RRGSA Board Meeting Minutes

**Location:**  9ers BBQ

**Date:** 4/29/25

**Time:** 6:00pm

**Facilitator:** Amanda Steele

**Call to order:**  James @ 6:06pm

**Attendees:** James, Amanda S, Cassie, Adam, Michelle, Jordan, Maggie, Gilbert, Amanda F, Jessie, Anna, Laura, Richard, Andres, Hannah, Dennis

**Topics of discussion:**

**Open meeting:**

* D43 - Jennifer Torres. - Cinco De Mayo did not make, feedback regarding issues with registration. Mothers day will make even if it is a one day round robin. Request to be host for District qualifier next season as only option for D43. If your district hosts a district qualifier, you must participate in your district tournament. 8u Nationals in Angleton June 27-29. Commissioner meeting in Jan. James will try to attend.

**Closed Meeting:**

* Treasurer's Report - $81,713.49 - pending deposits $7,250 (boombah, tournaments) $1700 Kona Ice. Gandy profit $987.80 (blue) $78.20 (gold). Pending payments: $13,830.75 for all star uniforms
* Field Maintenance Report - Let Dennis or Brad know if you see an issue at the fields. AC and Ice Machine are working in the concession stand.
* Equipment Report - Most catchers gear has been returned other than allstar coaches and a few missing. Andres will follow up with coaches.
* Field improvement project updates:
	+ Scoreboards - Need electrician: James will reach out (Cruz Electric) about getting the electrical run for scoreboards, Jessie working on sponsorships.
	+ Concrete - Pending city engineers to review water run off prior to approving permit
	+ Audio - need additional quotes. Only quote provided by Jay
	+ Cameras - pending electrical setup. Get sponsors to cover the annual fee.
* All Star tryouts/draft process: previous seasons tryouts friday, coach selection saturday, draft sunday. Propose Tryouts on Monday in future, Division rep complete evaluation along with head coach, Create allstar committee, allows more time to review evaluations and select coaches. Bigger emphasis on evaluating players throughout the season. Better education for coaches prior to nomination regarding the expectations for parents and players and as well as what to expect prior to volunteering to coach. Utilize Division Rep/Player Agent evaluation as check and balance. If a player is not nominated by the deadline they will not try out. There will be no write-ins and no walk ups for 6u, 8u, 10u. Can not try out if they did not play during the Spring season. Players need to register prior to tryouts. Build a commitment letter into All star registration. Adam will look into ways to implement on the website prior to next allstar season.
* Select Teams Report - Goal to get lights on field 5 and generate revenue. 3-4 weekends during the regular season to host large select tournaments. Need approx 180k for lights. Not enough revenue to finance. Possible option includes practice slots at RRGSA would only be up until games start then games would be played on weeknights. Are there enough umpires to play every weekday? General consensus to continue the game schedule as is for now. Continue to schedule tournaments for off weekends during the regular season and May-August, Nov-Jan.
* City Meeting recap- Attend May 5 city of Rosenberg Meeting. Leverage city of Rosenberg due to most hotels/restaurants being within Rosenberg city limits. No softball at RNLL. Request financial support for master plan from both the city of Rosenberg and Richmond.
* District tournaments: previously discussed with D43
* Master field usage schedule: implement master schedule that includes select teams, league practice/game, tournaments. Intention is to avoid double booking fields in the future. Build into RRGSA website that would allow coaches to book an open field. Example Diamonds @ Daly uses Acuity : Scheduling built into their website. Goal to implement prior to Fall season.
* Upcoming Events:
	+ Tournaments @ RRGSA: Cinco De Mayo (Cancelled), Mother’s Day, 14u State Tournament June 13-15 (Ran by D43)
	+ Fall 2025 dates
		- Election June 3, 2025 - Share interest in open positions
		- Election June 17, 2025 - Vote on positions
		- Fall Registration opens July 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
* Hannah proposed a method of holding coaches accountable for player growth throughout the season. Grading system would encourage coaches to put more focus on fundamentals. Offer coaches clinics for inexperienced coaches prior to practices starting. Player grading system with a set of requirements based on age level helps to track player progress throughout the season. Utilize to evaluate coaches for future seasons. Prioritize player growth across all divisions while supporting coaches. Implementing in the fall with returning coaches.
* Continue 8u pitching moving forward- all positive feedback.
* By-laws -table to next meeting
* June 1 : Submit your name if you are interested in retaining your position or are interested in a new position. New candidates may come for the meeting on June 3. Submit name to President@rrgsa.com if interested in a position by June 1.

**Adjourned by:** James @ 8:05

**Next Meeting Topics:** open meeting all interested candidates to attend, Bylaws.

**Time:** 6:00 pm

**Date:** Jun 3, 2025

**Location:** 9ers Grill