



Roseville Girls Softball Board Meeting Minutes
November 20, 2024

Call to Order: 1803

Attendance: Angela, Cassi, Sara, Dan, Bella, Ryan, Briana, Larry, Abby, Jessica, Michell, Bella, Kelly, Madeline

Zoom: Mary, Chris

Absent: Tiffani

Agenda Review

Meeting Minute Approval *(vote)*

October 16 Board Meeting Minutes – Larry motioned, Cassi second. All voted in favor.

October 23 Board Meeting Minutes- Ryan motioned, Larry seconds. All voted in favor.

Ice breaker: Would you rather be at the Macy's Day Parade or the highlighted football game on Thanksgiving?

Ice Breaker 2: What is your softball ick?

President

- Pulse check on board members in their roles, familiarity in their positions, the drive, and support needed leading into the Spring season. Review board positions and confidentiality on the board

when reviewing topics, players, and family requests.

- Equipment needs and board apparel.
- **Calendar Update**
 - Dec 4 Tree Grove in Roseville Square
 - Dec 7 Holiday Parade
 - Jan 19, USA Softball Recreation League Conference
- **Board Recruiting/Positions**
 - For Spring we are seeking 6u PA, 10u PA, Coach and Player Development and Secretary.
 - Non-board positions for Spring we will be seeking field crew members, event committee members.

Vice President

- **Clinics**
 - FNL with the high schools. They would like to run these on Saturday nights. Barring any issues we will be moving forward scheduling those and changing the name.
- **Rec Ball Conference**
 - January 19 is the USA Softball conference. We would like everyone to attend if possible. This is a great time to network with our neighboring leagues and learn from different breakout sessions.
- **Secret Santa**
 - Cassi is setting up Secret Santa, please let her know if you are not wanting to partake. Spending limit is \$30. Exchange will take place during the December meeting.
- **Help with TSL**
 - Cassi is willing to assist anyone with learning TSL and the features it has to better support the varying roles.

Chief Player Agent

- **Review Move Up Requests**
 - 6u to 8u- will be reviewed in December. We are still working on T-Ball numbers and 6u as a whole, that may alleviate some of the requests to move up.
 - 8u to 10u- Cassi motioned to approve all but 1 not meeting criteria to move up. Dan seconds. 13 votes in favor, 1 against. Motion passed.
 - 10u to 12u- will be reviewed in December. In the interim the 12u PA will be reaching out to the families requesting to move from 10u to

12u and try outs for 10u Select to potentially fulfill the need for higher game play.

- Review Financial Aid Request
 - 8 requests
 - 2 partials
 - 3 full
 - 2 partial or an accommodation
 - Dan approved to motion 2 full scholarships for siblings in 1 request. All approved.
 - Cassi motion to approve 6u player 1 full scholarship. All approved.
 - Dan motioned to approve a 6u player 1 full scholarship. 4 denied, 9 approved. Passed.
 - Payment plans offered to others requesting assistance.
- 8U Team Placement
 - Review of request to not be placed on a specific team. Will review again during team formation.
- CPA Transition
 - Deanne has handed over Treasurer to Briana. Briana is working on getting CPA position and documents cleaned up to pass on to Sara.
- Team Pictures
 - We are for renewal with a 2-year contract (2025, 2026). They will provide 3 to 4 photographers plus additional staff. Michell will take lead on contract review and League requests. Send all concerns to Michell.

Registrar

- NorCal Update
 - 1 way communication is being added.
 - Only two leagues in the region stated they would not be hosting Select teams.
 - Working on a tournament before rec season, once rec season starts, they will set up 3 games on Sundays but may be asking for some host sites. We will only host 10u on our fields due to only have a 10u team in Select. These will not conflict with League events.
- Spring Registration Update
 - They are working on cleaning up Backgrounds and SafeSport
 - Players
 - 437 currently registered
 - Tball -19

- 6u – 97
- 8u – 133
- 10u – 112
- 12u – 52
- 14u/16u - 24
- Umpires
 - 34 youth, 1 adult

Sponsorship

- Tree Grove
 - Decoration starts at noon on 12/4. Recommended to get there early for tree selection and spot. We do have a small budget for tree decorations.
- Roseville Holiday Parade
 - Discussion of a float
 - We need someone to dress up as Rosie

Jessica will be taking on the role, so future information will be coming from her on events.

Uniform Coordinator

Need visor and hat count moving in to Spring so our vendor can start making it. These take the longest for the vendor to turn around, so we need to send numbers early.

Treasurer

Briana Scott is officially taking over as the Treasurer for the Roseville Girls Softball League and all accounts dealing with finances today November 20, 2024.

Cassi, Vice President, motions to authorize Briana Scott, Treasurer to seek other credit union or banks to hold like accounts already held by the League at another financial institutions. Deanne Baquera prior Treasurer is relieved of all duties and authorization to any and all accounts with and associated with Roseville Girls Softball League. Angela Brand, President seconds the motion. All board members voted in favor, none opposed. Motion passed.

Thunder PA

Thunder Update

- With the low numbers in 12u and 14u we are not moving forward with Select teams in those age divisions. We are moving forward with 10u Select team.
- Coach and Manager will be announced tomorrow (11/21) for the 10u team.

Old Business: None

New Business: None.

Meeting Adjourned: 2027