

## RRGSA Board Meeting Agenda

**Location:** 9ers BBQ

**Date:** 7/1/25

**Time:** 6:00pm

**Facilitator:** Amanda Steele

**Call to order:** Jennifer @ 6:12pm

**Attendees:** Jennifer, Brian, Cassie, Kelsey, Laura, Debra, Michelle, Troy, Amanda F. Amanda S., Richard, Brandon, Paul, Jessie, James

### **Topics of discussion:**

#### **Open meeting:**

- Open position: Team Mom Director

#### **Closed Meeting:**

- Treasurer's Report - \$66,264.62; pending deposit, outstanding checks + \$772 ; Registration is now open, more deposits coming in. Payment plans or scholarships available for those not able to pay. Pitcher/Catcher reimbursement select pay now, player agent to issue credit on account. Email form to player agent & Treasury.
- Field Maintenance Report : AC went out during the state tournament, repaired by Richard.
- Equipment Report : Catchers gear- a few still out from allstars. Order game balls for fall. Potential new vendor for cost savings.
- Bylaws: Volunteers for Bylaw committee to review and modify bylaws. Present recommended changes at board meetings for vote.
  - Modify Field Maintenance Director - Bylaw committee to modify current role to "up to 2 directors"
  - Create new position: Special Teams Director - write proposed duties to add to bylaws
  - Review Rules: 12-14u Division Separation - only rule change is pitching mound distance. Update rules.
  - Update Age Chart on website - Richard will update chart on website.
  - Discuss 50% rule in 10u
- Fall Registration: Change registration close AUG 4. Discuss options for referring new families. Incentive to invite new players into the league. Possible drawing at opening day? Details to come.
  - Review cap per Division -
    - Tball - 20
    - 6u - 57
    - 8u - 84
    - 10u - 99
    - 12u - 78
    - 14u - 78

- LCISD Block Party - Sat Aug 2 9:00-1:00 - Kelsey & Amanda F - Flyer with QR code to register. Activity on the table and/or give away. Get with Laura to purchase supplies
- Back To Softball Night - Fundraiser @ Montes - game night - Tues Aug 29 @ 6:00pm
- Practice night prior to evals - division rep to run an open practice per division on assigned field. Friday Aug 8 details to come.
- Pearland Legacy Program - Table to the spring
- Alliance Fastpitch - Table to next meeting
- Corporate Sponsorships - Jessie meeting with GM @ Rudys for fall season donations - Opening Day and End of Season Tournament. Power wash prior to field work day. 5S Signs provides 15% discount. Look into other sign companies and mesh signs. Any signs that have not renewed sponsorships will come down.
- Uniform - New board member shirts prior to opening day. Look into new vendors in the future as well as new uniform designs. Amanda F to share options for new designs.
- Upcoming Events:
  - Fall 2025 dates
    - Registration Closes August 4
    - Coaches meeting August 6
    - Open practice August 8
    - Evaluations 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

**Adjourned by:** James @ 7:55pm

**Next Meeting Topics:** Bylaws, Back to Softball/Block Party, Open Practice, Evaluations, Adult tournament, Lyons Family Tournament

**Time:** 6:00pm

**Date:** 7/15/2025

**Location:** TBD