



Roseville Girls Softball Board Meeting Minutes

October 16, 2024

Call to Order: 1810

Attendance: Angela, Cassi, Dan, Sara, Tiffany, Larry, Kelly, Bella, Abby, Briana, Ryan

Zoom: Madeline, Deanne, Michell, Chris

Absent: Amanda, Mary, Jessica

Approval of Meeting Minutes from Last Month: (Vote)
Briana motioned to approve, Sara seconds. Kelly abstains, 12 approve.

Agenda Review

Welcome

Ice Breaker: What is the best between-game snack?

Old Business:

- None

President's Report:

- Congratulations to our 8U teams on their Championship Wins this past weekend.
- Board Vacancies
 - Executive Positions
 - Treasurer is open and Briana is interested in this. Angela motions to appoint Briana to this position. Deanne seconds

- the motion. (vote) All voted in favor.
- With the appointment of Briana as the Treasurer there is a vacancy in the Chief Player Agent Position. Sara advised she is interested, Cassi motioned to approve this, Angela second. (vote) All voted in favor.
 - We also have the Secretary position that has a vacancy.
 - Board Recruitment
 - We still have recruitment for the 6U PA, 10U PA, Player and Coach Development Coordinator, and Secretary positions.

Calendar Review:

- 8U Down and Dirty were last weekend
- 10U Down and Dirty is next weekend
- 14U Down and Dirty is the weekend of 10/26 &10/27
- Nov 1st Spring Registration Opens
- Select Info Meeting Night 11/12

Vice President:

- 2025 Calendar
 - It is uploaded in the drive for reference.
 - We are coordinating with High Schools for clinics. We will change to Under the Lights and potentially schedule for Friday and Saturday nights.
 - We need to ensure the calendar is updated on the website before we open registration.

Field Manager

- Equipment Collection
 - We will be collecting the next few weeks.
 - Items will go into bins labeled with the field on it.
 - Going to inquire with the city regarding the metal pegs on the fields. Hillsborough, Royer, Cresthaven
 - We will need to help as a Board to get this going
 - Santucci Field 1 is also not at the correct distance for the mound.
- Field Prep, Care, and Clinic
 - I want to check for dates for field clean up on weeds
 - I have checked with Hasties and they do not have a clay mix, so I want to seek other vendors to see if there are any mixtures out there that would serve our fields best.

- Banners will be coming down post Fall Ball.

Secretary:

- OP Change Request (vote)- TO BE CONTINUED ON 10/23/24
- Playing Rules Change Request (vote) Cassi motioned. Larry seconds. All voted
- Bylaws (vote) Cassi motioned. Briana seconds. All voted in favor.

Registrar

- Norcal Update (attached notes)
 - Leagues need to ensure they are aware of Select changes.
 - USA softball is attempting to run an additional tournament for teams 10U and older. Parents from the team would be out of pocket to pay for the tournament. No fundraising would be permitted.
 - Additional questions have been added to the registration process for uniforms/extra uniforms. The emergency contact form has also been turned on for future fall ball season.
 - Nothing built for Select workouts, tryouts, registration. Once more information is confirmed that will be built out.

Treasurer

- Budget Review- TO BE CONTINUED ON 10/23/24

Closed Session

- 8u
- 10u
- 14u
- Umpire/Coach Overview

Meeting Adjourned: 2101



Roseville Girls Softball Board Meeting Minutes
Continued Meeting from 10/16/2024
October 23, 2024

Call to Order: 1803

Attendance: Angela, Deanne, Larry, Ryan, Michell, Sara, Chris

Zoom: Kelly, Madeline, Abbi, Briana, Dan, Mary, Tiffani

Absent: Jessica, Bella

Agenda Review

Secretary:

- OP Change Request (vote) Sara motion, Chris seconds. All voted in favor.

Treasurer

- Budget Review (vote) Madeline motions for approval, Deanne seconds. All voted in favor.

Thunder PA

- Thunder Review/Update (vote) Larry motions, Kelly seconds. 13 votes to approve, 1 opposed.

Deanne's last Board Meeting. Thank you Deanne for your work and dedication to the League.

Meeting Adjourned: 2046