



Roseville Girls Softball Board Meeting Minutes

November 15, 2023

Call to Order: 6:02pm

Attendance:

In Person: Angela, Cassi, Bella, Chris, Abby, Kelly, Sara, Steven, Dan, Deanne

Zoom: Amanda, Tiffani

Approval of Meeting Minutes from Last Month: *Chris motions, Sara 2nd. Unanimous.*

Agenda Review: May adjust agenda as necessary to ensure financial report is covered.

Welcome & Introductions: Fun fact about everyone.

Old Business:

- UIC Proposed Changes to OP (*Vote at next meeting*)
- Registrar Spring Registration - Registration was opened on November 1st.

Calendar Review:

- Review of upcoming dates and review of what is needed in terms of volunteer and expectation of Board member support.
 - Highlight we need support on November 27 & 28
 - Parade postponed to December 18, 2023
 - Tree Grove Decorating on November 29, 2023

President's Report:

- Board Vacancies & Appointments
 - *Ryan O'Malior appointed as Scheduler. Angela motioned. Chris seconds.*
 - *Cassi Ponzio appointed as Vice President. Angela motioned. Deanne seconds.*
 - *Kelly Joy appointed as Secretary. Angela motioned. Cassi seconds.*
 - 8u Player Agent Vacant
 - 12u Player Agent Vacant
 - Coach & Player Development Coordinator Vacant
 - Field Committee Recruitment by January - East, West & Central
- Holiday Parade & Tree Grove
 - Parade postponed to December 16, 2023
 - Tree Grove Decorating on November 29, 2023

- Gift Exchange
 - Everyone is participating and dollar amount is \$25

Chief Player Agent's Report:

- Move-Up Requests
 - 6u to 8u - 8 requests / 7 are eligible. 5 Approved. No's were due to a two year age gap.
 - 8u to 10u - 10 requests / 10 are eligible. All eligible candidates are approved.
 - 10u to 12u - 8 requests / 8 are eligible. All eligible candidates are approved.
 - 12u to 14u - 2 requests / 2 are eligible. All eligible candidates are approved.
 - Blanket move-up for any kids who have played 1 season per OP that are not more than a one year jump.
 -
- Financial Aid Review
 - #1 - Courtney Waldron (1) - Offer payment plan.
 - #2 - Michelle McCovey (1) - Full scholarship.
 - #3 - Christina Nguyen (3) - Follow up asking for more information.
 - **Sara motions. Steven seconds. Unanimous.**
- Registration Data Review

Thunder Report:

- Workout Review
 - Handed out evaluation criteria. Will post to the website.
 - Lots of coach support.
 - Positive feedback.
- Tryout/Evaluations
 - November 27 & 28 Tryouts
- Coach & Manager Applications
 - Toschka and team almost done with interviews
 - 10u Applicants - 3 Coach/2 Manager
 - 12u Applicants - 6 Coach/1 Manager
 - 14u Applicants - 3 Coach/2 Manager
 - Announcements for coaches will be made Wednesday after tryouts
 - Notification of players by Sunday
- Coach & Parent Meeting
 - December 5th (Mandatory)
- Feedback Report (Green, Yellow, Red)
 - Discussion about pros/cons of the color system
 - Convert player scores to top $\frac{1}{3}$ of field = green, middle $\frac{1}{3}$ = yellow, bottom $\frac{1}{3}$ = red

Sponsorship Report:

- Current Status of Sponsors
 - 7 current sponsors
 - Finalized Dicks Sponsorship for 2024

NorCal Report:

- See attached report.

Registration Update:

- School flyers will go out in next couple weeks
- Registration Review
 - Umpire Registration - 20
 - Select Tryouts - 81 (10u - 42, 12u - 30, 14u - 9)
 - Spring Total - 364
 - 6u - 76
 - 8u - 107
 - 10u - 87
 - 12u - 67
 - 14u - 27

Treasurer Report:

- [Financial update](#) is in Google Drive
- Request to subscribe to Quick Books to manage umpire payroll. \$15 monthly + \$2 per contractor thereafter. **Cassi motions. Steven seconds. Unanimously approved.**

Uniform Report:

- \$60 Budget / Give or take on Board Credit for Swag
- Splitting Spirit Wear
- Will bring prices in December meeting.

New Business:

Meeting Adjourned: 8:40pm.