

## RRGSA Board Meeting Agenda

**Location:** 9ers Grill

**Date:** 2/25/25

**Time:** 6:00pm

**Facilitator:** Amanda Steele

**Call to order:** 6:03pm James

**Attendees:** Jordan, Maggie, Jennifer, Gilbert, Debbie, Cassie, James, Laura, Adam, Michelle, Andrew, Anna, Fletcher, Andres, Hannah

**Topics of discussion:**

**Open meeting:** n/a

### Closed Meeting:

- Treasurer's Report: \$92158.42
  - -\$432 raffle tickets
  - -\$25 to andres
- Field Maintenance Report: Water on the field removed and field drug. Will be dry for Thursday games.
  - Dirt work - will be completed by JDM Irrigation -
    - need one week for fields to completely dry and one week to complete work with no rain.
    - Plan to be completed during spring break.
    - Field one and four done first. Shut down one field at a time.
    - Communicate to the coaches field closure schedule. Inquire who will be canceling practices. Shift teams to open fields while work is being done.
    - Worst case scenario late June/July.
  - Bull pen foundation (Andrew) - In process of collecting quotes for vote. Currently waiting for one more quote. Potential \$1500 discount for sponsorship.
- Equipment Report (Andres) payment made for bases and 6u catchers gear. 10u Astros requesting catcher gear in smaller size. Andrew will follow up to get player sized. Andres has end of season tournament game balls for all divisions, which will be brought to the shed.
- BMOD sign-up - please fill the last 6 slots if you have not already done so.
- Concession stand window quote approx \$1400. All State Windows sponsorship in lue of cost. Jennifer will get a quote submitted.
- Action shot photography - \$15 per athlete for one game. Or request he shoot an entire day for the league - table for the fall. Push picture day for spring to help offset the cost of plaques and trophies.
- Scoreboard update- RRGSA responsible for getting power run for each scoreboard from main breaker to each field. Old scoreboard removed. 6 ft deep hole with rebar for the support posts. All scoreboard components provided. Advertising goes to the scoreboard company until paid in full. Quotes for electricians. Need wifi improvements. Reach out to the league for contacts to

support improvement projects. Jay Gonzalez offered to donate labor to set up audio on field one RRGSA to provide materials.

- Maggie- discuss head coach & Umpire issue - Coach complaint UIC Torrie yelling at coach stating game time was called, asked to leave the field (6u game). Complaint that a child in the stands was cursing at umpire (10u). Base running rules clarified will be communicated to UIC. Request the umpire to address the issue with the head coach rather than the person in stands. Player Agent & Division Rep will reiterate to all coaches mutual respect shown towards UIC and sportsmanship by all spectators and coaches.
- Allstar discussion: All star nominations up to 6 players per team due by Mar 28. Tryouts Apr 4. Draft Apr 6. Allstar fundraising during the end of season tournament. Evaluation sheets for 6u, 8u, and 10u will be turned into division rep/player agent at the end of the evaluations.
  - All head coaches at evaluations, may send assistant coaches if needed. Each team has one 1 coach present.
  - All players must attend tryouts to be selected for allstars.
  - Saturday Apr 3- Coaches will be selected by the executive board.
  - Schedule for evaluations
    - 6u (field 1) 6:00-7:30 Andres
    - 8u (field 2) 6:00-7:30 James
    - 10u (field 3) 7:30-9:00 Maggie/Hannah
    - 12u,14u (field 4) 7:30-9:00 James
  - Need live document for all star teams that will include all team related information (roster, financials, contact info, etc).
  - All star documents to be added to RRGSA website for easy access. Provide a list to Adam what needs to be posted.
- Select teams update (Fletcher)
  - Prospect wire tournament hosted at RRGSA Complex - March 22 after 3pm through Sunday March 23. All 5 fields will be utilized.
  - City Meeting (James/Fletcher) rescheduled to March 6. Areas of improvement and expansion. Estimated budget. The City of Richmond will need to approve all future plans.
  - Select teams clinic - Rose Rich Elite disbanded. Fundamentals Fastpitch will host a full day clinic for all divisions on Saturday March 8. Request to have Heather and Jessica attend a board meeting to discuss future opportunities with Fundamental Fastpitch and ways they can better support the league with clinics, fundamentals, etc. Sun March 9- 10u open practice with Hannah.
- End of season award ceremony - James gage interest in having an end of season award ceremony. No time on the calendar to host. Will not proceed with the end of season award ceremony.
- Google drive for shared documentation - Debbie will look into a non profit google drive account to house live documents going forward.
- Upcoming Events:
  - Coed tournament (Maggie) March 29 & 30 - 6 teams signed up so far. Request method of payment in advance with Laura. Need liability release

signed for under 18, will be available the day of the tournament. Rings need to be ordered, Maggie will follow up with Laura.

- Lyons Family Tournament - July tournament open to all divisions 6 per division. First 3 divisions to fill up will play. Max number of teams still in question.
- Other tournaments hosted @ RRGSA- Cinco de Mayo (May 3-4) for 6u and 8u. Mothers day weekend (May 10-11) for 10u, 12u, 14u. Host 14u state tournament June 13,14,15.
- Fall 2025 dates
  - Election June 3, 2025 - Share interest in open positions
  - Election Jun 17, 2025 - Vote on positions
  - Fall Registration opens Jul 1, 2025
  - Fall Registration closes Aug 6, 2025
  - Tryouts Aug 9, 2025
  - Draft Aug 10, 2025
  - Opening day Sept 6, 2025
  - Fall End of Season Tournament Oct 23-25
- By-laws

**Adjourned by:** James 7:58pm

**Next Meeting Topics:** Improvement projects (bullpen concrete, scoreboards, concession window, field 1 audio, field cameras). City meeting follow-up. End of season tournament. Allstars. Upcoming tournaments. By-laws.

**Time:** 6:00pm

**Date:** Mar 18, 2025

**Location:** 9ers Grill