

RRGSA Board Meeting Minutes

Location: Fullbrook

Date: 7/15/25

Time: 6:00pm

Facilitator: Amanda Steele

Call to order: James @ 6:14pm

Attendees: Jennifer, Brian, Laura, Hannah, Nikki, Troy, Kelsey, Andrew, Amanda S, Amanda F, Adam, Anna, Debra, James, Michelle, Cassie, Jessie, Paul, Gilbert

Topics of discussion:

Open meeting: Angelica De La Rosa, Canyon Goheen (National LED)

- Team Mom Rep- Angelica De La Rosa introduction - Vote all in favor. No alternate candidates.
- National LED - Canyon Goheen - LED lighting manufacturer and installations. Installed Diamonds on Daly lights. 25 year warranty. Local company. Financing offered. Manufacturing, quality, warranty comparable to MUSCO. 3, 5 or 7 year finance option. 6-8 week manufacturing process. Electrical included. All turn key. Controls included with app. Quote includes parts and labor.

Closed Meeting:

- Treasurer's Report: \$84,204.75 ; registering fees flowing in.
- Field Maintenance Report; needs weed eating.
- Equipment Report- game balls for fall season have been ordered. Need to order pitching mounds.
- Field lights - pro/con - comparing the 3 quotes with Musco, National LED, Spark. Request updated quote from Musco to include labor and electrical. Compare financing terms.
- Field 1 Audio - 3 quotes
 - First quote from Jay Gonzales \$5000 includes speakers and microphone
 - 2nd company that currently doing Icisd \$3,049 includes speakers, wireless mic and music
 - 3rd quote will be coming in from Katie Fedor (8u coach)
 - Digital delight 2 options available for review.
 - Wifi needs to be upgraded
- Digital Scoreboards - option one - Youth Scoreboards - Overview with Tom pushed to another meeting. Digital scoreboards (same as LLL) no cost to the league other than electrical run to the site of the scoreboards. Youth Scoreboards to obtain advertisements. Once the cost of the boards from advertisement has been paid, 25% of revenue comes back to the league. No remote. Controlled from any phone using the QR codes. Install time approximately two weeks after electrical complete. Option 2 - Nepco- analog boards also paid by sponsorships. RRGSA responsible for finding sponsorships to pay for boards.
- Electrical need quotes to have electrical run for scoreboards.
- Concession Window - quotes pending - table to next meeting

- Bylaws Committee - live google doc to make recommendations and/or comments. Will be divided out in sections to work part of the document at a time. All suggested modifications will be brought to meeting fo vote. Adam, Debra, Hannah, Cassie volunteered to take part. Deadline for bylaws to be completed by October 1.
 - Proposed new positions to add to the board - add Special projects director to manage large scale projects such as lights, electrical, audio projects. Add Special Teams Director or Tournament Director to oversee allstars, winter ball team, district/state tournaments. Field Maintenance updated to include two directors - Voted to approve all new positions to be added to the bylaws. Detailed roles will be written and reviewed with the bylaws committee. All positions will be shared as open for any interested person and new members will be voted on by the board. Share blast via email and social media.
- Rules Revisions - Division reps will be working to review rules. Update ball specs for each division (tball) size and core needed. All rules to be reviewed prior to next meeting. Revisions will be finalized at the next board meeting prior to the fall coaches meeting. Continue 8u pitching as written for the spring.
- Upcoming Events:
 - Back To Softball: Montes Aug 29 @ 6:00pm
 - LCISD Block Party: Aug 2 9:00a-1:00p (Amanda F & Kelsey)
 - Fall Spirit Nights: Parry's Pizzeria Sept 17 ; Lopez TBD
 - Fall 2025 dates
 - Registration Closes August 4
 - Coaches Meeting Aug 6
 - Open Practice Aug 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 @ 7:58

Next Meeting Topics: Alliance Fastpitch, Coaches Meeting, Open Practice, Evaluations, Draft

Time: 6:00pm

Date: 8/5/2025

Location: 9ers BBQ