

RRGSA Board Meeting Agenda

Location: 9ers BBQ

Date: 6/17/25

Time: 6:00pm

Facilitator: Amanda Steele

Call to order:

Attendees:

Topics of discussion:

Open meeting:

- Introductions
- Board Vote: Review voting procedures; current board will vote on the incoming board. Vote complete. Team Mom Vacant.
 - Election Results:
 - President: James Matherne
 - Vice President: Jennifer Delany
 - Secretary: Amanda Steele
 - Treasurer: Laura Paulsel
 - Player Agent: Adam Frenzel
 - Tball Rep: Brandon Brooks
 - 6u Rep: Paul Martinez
 - 8u Rep: Anna Ortiz
 - 10u Rep: Hannah Oler
 - 12u Rep: Kelsey Lemke
 - 14u Rep: Gilbert Rodriguez
 - Equipment Director: Brian Delany
 - Field Maintenance Director: Dennis Smith
 - Committee Members: Brad McCary, Troy Schwartz, Matthew Gonzales
 - Concession Director: Michelle Cornell
 - Team Sponsors Director: Debra Cluckey
 - Corporate Sponsorships Director: Jessie Hernandez
 - Committee Members: Nikki Schwartz
 - Team Mom Director: Vacant
 - Scheduling/Tournament Director: Andrew Brasseur
 - Webmaster: Richard Shalifoe
 - Uniform Director: Amanda Frenzel
 - Select Team Director: Fletcher Wheeler
 - Social Media Director: Cassie Matherne

Closed Meeting:

- Treasurer's Report - Table to next meeting
- Field Maintenance Report- Table to next meeting
- Equipment Report- Table to next meeting

- Fall Registration - Registration fee \$200 dollars. Opens 7/1/25 closes 8/6/25. Reopen on the day of tryouts for walkups with a \$25 late fee. Set cap per division. All remaining registrants will go to waitlist. Cap can be adjusted at a later date.
- 12/14u Separation Plan - Have reached out to Sienna and Sugar Land, will get in contact with Katy - registration numbers will determine if we have enough teams to stay within RR vs working with other USA Softball leagues in the area. Presentation by Hannah for a long term goal to retain players within RR. SEE ATTACHED DOCUMENT. Must participate in 60% of league games to participate in the state tournament per USA Softball rules. Table further conversion to next meeting
- MUSCO: Teams call with Sam Yaeger regarding adding lights to field 5. Supplied lights for field 1-4. Updated quote includes financing the build \$200k approx. Working with contacts for financing. 6 to 8 week process from start to finish. Option to include electrical or outsource. LED lights. 25 year warranty includes full parts and labor. Request quote to convert fields 1-4 to updated system. Funds available to do the down payment with monthly payment approx \$3000/month with 60 month financing. Need 2 additional bids prior to vote.
- Pearland Legacy Program - Table to next meeting
- Adult Tournament- Table to next meeting
- Lyons Family Tournament- Table to next meeting
- Upcoming events
 - Tournaments @ RRGSA: 14u State Tournament
 - Fall 2025 Dates:
 - Registration Opens July 1
 - Registration Closes August 6
 - Tryouts August 9
 - Draft August 10
 - Practice begins August 11
 - Field Work Day August 23
 - Opening Day September 6
 - End of Season Tournament October 23-25
- By-laws - table to next meeting

Adjourned by: James @ 8:52pm

Next Meeting Topics: Adjust cap per division for registration, 12-14u separation, Pearland Legacy Program, Adult Tournament, Lyons Family Tournament, Bylaws

Time: 6:00pm

Date: July 1, 2025

Location: 9ers BBQ