



## Roseville Girls Softball Board Meeting Minutes

September 18, 2024

**Call to Order:** Angela calls the meeting to order at 7:18pm

**Attendance:** Angela Brand, Briana Scott, Cassi Ponzio, Dan Ponzio, Amanda Modder, Sara McGeorge, Madeline Miller, Bella Romero, Michell Hart, Larry Lang, Tiffany Cracchiolo, Chris Parham, Ryan O'Mailor, Jessica Forward

**Zoom:** Mary Castro, Abby Becker

**Approval of Meeting Minutes from Last Month:** *(Vote)*

- Sara McGeorge motions to approve, Madeline Miller seconds. All in favor, none opposed, Dan abstained.

### Agenda Review

#### Welcome

**Ice Breaker:** If your life was a movie, what genre would it be?

#### Old Business:

- None

#### President's Report:

- Board Vacancies
  - Per last meeting, Deanne is looking to step down from the board by 11/1/2024 and Kelly is looking to step down from the board by 12/31/2024.
  - We are still looking for a 6u Player Agent as well as a Coach/ Player Development Coordinator.
  - Jessica Forward is here to join the board as the new Sponsorship Coordinator.
    - Angela appoints Jessica Forward as Sponsorship Coordinator. All in favor.

#### Calendar Review:

- Review of upcoming dates and review of what is needed in terms of volunteer and expectation of Board member support.
  - The USA Softball Select Information Meeting is on 9/23/24
    - Angela, Cassi & Madeline will be attending via Zoom
  - Budget Committee Meeting on 9/24/2024

### Equipment Manager

- New Coaches Equipment Package
  - Deanne and Chris met last week before the budget committee and discussed the potential option of having a “New Coaches Packages” that would be a starter pack for new coaches.
    - Could be through local vendors
    - Group discussion on options for discounts for coaches to but for themselves
    - Idea to just send a checklist to the coaches about possible equipment they can purchase on their own.
    - Cassi brought up that we would possibly need a resellers license
    - Discussion decision is to look into a package through Bases Loaded, Bownet & Dick’s that way we are not holding inventory, but we can send coaches the information from businesses we partner with.
      - Do a possible sponsorship trade
      - **Chris** will be adding this to the 2024-2025 budget
      - **Chris** will be working with vendors on possibly partnerships
  - Gator was out at Hillsborough on Monday. Had to replace some items for a total of \$42.88 and Briana approved it with her discretionary funds.

### Field Update

- Discussion about the pitching mound at Hillsborough being at 44 feet and **Chris** is emailing the city to get it corrected.
- **Angela** put together a field map/ parking information to send out to the leagues and coaches who are playing there. **Cassi and Angela** will work together to get that out.
- Issue with the pitching mound at Central - it’s a crater

### Secretary:

- OP/Bylaw/Playing Rules Update
  - Skipping the vote until October to be voted in when Kelly is in attendance.
  - Please review the Annual Review Changes document

### Treasurer Report:

- Quarterly Report not ready. Will go over Q2 and Q3 in October meeting.

### Registrar

- Norcal Update
  - See NorCal report

## Uniform Coordinator

- Uniform Update
  - We had a lot of wrong sizes ordered by families
  - It was too fast of a turnaround to get all the volunteers their shirts before the first game due to when they registered.
  - We need to remove pink raspberry as a color option
  - Spring Registration (**Dan**): Add the following
    - Selection for coaches - hat or visor
    - Players - visors or no
    - Players to choose top 3 numbers for spring
  - Issue with sizing: Add a sizing shirt, confirm shirt sizes a second time in registration.
    - Add a sizing terms and conditions

## UIC

- Umpire Update
  - All of the games that are currently scheduled by NorCal are scheduled with RGS umpires.
  - Briana asked Bella to ensure all umpires are completing the post game report
  - We had one issue last weekend where a Rancho Cordova coach.
  - Bella will work with Deanne on payroll items.

## Thunder Player Agent

- Thunder Update
  - Survey went out earlier this week.
  - Angela and Madeline will be looking to schedule the tryouts
  - Feedback on tryouts should be sent via email to Madeline

## New Business:

- Adding a 2nd Board Meeting to October. Either 10/9 or 10/23. The **Executive Committee** will work on finalizing date, location and time.
- We are going to be talking about the Thunder Select tryout calendar offline and announce at next meeting.

**Meeting Adjourned:** Angela called the meeting adjourned at 7:59pm