



Roseville Girls Softball Board Meeting Minutes

September 20, 2023

Call to Order: 6:02pm

Attendance:

In Attendance: Angela Brand, Briana Scott, Cassi Ponzo, Deanne Baquera, Bella Romero, Dan Ponzo, Sara McGeorge, Madeline Miller, Chris Parham, Tiffani Cracchiolo, Abby Becker, **Zoom:** Sam Enright, Amanda Modder, Heather Perez, Kelly Joy

Not in Attendance: Steven Killmer

Guest: Kaila Johnson (potential Sponsorship Coordinator)

Approval of Meeting Minutes from Last Month: *Modification - spelling of Sara's name. Motion to approve August Meeting Minutes with one modification. Briana motions, Chris seconds. Approved unanimously.*

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

Welcome & Introductions: All board members introduced themselves.

Old Business:

- Change Thunder Coordinator (page 8, 1st paragraph) to Thunder Player Agent *Briana motions. Dan seconds. Unanimous.*
- Add to Bylaws verbiage to allow minor housekeeping. (page 16, add a new 3rd paragraph) *Briana motions. Deanne seconds. Unanimous.*
Minor modifications to these bylaws, such as correcting a typographical error or other similar non-substantive change, may be made without such prior notice if the minor modification is approved by the League President.

Calendar Review:

- Review of upcoming dates and review of what is needed in terms of volunteer and expectation of Board member support.
- Create Board Google Calendar (Action Item - Add to October meeting)
- Create Public TeamSideline Calendar (Action Item - Add to October meeting)
- City of Roseville Tree Grove
- Add in November 18 - City of Roseville Holiday Parade
- November 6 - Dan to start building 2024 Spring Registration

President's Report:

- Updated on Board Recruitment
 - Kaila Johnson for Sponsorship Coordinator
- Discussion on potential changes in structure of board
 - Addition of Player & Coach Development Coordinator (Vote at October meeting)
 - Oversee player clinic scheduling
 - Oversee coach clinic scheduling
 - Documenting resources
 - Connecting coaches with a mentor
 - Combining the Equipment & Field Manager Position
 - Adding 3 field supervisors to oversee east, central, west
 - Concerns over long term sustainability
 - Discussion about doing Spring season as a trial.
 - Concerns about adding to Executive Board.
 - Turning into a committee instead of a combined division.
 - Angela Brand appoints Chris Parham as Field Manager in addition to Equipment Manager for current season. *Briana motions, Bella seconds. Approved unanimously.*
- Proposal: Allow extension of Fall Ball Practice Times
 - Discussion about processes to extend lights
 - Strategize about practice times
 - Move discussion to Budget

Chief Player Agent's Report:

- 8u team formation committee
 - Add FAQ. Why we do buddy requests. Why we don't do the draft.
 - Looking to add 8u Pitching Evaluation to Operating Policy and change registration questions (Vote at October meeting)
- 14u Coach concern
 - Assistant coach who spoke poorly to players. Head coach directed to handle.

Treasurer Report:

- Financial review of summer teams complete; all reimbursement checks/credits have been issued.
- Review of 2022/23 budget vs. actuals
- Propose 23/24 budget and registration fee schedule
- Review purchases for 23/24
 - *Briana motions, Madeline seconds. Approved unanimously.*
 - *Briana motions, Bella seconds. Approved unanimously.*

NorCal Report:

- See attached report.(Note the GSSA rates are only a \$4 increase) - Verbal report skipped due to time.

Thunder Report:

- Discussion about getting out information/meetings/tryouts, etc. (Skipped due to time. Exec committee to plan a planning session with Thunder Player Agent)

Field & Equipment Update:

- Field Audit checklist (Skipped due to time)
- Field Status (Skipped due to time)
- Proposal 1 - Second Gator - (Skipped due to time)
- Proposal 2 & 3 - New Knaack Boxes (3) for this year. 2 Z screens, 2 chalkers. *Briana motions, Bella seconds. Approved unanimously.*

New Business: None due to time constraints.

Meeting Adjourned: 9:04pm.