

RRGSA Board Meeting Minutes

Location: 9ers BBQ

Date: 10/1/25

Time: 6:00pm

Facilitator: Amanda Steele

Call to order: James @ 6:10pm

Attendees: Laura, Michelle, Kelsey, Cassie, Adam, Amanda S, James, Paul, Anna, Amanda F, Alex

Topics of discussion:

Open meeting:

- N/A

Closed Meeting:

- Treasurer's Report: \$115,372 - \$8700 checks outstanding (insurance) - Outstanding registration \$1287. Waiting for Gandy check to come in. One store still open did not get enough orders to push to production, will be closed and refunds issued.
- Field Maintenance Report - Matt sprayed fencelines. Rain outs are unavoidable unless we get turf fields. Under discussion. Other facilities have equipment (approx \$50k) to regrade dirt quarterly.
- Equipment Report - nothing to report.
- Project manager: Electrical quotes & field 5 lights update - New board member - Alex. Pending 3 electrical quotes for Musco lights and running electrical for scoreboards. None of the electrical is labeled and will need to be tested prior. Working with Musco to verify what they will run when installing lights to get more accurate quotes on additional electrical work that will need to be done. With projected Spring registration approx 350 players, will need lights on Field 5 to accommodate growth. Completion goal by Christmas.
- Bylaws - Review all modifications as recommended by the bylaws committee. Addition of 2 new roles. Propose that it is accepted as written. Enacted after the completion of the vote if passed. Adam put a poll on GroupMe and the vote closes at 10pm.
- End of Season Tournament - all hands on deck. Andrew to share the tournament bracket when completed. All trophies and rings ready to go.
- Winter Ball - open tryouts. One team per division, will evaluate if we have enough players to fulfill multiple teams. Reach out to coaches if anyone is interested. Registration \$150 + \$250 sponsorship per player. Teams are not to use Stampede, reserved for Allstars only. Winterball teams will be under the name "RoseRich". Practices can begin the week following the end of season tournament and can run through December.
- Adult coed tournament - Follow up with Maggie if she would like to run the tournament. Fletcher confirmed field availability for Nov 22-23. Block the weekend. Cassie to follow up with Maggie.
- Board Holiday Gathering - Dec 3 after board meeting. Amanda F to set up elfster for secret santa. Location TBD.

- Concession change of hands: Food Service Manager and Food Service license required for concessions. Michelle announced her retirement. She will need ample time to train replacement prior to June.
- Upcoming Events:
 - Fall Spirit Nights: Lopez Mexican Restaurant Oct 15th
 - Fall 2025 dates
 - Breast Cancer Awareness Kick off Oct 4th
 - End of Season Tournament October 23-25
 - Spring 2026 dates (to be reviewed by Andrew)
 - Open registration Dec 1
 - Close registration Jan 4
 - Evaluations Jan 10 - 9am 6u & 8u; 11am p/c ; 12pm 10u, 12u, 14u
 - Draft Jan 11
 - Practice Starts Jan 12
 - Field Work Day Jan 31
 - Opening Day Feb 7
 - Spring Break Mar 6-13 (no games, no practices)
 - Allstar nominations due Mar 20
 - Allstar tryouts Mar 27
 - Allstar Draft Mar 29
 - Easter Weekend Apr 4 (no games)
 - End of Season Tournament Apr 16-18
 - 6U State Tournaments Jun 5-7 @ RRGSA
 - Michelle retires Jun 8

Adjourned by: James @ 7:23pm

Next Meeting Topics: Musco lights update, Winterball, Adult Coed Tournament, Spring Registration.

Time: 6:00pm

Date: 11/5/2025

Location: 9ers BBQ