

RRGSA Board Meeting Minutes

Location: 9ers BBQ

Date: 5/5/26

Time: 6:00pm

Facilitator: Jennifer DeLany & Laura Paulsel

Call to order: James @ 6:05

Attendees:

Topics of discussion:

Open meeting:

- Discussed open positions based on resignations that executive board has received. All positions are currently open. Gilbert shared that 8U division rep will be vacated. Discussed expectations of positions. Potential candidates: Roxanne Gonzales- team mom, Edith Shalifoe- tee ball rep, Louis Peraza- Scheduler. Incentives to get more field maintenance crew (swag jackets.) Sub categorize positions for field maintenance- Facilitator Manager Position. Not in attendance but board members shared: Jonathan Lyons- League Tournament Teams Director (Kelsey mentioned,) Anna Chavez- Team Sponsor, Debbie Cluckey- League Tournament Teams Director (DeLany mentioned)

Closed Meeting:

- Treasurer's Report- Amegy \$67,937.47, First Financial \$19,455. 25, Loan Amount \$134,066.61.
- Projects update- Get updated top priority list to Alex of projects to complete Fall 2026. Projects in the thoughts: Field 6 quote high, bathrooms need updated, batting pitching cages, fields turfed. Possibly look into small project since lots of money spent in spring: DeLany suggested pitchers mounds & batting boxes. Same scoreboards as Lamar not an option anymore- sponsorship funding not creating revenue, would need to be a loan.
- Allstars: Need All Star coordinator! All Star teams do not have to play district, excused this year already discussed in Coaches Groupme. Board members impressed with W. Columbia pulling off tournament last weekend. Options to choose All Star Teams: 1. Keep draft choices as if (top 8 to blue) 2. Change 2 coaches choose 1 player @ a time and go back and forth. Allow trades between blue and gold? Change number for guaranteed blue? Create pool team to practice and fill in as needed for all star teams, All Star Feed partial or full due within 3 days of notification. NO more White Teams.
- Field Maintenance over summer- Should be better than last summer with tournaments hosting in June. Create a calendar sign up genius to help maintained as a board during July and start of August; rake-spray-drag.
- Board Elections: Vacant position- Scheduler, Team Mom, Equipment, TeeBall
- Concession Cost Analysis- discussed last time, all clear
- 6U D43 State
 - Who's attending? Laura and Amanda S. Kelsey might stop by.

- Representing at opening ceremony/first pitch- James or Amanda S.?
- Field cleanup maintenance- James reached out to Andrew, hasn't heard back. DeLany reached out to Amos. DeLany will reach out to next point of contact.
- Vendors- DeLany reserved vendors, sent map to Laura.
- Alex working on port o potties, Michele mentioned putting them down near F3-F4
- Scholarship- discussed last time
- Corporate Sponsorship- Promote F5 as new field, first to sponsor.
- Fall Opening Ceremony- F5 new lights celebration, night time game with glow sticks. Recognize All Stars Fall opening ceremony. Recognize Winterball Spring Opening Ceremony.
- Move raffle tickets to Fall. Keep fees the same for Fall registration. Sell tickets or buy them yourself, raise fall rates by \$50 to include raffle tickets?
- All current board attend 6/3 to vote
- Laura order magnetic chips for hang banner, follow up with \$80 per month pest control
- Upcoming Events:
 - Spring 2026:
 - 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
 - Select Tournaments @ RRGSA
 - Jun 13-14 (PW)
 - Jun 19-21 (USFA)
 - Sept 12-13 (Next Gen)
 - Sept 26-27 (Next Gen)
 - Nov 14-15 (Next Gen)
 - Fall 2026 Dates - All dates pending review from Andrew
 - Registration Opens Jun 15
 - Registration Closes Jul 27
 - Evaluations August 1
 - Draft August 2
 - Practice Starts August 3
 - Field Work Day Aug 22
 - Opening Day Aug 29
 - Labor Day Weekend (no games) Sept 5
 - Select Tournament (no games) Sept 12-13
 - Select Tournament (no games) Sept 26-27
 - EOS Tournament Oct 22-24

Adjourned by: James @ 8:04PM

Next Meeting Topics: Elections, off season to-do's, prep for Fall 2026

Time: 6:00pm

Date: 6/3/2026

Location: 9ers BBQ