

RRGSA Board Meeting Minutes

Location: 9ers BBQ

Date: 11/5/25

Time: 6:00pm

Facilitator: Amanda Steele

Call to order: James @ 6:05pm

Attendees: Laura, James, Amanda S, Adam, Jennifer, Brian, Kelsey, Paul, Gilbert, Amanda F, Cassie, Hannah, Dennis, Debra, Angelica, Brandon, Brad

Topics of discussion:

Open meeting:

- N/A

Closed Meeting:

- Treasurer's Report \$100,775 ; approx. \$13,000 outstanding checks. Pending invoice for uniforms. 2 families with outstanding balance. Will not be able to register for spring until the balance is paid in full.
 - New Account with First Financial Bank - Lender for Field 5 lights - Spoke to Matt at First Financial - will not move all accounts. Request to open accounts and move a small balance. Will be used to make the payment on loan for Field 5 lights. Laura and James to sign on a new account with First Financial Bank for future loan payments. Laura to follow up on the final loan amount and get the down payment paid.
- Field Maintenance Report - need to clay the fields. Need to order.
 - Off season maintenance - Clay pitcher mound and batters boxes. Need to be continually maintained. Brad will follow up to get materials ordered.
 - New shelf for concession stand - new shelf is in the shed and needs to replace the broken shelf in the concession stand.
- Equipment Report - Most catchers gear have been turned in and checked. Pitcher mounds in the shed are extras available if needed.
- Spring Registration - Registration opens December 1. Start posting on social media. Discuss raising vs keeping registration. Voted to increase registration \$25 for Spring Registration. Vote passed. Spring registration \$275 (includes \$50 raffle tickets).
- Spring 12U & 14U separation plan - Sienna had approx 50 in 12/14u combined. Possible partnership. Continue conversation with Sienna to create a plan. James to follow up with Sienna President. Katy was not interested based on past experience, willing to have conversation regarding future partnership.
- Fall/Winter camps - Hannah will look at dates to host clinics Dec/Jan. Clinics will be non-refundable due to the number of no shows during summer clinics. High School Volunteer to help run the clinic.
- Light Installation Field 5 begins on Dec 8 - Potential delay due to shipping and contract workers. Could be moved up once deposit paid 25%. 2 week installation time. Goal to have lights installed before Christmas. Alex will continue to follow up.

- Scoreboards - Alex has a meeting at fields for scoreboard electrical bid next week. Need 3 bids to be voted before moving forward with work. Laura requested to include the electrical cameras with the scoreboards. Hudl is ready to ship as soon as electrical has been installed for all 5 field cameras. Could have scoreboards and cameras on all 5 fields prior to spring opening day. Alex to follow up.
- Adult coed tournament - Cassie reached out to Maggie. No response from Maggie. Teams have made payments to Maggie to register for the tournament and order jerseys. Will follow up with Maggie before a decision is made to proceed or refund. James will follow up with Maggie.
- Spring Fundraisers (Raffle, Bingo, Spirit Nights) - Information shared to Angelica and Debra to begin fundraising. Bingo Fundraiser Feb 1. Follow up on options for food vs full concessions. Start collecting donations for fundraisers as soon as possible.
- Recruit New Concessions Director - Food handlers license and manager certification required. Share position on social media. Could be subject to inspection if foods are prepped on site.
- Upcoming Events:
 - Select Tournament @ RRGSA - James to follow up with Fletcher on dates conflicting with spring league.
 - Nov 15-16 (PW)
 - Feb 7-8 (PW)
 - Mar 14-15 (USFA)
 - Mar 21 (PW)
 - May 1-3 (USFA)
 - Jun 13-14 (PW)
 - Adult CoEd Softball Tournament Nov 22-23 TBD
 - Board Holiday Party Dec 3 - Board meeting will be @ Fullbrook followed by Holiday party. Spouses welcome. Amanda F set up Elfster.
 - Spring 2026:
 - Open registration Dec 1
 - Close registration Jan 4
 - Coaches meeting TBD
 - 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
 - Bingo Night Feb 1
 - 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
 - District Qualifier hosted @ RRGSA - to be confirmed with D43

- 6u & 8u - May 9-10
- 10u, 12u, 14u - May 16-17
- State Tournaments
 - 6u Jun 5-7 @ RRGSA D43
 - 8u Jun 12-14 @ The Woodlands D14
 - 10u Jun 5-7 @ Beaumont D39
 - 12u Jun 5-7 @ Lake Jackson
 - 14u Jun 5-7 @ Galveston D38
- Michelle retires Jun 8

Adjourned by: James @ 7:28pm

Next Meeting Topics: Upcoming projects.

Time: 6:00pm

Date: 12/3/2025

Location: Fullbrook Ale Works