

RRGSA Board Meeting Minutes

Location: 9ers BBQ

Date: 3/11/26

Time: 6:00pm

Facilitator: Amanda Steele

Call to order: James @ 6:03pm

Attendees: James, Laura, Amanda F, Amanda S, Fletcher, Paul, Adam, Debra, Dennis, Alex

Topics of discussion:

Open meeting:

- n/a

Closed Meeting:

- Treasurer's Report - main account - \$87,777.15 ; First Financial - \$25,151 - pending - \$3000 loan payment ; - \$900 electric bill ; - dirt work invoice - Michelle looking to review prices at concession stand – potentially raise prices for tournaments.
- Field Maintenance Report - Dirt has been delivered ; Field one and two done. Plan to finish the end of the week after the fields dry.
- Projects update - Lights installed waiting for electrical to be finalized. Should be completed this week. The scoreboard vendor backed out due to negative profit margin at LLL. Will look into moving forward with new field cameras.
- Fletcher - Proposed Expansion - Investor: owner of Bombers, Next Gen Sports & Prospect Wire - need a Houston based facility with turf infield – USFA has all other turf facilities locked. Guarantee 5 weekends every fall and 5 weekends every spring - in exchange will pay a percentage of turfing 5 fields and add field 6. Long term expansion goal to grow to a 15 field complex. Would need to acquire the football field with the support from the City of Richmond. Timeline to begin construction November 2026. Our current city contract has already expired. Would need to acquire additional land utilization in the new contract. The city of Richmond benefits from the financial impact that comes with bringing 10 tournaments every year. Grants to be utilized for ADA requirements (side walks, restrooms). City of Richmond has funds available to use for “tourism” things that will bring in out of towners that will stay overnight (ie. Tournaments). Estimated cost to turf infield \$75,000 per field. Ongoing discussion with Investors to reach agreeable terms for both sides. Prioritize additional funds to paying off field 5 lights early.
- Allstars - Timeline and Procedures shared with all Head Coaches and Division Reps
 - Nominations due by 3/20/26 - Head coach that would like to be considered for all star head coach need to notify division rep & player agent. Coaches may nominate up to 6 players per team. 12u & 14u open tryout. Registration portal will open after nominations closes. Parents will go online to register prior to tryouts. Coaches will be encouraged to only

nominate players that would bring value to an allstar team. Not eligible for allstars if outstanding balance on account has not been paid in full.

- Tryouts 3/27/26 - Conducted by Division Reps; Div Rep that are also head coach will prioritize head coach evaluation and their division will be backfilled by another board member. Div rep to find volunteer board members or assistant coaches willing to help run their tryout. Each player will be able to see the scores received at tryouts. Highest and lowest scores will be dropped. Adam will hold a Head coach huddle prior to tryouts to be clear on instructions. 1 representative from each team will score - If the Head Coach is not available, they will name one of their assistant coaches to take their place.
- Draft 3/29/26 @ 9ers grill. - Blue Team Manager will be notified prior to the draft. 10u blue gets top 2 pitchers, top 1 catcher, top 7 players, and up to 4 additional players. All Spring Head coaches may attend the draft in order to have 1 team representative to speak for their players. Shared scenarios for Head Coach selection for Blue & Gold.
 - 6u @ 12pm ; 8u @ 1pm ; 10u @ 3pm ; 12u @ 5pm ; 14u @ 6pm
- Rosters will be finalized and uploaded 3/30/26 - registration dues will be added to account to be paid prior to the first tournament.
- Uniforms - Option to add a third jersey provided by the league to be utilized for practice and pool play. Teams are only to utilize league provided uniforms at tournaments. Increase registration to \$230 to account for 3rd jersey + rush order fee. Updated Allstar Information Document reflecting changes.
- Practice availability TBD while the league is still in season. After the EOS Tournament, all star teams will have field availability M/T/TH for 90mins.
- Review updated dates for state tournaments.
- Pitcher/Catcher Reimbursement Program - Document shared outlining new participation limits and eligibility requirements. Feedback shared - update reimbursement to 50%, deadline to submit application beginning when registration opens and ends when registration closes, coaches kid exception- must be drafted as pitcher/catcher to be eligible, create a log to report hours and sign off by instructor. Pay full registration fee, if application meets requirements and is approved by executive board, Laura will issue a reimbursement. Finalized program for board review and vote.
- Corporate Sponsorship- table to next meeting
- Vendor Agreement - Debra brought attention to there being nothing in bylaws regarding fundraising opportunities for other non profit organizations (select organization). Current vendor agreement is outdated. Multiple questions raised pertaining to the document. What does affiliate mean? Who would insurance be purchased through if needed? Create a structure of fees depending on the type of vendor. Proposed having scheduled vendor days. Alex offered to rewrite the current vendor agreement. Review at the next meeting.
- Upcoming Events:
 - Select Tournaments @ RRGSA
 - Mar 14-15 (USFA)

- Mar 21-22 (PW)
- Mar 28-29 (USFA) *begins after last game Saturday
- May 1-3 (USFA)
- Jun 13-14 (PW)
- Jun 19-21 (USFA)
- Spring 2026:
 - Allstar nominations due Mar 20
 - Allstar tryouts Mar 27
 - Spring Picture Day Mar 28
 - Allstar Draft Mar 29
 - Easter Weekend Apr 4 (no games)
 - UH Softball Game Apr 19
 - End of Season Tournament Apr 23-25
 - State Tournaments
 - 6u Jun 5-7 @ RRGSA D43 (rain out reschedule 6/26-28)
 - 8u Jun 19-21 @ The Woodlands D14
 - 10u Jun 12-14 @ Beaumont D39
 - 12u Jun 5-7 @ Lake Jackson
 - 14u Jun 12-14 @ Galveston D38

Adjourned by: James @ 8:06pm

Next Meeting Topics: End of Season Tournament, Vendor Agreement, Corporate Sponsorship.

Time: 6:00pm

Date: 4/1/2026

Location: 9ers BBQ