



## Roseville Girls Softball Board Meeting Minutes

January 17, 2024

**Call to Order: 1808**

**Attendance:** Angela, Briana, Deanne, Kelly, Sara, Dan, Bella, Tiffani, Chris, Abby, Ryan

**Zoom:** Madeline

**Absent:** Amanda, Kaila, Cassi, Heather

**Guests:** Dana, Derek Moore

**Approval of Meeting Minutes from Last Month:** (Vote) Add Chris to attendance and correct the spelling of Sara's name. Chris motioned, Briana seconds. Unanimous vote for approval with changes.

**Agenda Review**

**Welcome**

**Ice Breaker:** Who is your pick to go to the Superbowl?

**Old Business:**

None

**President's Report:**

Board Vacancies

We still need 8U and 12U Player Agents.

We also need a Coach and Player Development Coordinator due to a job transfer effective immediately.

**Calendar Review:**

Review of upcoming dates and review of what is needed in terms of volunteer and expectation of Board member support.

Google Calendar is update and the website has also been updated.

We have several big items coming up, we are in the process of moving pitching evals and umpire trainings indoor for this weekend. Info is TBD but will be sent out.

Team formations and draws will take place the following weeks.

West Park has joined us for the Friday Night Lights. This will be on 3/1

There is a link for Board Members to sign up for events and clinics to assist in facilitating.

The coach and manager clinic is scheduled February 3. Those that have been able to help in the past are not able to assist with the coaches training. Review of options and breaking into groups by age divisions. Rotate groups from field tutorial to gear pick up.

**Sponsorship Report:**

- Current Status of Sponsors reviewed.
- We are at 19 sponsors and working with previous year sponsors. We are also working with Thunder/Madeline regarding dual sponsorship for Rec teams and Thunder teams.
- We do need to emphasize the importance of getting teams sponsored.
- We are working on getting the google forms cleaned up for sponsors.

**Uniform Update:**

Spring will be taken care of once registration closes. 8U is our largest group to organize colors for. We will review the options once team numbers are finalized.

Thunder is about to be completed and are working on practice jerseys now to be out by the end of the month. We did get the extra items out and are hoping to have it all in for Thunder at once.

Umpire items will be handled once it closes as well. The umpire sizes show at registration but not for add on items so it will need to be reviewed from the

I am working with All Quality to get an online store. They also ship to the purchasers directly to avoid mass pick up times.

## **Thunder Update**

### Coffee Sales Opportunity

We had a previous coach and parents of children who were in RGS reach out for fundraising opportunities. They have started a coffee business and asked if it is something we wanted to add to approve fundraising. Deanne motions for all Thunder teams, Chris seconds. Unanimous vote for approval.

## **Treasurer Report:**

Statement Report is in Google Drive

- Quarterly Update

## **Field and Equipment Update**

### Update on Equipment Purchased

Approximately 16 catcher gear sets have been purchased for 8u-16u. Still working on 6U gear.

Update on future purchases.

### Field Improvement Day

February 10 is the spring field day. We hope to have most field work with the city completed before this day.

Attempting to get Cresthaven, Royer, Veterans, and Royer to have the base pegs changed in the ground and am working with Brian. We also talked about coming out and cutting the infield lines and bringing in the new dirt.

Waiting on new base purchases but we are waiting on the pegs to be worked out before placing the orders.

Potential purchase of a new Gator. Need to work out with the treasurer on purchase and options.

Gas powered Gator style vehicles are being pushed out via legislation for sales. Diesel versions are much more expensive. The other options are battery powered and charging them. Will work with the treasurer on purchase options.

## **Registrar Update**

Registration Update for Waitlist/Team Number Size Discussion

- Umpire- 64
- RHS Clinic- 46 total.
- OHS- 33 total.
- WHS- 34 total.
- WPHS- 2 total.

Learn to Pitch Clinics- 92 spread out.

Learn to Catch Clinics- 28 spread out.

TOTAL Spring 675 including those waitlisted.

- 8U- 216 players
- 10U-147 players
- 12U-108 players
- 14U-43 players

Last spring season registration with select we had 678.

Discussion of guest players in older divisions. Will revisit.

YSC Meeting for Field Allocations 1/25

Field allocations will be discussed. Baseball and Softball will be meeting independently.

Updated USA Softball Calendar (attached).

Rec Ball Conference is 1/21.

Registration is uploaded and we can start adding players.

Discussion regarding non-badged/cleared persons in the playing area.

Review of registration costs per player, volunteer, and umpire.

The Bay Area area is not hosting Select Tournaments so we will see more of those teams in our areas playing.

Anyone partaking in All Stars/Select programs must not participate in any travel ball after March 31st. So, if they intend on trying out they may not attend any workouts etc after that date.

### **NorCal Report:**

NorCal is running umpire clinics as well if we want to send any of our umpires.

Jan 23, at Maidu there is a fast pitch umpire training if anyone wanted to attend.

New USA rule has more options for headwear for players. We still have RGS rules in place for our visors only.

Umpires going outside of USA softball events are no longer covered by insurance. Example, umpiring an AST will not be covered.

Umpires should be wearing gear specific to the event they are working.

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

#### Coach/ Manager Update

How many coaches and managers we have per division.

- Short 3 coaches and 5 managers in 6u
- 8u we are over 2 coaches and down 1 manager.
- 10u we are over 5 coaches and under 1 manager.
- 12u we are 1 over in coaches and 6 under in managers.
- 14u are 1 over coach and 1 under manager.

Due to the number of overages in divisions we will be reaching out to all coaches and managers. The first step in the process is completing an interview form. Once the form timeline has expired scheduling in person interviews will occur as needed.

All coaches and managers that registered with a pair have already been paired up.

#### 8u Pitching Evals

- Review the number of players that meet criteria.
- Email will be sent out to all those that answered the questions during registration to attend evaluations. Ranking questions finalized.
- Review of potential issues.

#### Pitching Evals

- Rain, rain go away. Back up plans to move indoors.
- Volunteers needed.
- Update on evaluators.

Registration Data: We are 3.7% over our registration from last year.

#### Team Formations

- 6U and 8U on January 24th at TBD
- 10U on January 29th at 6pm at Mahaney

- 12U on January 30th at 6pm at Mahaney
- 14U on January 31st, TBD due to High School tryouts.

Review dates and who needs to attend.

#### Stepsister verification

New request to ensure stepsisters are on the same team, any verification process we should have when they're registered from separate accounts?

Marriage certificate and birth certificate and as a last resort if no marriage certificate is available proof of shared residency required (lease agreement, bill to the house).

Move up request- 1 approved meets requirements from 6U to 8U.

**New Business:** None.

**Meeting Adjourned: 2055**