her position as Treasurer position and will stay on until there is a replacement and she is able to transition/hand off.

Due to both being midterm vacancies please reach out to Angela regarding interest. We still have Sponsorship, 6u Player Agent open as well.

We will do a post for current spots to get interest and memorandums for those to be filled. The Executive Positions will be appointed with a $\frac{2}{3}$ vote approval.

Calendar Review:

- Review of upcoming dates and review of what is needed in terms of volunteer and expectation of Board member support.
 - Lalapalooza is this weekend for 8u
 - NorCal meetings for all age divisions has completed
 - Player Agents will be given the updates/rules to pass out and they will be provided to the UIC for umpires.
 - They have asked for RGS to host Down and Dirty specifically at Central. Ryan and Angela will work together on field availability and dates.

Vice President

- Committees Update
 - No new submissions for the committee suggestions.
 - Larry is taking over the Field Committee, and Chris will co-chair it.
 - Cassi will be sending out the list of committees and work with Angela to get it out to the membership.
- Board Website Update
 - Cassi will be updating the Board website and bios.
- Porta Potties at Vencil Brown
 - We need to add them before games start. We share this field with Roseville Little League and will need to coordinate with them

Secretary:

- OP/Bylaw/Playing Rules Update
- Thunder Contract Review vs Discretionary Fund Allotment
 - Review page 38 of OP regarding discretionary funds vs current Thunder contract stating *"Families will not be refunded any amount if their player chooses to leave the team during the season."*

- Those in favor of the players who quit the team not receiving discretionary fund reimbursement at the end of the season. (vote) Madeline motioned, Chris seconds, 7 approved, 1 opposed, Kelly, Amanda, Cassi, Dan, Angela, Sara, Briana abstained. Vote passes.

Uniform Update:

- Fall Uniform Update
 - Uniform pick up next week on Wednesday.
 - Coaches uniforms will be done hopefully this week. 8U will be provided first.
 - All teams got their numbers in, and it has turned out really well. They said it is really standard for every league and no additional work.
- Board Swag order will be opened after Fall Uniform is completed.

UIC

- Fall Program Update
 - 19 Umpires plus AUIC and UIC for fall season
 - This season we had 3 training dates, 1 training is mandatory to umpire in the fall.
 - The last training date is this Saturday in which the remaining 6 should be at.
 - For fall if a coach wants an umpire for a scrimmage it should be cleared through Bella.
 - Other league umpires can be assigned but have to be cleared through and assigned by Bella.

Treasurer Report:

- Statement Report is in Google Drive
 - Quarterly Update
 - Will be delayed due to url errors.
- Budget Committee meeting 9/3 at 6pm, Nugget Blue Oaks
- Reimbursement Instruction Review
 - Under google drive in the Treasurer folder with a document called Treasurer Links. Go in there and click on the link, if it is your first time place your address in it. Addresses do not need to be added every time. If you have multiple receipts, they all need to be placed in one file to be uploaded.

- Budget Committee Suggestion Form
- 2022/2023, Fiscal Year runs Oct 1- Sept 30
 - We just completed this year, the Budget Committee will be working on this year's budget.

Equipment Update:

- Umpire Gear Proposal
 - Working with Bella, Chris will taking over umpire equipment responsibilities. Bella will pass off the list of who has what gear for tracking purposes.
- Equipment Check Out Notes
 - Did away with the form for check out. Each bag/bucket has a tag on it that is being tracked better.
 - Currently working on equipment for next year.
- Game Balls for Fall Season 2024
 - Once the seeding tournament is done I see how many games are to be played. With the wording of “home” games in the NorCal directions, each team will be provided 10 game balls.
- Check with Michell about first aid kits from Red Cross,

Field Update:

- Equipment Box Update
 - Trying a GroupMe chat with just the coaches
 - There is a sprinkler broken at Central 1, the pitchers mound.
 - Pistachio 2 sprinkler at the mound is not rotating, both have had a ticket entered to the City.
- Hub Requests
 - Chalk arrives Monday, we will be good on Lalapooza.
 - Banners are up on the fields, anything that can be reused will.
 - Pistachio will cover the west side
 - Maidu covers the east side
 - Central will cover the centrally located fields

The hubs for each will allow for quicker commute and restock for the fields.

- We will need to recruit for field committee members. Angela will create.
- Spring Cleaning
 - Will need to clean out the sheds. We will set a date for everyone who needs to be a part of it to be there.

Coach and Player Development Update:

- Coach Clinic Review
 - Very low attendance.

Chief Player Agent's Report:

- Fall Refund - tiered system
 - We have a hard date, this year it was July 21st because there is so much work going into building the teams, completing the data for NorCal. We did receive some push back, so I am wondering if we need to go into a tiered date process like we do for Spring. **Briana motioned to move to a tiered refund system for next fall with dates TBD based off of registration. Kelly seconds, (vote) unanimous vote for approval.**
- Fall Registration date - push later 2025
- Fall refund request past deadline - Justin Head
 - We did have a request come in passed our refund date, in this instance we had a parent follow the rules due to the player playing in Thunder. The player tried out for a travel team to follow that policy but it did push it past the refund date. **Deanne motioned to approve full refund minus the processing fees we occur as a league. Briana seconds, 13 approve, 2 opposed. Motion passed.**
 - We did get another request for an additional volunteer for an 8u Team after it closed. **Briana motioned to allow 1 additional volunteer and the 2 that were dropped in 10u to register and pay by 8pm tomorrow (August 22) or not be registered. Madeline seconds. 12 in favor, 3 opposed. Motion passed.**
- Preparing for 2025
 - We do need to recruit for a 6u Player Agent.
 - Briana is not planning on reupping for term next summer. So if someone is interested, the Spring season is a great time to see how the role works in team formations, the draw, etc. That is not a commitment on leaving.

Registrar

- SafeSport and USA softball registration just went out. Please complete asap.

New Business:

Meeting Adjourned: 2020