

RRGSA Board Meeting Agenda

Location: 9er's Grill

Date: January 28th, 2025

Time: 6pm

Facilitator: Jennifer DeLany

Call to order: James 6:??PM

Attendees: James, Cassie, Gilbert, Maggie, Jennifer, Jordan, Laura, Amanda F, Amanda S, Jessie, Adam, Michelle, Andrew

Topics of discussion

Open meeting –

Open Board Positions: T-Ball Division Rep, 6U Division Rep, Secretary, Team Mom Auxiliary Rep, Team Sponsorships, 10U Division Rep. Candidates attending Carrie Lawson, Anna Mayan-Ortiz, Richard Shalifoe, Jen Moody, Kaylie Steffen, Chris Clucky, and Debbie Cluckey

Closed meeting -

- Treasure Report
- Field Maintenance report
 - Field Work Day
 - Jenn- Bingo
 - James- Richmond Meeting follow up
 - Adam- By laws amended
 - Lyons Family Tournament
 - Fletcher- Spring 2025 Tournament hosting

Closed Meeting Notes-

- James introduced open meeting candidates. Each interested member spoke on their interest. Explained expectations and commitment requirements.
- Various board members spoke on the great things about RRGSA.
- Treasure report: \$111,025. Deposits \$2,000 in checks. Square balance \$23,000. Umpires for the season \$10,000 approximately. Water, electricity internet approx. \$2,000 per month. Conditioner, fertilizer, chalk 3 bids approx. \$2,300. Money spent

towards dirt work, field 5 best non standing water. James reaching out to dirt contacts. Thinking approx.. \$60-\$70K will be left. Laura send budget to Vice President.

- JDM Irrigation sponsored labor for new nets for batting cages. Cages totally re-done, minus green turf. New batters boxes. Main water line ran from field 3 to field 5. Electrical outlet Home Depot did not have wire, still in the works.
- Restroom cleaning corporate business vote all in favor. Approx. \$1,000 per season. Thursday start February 6th. LCISD custodian possibly on big events.
- Field maintenance: everything ordered- Conditioner, chalk, etc. delivered to the shed
- Field work day: all hands on deck. No poly cap in time. Helpers will remove poly cap, hopefully come back to help put it back on. Board members arrive 7:30 to get out all supplies.
- Bingo: all hands on deck. Jobs discussed. Square payments, long line hold up.
- Richmond City Meeting: February 20th meeting follow up. City very impressed with our plan and proposal. Parking lot lighting.
- By laws amendment: 6U off the tee per game when double headers? 8U pixie strike count? Board voted all in favor of 8U pitch plan. Every meeting set aside 30 minutes to review a section of the by laws.
- Lyons Family Tournament March.
- Uniforms: Amanda. 9 team shops, Astros and Chargers did not make. Astros bingo prizes. Cost RRGSA \$16, we can sell for \$25. Approx. \$700 profit.
- BMOD being sent via groupme soon. 1 slot per person.

Adjourned at by: James 8:16PM

NEXT MEETING TOPICS-

- Events- opening day, Lyons Family Tournament, tournaments, raffle tickets, LCISD softball nights, 30 minutes by laws.

Next meeting time, date and location: February 4th, 2025 6:00PM 9er's Grill