



## Roseville Girls Softball Board Meeting Minutes

October 18, 2023

**Call to Order:** 6:04pm

### **Attendance:**

In Attendance: Angela Brand, Briana Scott, Cassi Ponzo, Deanne Baquera, Bella Romero, Dan Ponzo, Sara McGeorge, Madeline Miller, Chris Parham, Tiffani Cracchiolo, Kelly Joy

**Zoom:** Amanda Modder, Heather Perez

(7:16pm) Steven Killmer

**Approval of Meeting Minutes from Last Month:** *Motion to approve October Meeting Minutes. Briana motions, Chris seconds. Approved unanimously.*

**Agenda Review:** No adjustments.

### **Welcome & Introductions:**

### **Old Business:**

- Add 8u Pitching Evaluation to Operating Policy and change registration questions on page 23 of Operating Policy *Briana motions. Bella seconds. Unanimous.*
- Addition of Player & Coach Development Coordinator *Cassi motions. Briana seconds. Unanimous.*
- Google Calendar for Board - Angela Created
- TeamSideline Calendar for Public - Created with limited events

### **Calendar Review:**

- Review of upcoming dates and review of what is needed in terms of volunteer and expectation of Board member support. – All events added into Board Google Calendar.

### **President's Report:**

- RGS Scholarship - Review of the Scholarship program and how it works.
- Updated on Board Recruitment
  - Angela to appoint Kaila Johnson as sponsorship coordinator. *Angela motions. Chris seconds. Unanimous.*
  - Player & Coach Development - Will start recruiting.
- Tree Grove & Holiday Parade - RGS will participate. Angela to coordinate.

- Umpire OP for Payments - Out of compliance with umpire payments. Bella will write up an update. (Action Item - Add to November meeting)

#### **Chief Player Agent's Report:**

- Injury Report Update - Players injured need to submit reports to Briana.
- 14u Coach Issue Update - Coaches told they need to work things out for rest of the season.
- Spring Prep Review - Dan to start building Spring Registration.(Action Item - Add to November meeting)

#### **Thunder Report:**

- Discussion about getting out information/communication
- Important Dates
  - Coach & Manager Applications Open Oct 23, 2023
  - Informational Meeting for Parents on October 30, 2023
  - Select Registration Opens November 1, 2023
  - Select Workouts on November 7 and 14, 2023
  - Need volunteers
  - Tryouts November 27th & November 28th

#### **Field & Equipment Update:**

- Gator Proposal
  - Chris asks for an open budget item to purchase a used gator as one becomes available up to \$10k. Needs open approval in order to act fast if one comes up.  
*Chris motions. Dan seconds. Unanimous.*
- Field Improvement
  - Working with Brian with City of Roseville to have field armor added to batters boxes and potentially pitching lanes. City bought material and RGS will provide labor.
  - City willing to continue to provide materials (Clay bricks, mats, dirt, etc).
- Equipment Turn-In Day - October 25 or November 1 depending on age division.

#### **NorCal Report:**

- See attached report.
- YSC Decision

#### **Vendor Coordinator Update:**

- Update on Fall Vendors
  - Challenges of food trucks at Central due to limited access
  - No charges for Fall Vendors
- Opening Ceremonies Committee Formation
- Spring Vendors - will charge \$50 per Saturday or \$100 per Special Event Day.

#### **Treasurer Report:**

- [Financial update](#) is in Google Drive

**New Business:**

- Lost glove at Central Park
- Water Bottle at Pistachio

**Meeting Adjourned:** 8:17pm