

RRGSA Board Meeting Minutes

Location: 9ers BBQ

Date: 9/3/2025

Time: 6:00pm

Facilitator: Amanda Steele

Call to order: James @ 6:04

Attendees: James, Amanda S, Laura, Jennifer, Brian, Debra, Matt, Dennis, Kelsey, Angelica, Michelle, Richard, Amanda F, Anna, Gilbert, Adam, Brad

Topics of discussion:

Open meeting:

- N/A

Closed Meeting:

- Treasurer's Report - current balance \$127,367 - pending \$10,320 invoice to uniforms ; to be paid umpire fees/start up fees \$1340 ; \$2000 outstanding registration balances. Pending 3 team sponsor payments.
- Field Maintenance Report - paint on deck circles, fill holes on field 1, need to change batteries in the shed lock. Conditioner and pitching mounds to be done on Thursday.
- Equipment Report - Game balls will go out on opening day. Pitching mounds are in and will be done this week.
- Opening Day
 - Football will no longer be playing. Vendors relocated. RRGSA concessions will be open along with food trucks. Vendor agreement 10% back to RRGSA. Rudy's taco donations. Jay will be out early to assist audio set up. Review board duties.
 - Bounce House volunteers - high school volunteers signed up for 2 hour time slots for service hours.
- BMOD - All board members are expected to sign up for one shift. Duties and responsibilities hanging in the concession stand and shared in groupme. Restock restroom supplies, open facilities, put out scoreboard remotes (field 2 needs to be plugged in), water to umpires, lock up, close gates. Acting as representative of the Board to hear concerns and direct to the appropriate person for resolution.
- Project Managers - Bio and poll will be put in the GroupMe for vote due to attendance.
- City Meeting Recap - per Fletcher: For the board meeting tonight we will need to develop (signed) meeting minutes that describe: intent to borrow money from First Financial Bank and agree as to who on the board will need to sign the loan documents from first financial (not a guarantee). Of course, this is subject to RRGSA getting proper city permits, negotiating fair interest rate, etc. We will need to provide this to First Financial at the outcome of this meeting.
- League Rules Revisions - Drop third strike and 50% rule - Fall modification. Continue as written for fall season, spring season drop third strike will be all season, unlimited bases stolen all season. Vote to pass fall modification.

- Bylaws - Bylaws committee continue to meet and review. Create a mission statement. Will finalize recommendations to be reviewed by all board members and voted on at the next meeting.
- Upcoming Events:
 - Fall Spirit Nights: Parry's Pizzeria Sept 17 ; Lopez TBD
 - Fall 2025 dates
 - Breast Cancer Awareness Kick off Oct 4th
 - End of Season Tournament October 23-25

Adjourned by: James @ 7:07pm

Next Meeting Topics: Bylaws

Time: 6:00pm

Date: 10/1/25

Location: 9ers BBQ