



Roseville Girls Softball Board Meeting Minutes

April 19, 2024

Call to Order: 6:10 pm

Attendance: Angela, Bella, Deanne, Amanda, Ryan, Kelly, Cassi, Tiffani, Madeline, Briana, Rob

Zoom: Dan, Abby,

Absent: Sara, Kaila, Heather, Chris (pulled to Cresthaven for equipment need)

Guest: Kristin Livingood

Approval of Meeting Minutes from Last Month: Briana Motion to approve. Madeline second. Unanimous approval. *(vote)*

Welcome

Ice Breaker: What is your favorite yard work tool?

Guest Speaker/Presentation: None.

President's Report:

- Calendar Review
 - Tuesday 4/23 RGS Night at Mahany.
 - Friday 4/26 is FNL at West Park at Pistachio
- Board Vacancies
 - 8U and 12U Player Agents are still vacant.
- Update for RGS Night
 - Tuesday 4/23 RHS vs WHS
 - We have sponsor donations to raffle.
 - Goodie Bags for first 30 girls to show up in gear.

- Food vendors (Duffy's and Snowie) secured.
- On field experiences have been added for RGS players to sign up on a first come first serve basis.
- We do need someone to be Rosie.
- This is the last time these teams play in the same division.
- 14U Player Shortages
 - We have a couple teams playing with 8 and some forfeits already.
 - One team has no pitchers or catchers going into the midseason tournament, so those players have been absorbed.
 - We would like to review policy on teams borrowing players when running short just for the 14U division.
- Yearbook
 - Email went out to the membership.
 - We are doing a then and now picture of our older players from when they first started playing to now.
- Closing Ceremonies
 - All Star Raffle
 - This is the second year we have put in for the State of CA to be approved for raffles. We were approved.
 - We would like to support our All-Star teams with an RGS raffle to jump start their fundraising.
 - Other leagues require the vendors/sponsors to donate an item to be raffled.
 - Discussion of budget for raffle, revenue, and raffle item possibilities.
 - Idea of requesting baskets to be donated for the raffle for the Thunder program teams (All Star and Select).
 - OTL tournament for future years fundraisers.
 - Planning Committee
 - Script from 2022 being shared as a guideline due to last year being unique.
 - Ideas of skills competition
 - Need to request field 3 at Maidu.
 - See if 10U and 12U Championship Games could be hosted simultaneously leading into Closing Ceremony. These are a full 6 inning games.
 - Committee will be quick due to the timing, would like a couple of board members to be a part of the committee.

Vice President

- Team Approvals for Thunder All Star
 - Per Operating Policy every division can have 1 All Star team unless the board approves a second team in any age division.
 - Age division current try out registrations are:
 - 8U- 35
 - 10U- 28
 - 12U- 22
 - 14U- 4
 - Deanne motion to approve two teams in 8U, and one team in 10U, 12U, 14U divisions. Rob seconds. 7 in favor/6 opposed.
- Discussion of evaluators and evaluation process.
- Hosting Summer Tournament- Battle of the Roses
 - 12u/14u Summer Tournament July 20 & 21, 2024.
 - \$650 entry fee per team
 - Entry will be on our website as soon as it opens.
 - Many of the leagues who host do not pay, but it does come from the league finances. There are currently no funds marked for this in the budget.
 - Cap it to 8 teams per division.
- PHR Update
 - The date is taken by the WPHS clinic.
 - Recommendation to move to end of summer.
- BMIC Shifts for Mid-Season
 - Thank you to everyone who are covering shifts.
 - No one registered for Saturday and Sunday morning at Pistachio.
 - There are also gaps in UIC at Pistachio during the tournament.
 - BMIC need to text Briana scores from the games so it can be updated online.

Chief Player Agent's Report

- Injury Report Update
 - 14U Spring Rec and Thunder Players
 - No USA softball escalations for the current injury reports
- Fall Ball
 - Registrar to start building Fall Ball in TSL.

Treasurer Report:

- Quarterly Update (in Google drive)
 - Review of Statement of Financial Position

- Chris has been doing a good job of tracking our assets in the budget.
- Items are coming in a little differently with the vendor switch with TSL.
- Square Device Purchase.
 - When we were doing the tournament for all our Thunder Teams, we did not have enough to have devices at multiple fields. We now have this for each team to have one and are currently being tested.
 - Square devices can be checked out through the Treasurer.

NorCal Update:

- Notes Attached

Registrar Update

- Registration was reopened and closes tonight.

Thunder Update

- Parent Poll Review/Feedback
 - 88% were in favor of opening more days available to the Thunder teams to practice on (not just Friday and Sunday)
 - Recommendation to table this until we can do a deep dive into the total season and feedback at the end of season. This season for Select is not halfway done and would set a precedent that we will change Operating Policies mid-season. Allow a temporary exemption for this now without a full Policy Change to allow alternate days due to the weather we have had and the amount of reschedules.
 - We also received an email to review minimum playing time in recreational games since the Thunder players are mixed into the teams now.
 - While many said yes to getting more practice times, the optional space for feedback provided conflicting information from parents.
 - We need to do a full overhaul of the season and feedback while being able to make clear changes at the end of the season.
- Thunder Practice Policy

Madeline Motions to change the Operating Policy now to *During the recreational season (February to May), Thunder Select is allowed to practice together only one day a week, provided that the practice does not conflict with a recreational season event.* *(vote) No secondary motion- motion withdrawn.*

Deanne Motions to make a temporary exception *to allow alternate days for Thunder Select to practice but still within a 1 contact per week until we can do a full season review of Thunder Select Season.* (vote) Cassi seconds the motion. 12 in favor/1 opposed.

New Business:

Meeting Adjourned: 8:01 pm