RRGSA Board Meeting Agenda

**Location:** 9er’s Grill

**Date:** February 4th, 2025

**Time:** 6pm

**Facilitator:** Jennifer DeLany

**Call to order:** James 6:09PM

**Attendees**: James, Gilbert, Cassie, Andrew, Michelle, Jennifer, Amanda S, Amanda F. Laura, Adam.

**Topics of discussion**

**Open meeting –**

Open Board Positions: T-Ball Division Rep, 6U Division Rep, Secretary, Team Sponsorships, 10U Division Rep. 12/14U 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

* Opening day: prep fields, RR painted, BMOD duties Saturday
* Collect shirt sizes of new board members
* Signup for BMOD
* Field Work Day and Bingo debrief

Closed Meeting Notes-

* James and Jennifer explained open positions, candidates, and process of voting
* Hannah explained her interests in joining our board and what she has to offer
* Board voted on positions based on open positions and candidate interests.
* Vice President shared results with candidates.
* Next city meeting February 20th.
* Differences between committee and board members titles discussed.
* James: Board is very fulfilled, great to see. In June all positions will be available. 1 year term.
* Treasure report: bingo deposit made- $117,571.78, outstanding uniforms, 5S signs $24,464.47= $97,000. Lights discussed along with projected projects lists. Possibly fill field dirt over Spring Break. Possibly $20K, Gilbert will reach out Chris and get bids. Clay fulfilled in batters boxes.
* Field maintaince report: Circles spray painted on the field. Andrew and Gilbert will take care of the RR and the circles on the field.

Andrew: pitcher bull pen area, split the turf dig out. Create a solid foundation. Submit a bid to the board. Vote next board meeting.

* Equipment Report: Andres let Jennifer know- Catchers gear, game balls, soft touch bases, double first bases, pitchers mounds, and throw down tball bases are all good to go
* Opening day plan: discuss roles, plan for inflatables, ceremony, 2 LCISD janitors $20 per hour 10AM-3PM- all board in favor. Rudy’s donation at concession stand.
* All Star recognition discussion, James will call each team onto the field for recognition.
* Power wash sponsor feedback: did not clean up trash, just power washed and made even harder to clean up toilet paper
* Bingo Prizes- more diligent in passing out, tell people ahead of time what the game is for, Zeffy pre-sale tickets year
* Scoreboards in the works, 100% paid for by sponsorship. Find company to install- JDM Irrigation? Electricity has to be ran, no electrical on field 5.

Adjourned at by: James 7:39PM

NEXT MEETING TOPICS-

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

Next meeting time, date and location: February 25th, 2025 6:00PM 9er’s Grill