

## RRGSA Board Meeting Agenda

**Location:** 9ers Grill

**Date:** 6/3/25

**Time:** 6:00pm

**Facilitator:** Amanda Steele

**Call to order:** James @ 6:05pm

**Attendees:** Cassie, James, Debbie, Adam, Amanda F, Laura, Jennifer, Andrew, Fletcher, Dennis, Hannah, Michelle, Brad, Anna, Jessie

### Topics of discussion:

#### Open meeting:

- Review board positions
- Introductions
- Q & A

#### Closed Meeting:

- Treasurer's Report: \$77,357.11 due utility bill, state tournament fees. Look into funds rolling over, saving for large improvement projects.
- Field Maintenance Report: Reclay pitcher mounds, batter boxes, and catchers box. Weed fields prior to state. Fix drag, orange fence. Twin Cities to maintain facilities for state tournament. 5s sign pick up and put in shed. Look into replacing signs that are damaged when sponsors renew.
- Field improvement project updates:
  - Scoreboards - Nevco approx \$37k for installed scoreboards. Utilizes existing power, sponsorships cover the cost of scoreboard. Use a remote control. Option 2: run power, lay concrete, install equipment fully included. Company keeps the digital installation. After advertisements pay for scoreboard cost, 30/70 split.
  - Relocate paper towel dispensers, remove extra soap dispenser.
  - Field 5 lights: Musco Rent to Buy Option \$180k 5 year term 20% down. Goal to pay back in less than 3 years and install prior to Fall season.
  - Field cameras ready as soon as ethernet has been run to each field. To be completed with electrical for scoreboards.
- City Meeting recap: Adhoc Committee recommended one league to do follow-up with foundations; RRGSA selected. Validated increase in economic impact within the city during tournament weekends. Contract renewal in 2 years. Define our area, better utilize space that currently belongs to soccer. Facilitate conversation with businesses with marketing to capture business opportunities. Potential to have fields available to local residents, negotiable.
- Allstar Video
- Upcoming Events:
  - Tournaments @ RRGSA: 14u State Tournament
  - Fall 2025 dates
- Fall Registration fee \$200

- By-laws - Review with new board. Voting for new board members- need to update bylaws to clarify voting procedures.
- Discuss splitting 12 & 14u to prevent losing players to select due to the large age gap. Create new roles “special teams” to help run allstar and winter ball teams; “project manager” to help coordinate large improvement projects. Continue discussions with the new board.

**Adjourned by:** James @ 8:23pm

**Next Meeting Topics:** Board vote, Fall Registration.

**Time:** 6:00pm

**Date:** 6/17/2025

**Location:** 9ers BBQ