

Rohnert Park Cal Ripken
Board Meeting
Monday, November 11th, 2024 6:00 p.m.
Location: Mountain Mikes
AGENDA

Meeting Called to Order-
Roll Call-

Approval of Minutes - September 9th, 2024

Public Open Time - Persons wishing to address the Board on subjects not on the agenda may do so at this time. Generally, the Board does not take action on any item not listed on the agenda unless it determines that there is a need to take immediate action. Usually, items will be deferred to a later meeting. Please keep your comments to 2 minutes. *Please note: Public comment will be allowed on each agenda item.*

President's Report:

Vice President Operations Report:

Vice President League Admin Report:

Treasurer's Report:

Secretary's Report: Still waiting for DOJ access as COR. Can take a while.

Sponsorships:

- Emily & Sammie are registered to have a RPCR booth at Holiday Lights at Community Center on Saturday 12/7. We will need a pop up, tables and tablecloths. Anybody else who wants to help with or at the event let Sammie or I know, the planning will begin soon.
- Thank you Katrina for getting sponsor plaques from Alyssa. I was able to hand deliver a bunch of plaques, and now only have ½ a box vs. 1 ½ boxes. I have posted something on Facebook for companies I still have plaques for.
- Trish sending any interested sponsors my way.

Member Reports:

Scheduler:

Player Agent:

Uniforms:

Team Parent Coordinator:

Communications:

Fields & Facilities:

Concessions: General update, inventory/needs, clover, shack info/procedures, B shack options.

Umpires:

Member-at-large:

Equipment:

Events:

Old Business

- Committees need to be created.
- Friday night lights- simplify the night. Showcase major teams only and keep it at B park. Could be revisited at a later time prior to when games actually start.
- All-stars funding from the league- **vote**
- Coaches discount for signing up to coach. **Vote**
- Hit a thon & Pictures- **vote to do on same day, and indoor location for pictures**
- Playoffs/Championship timeline confirmation with adding regular season games during spring break. **Vote**
- Drop 3rd rule- which division should follow this? Per rule book starts at minors (10 yr olds), not triple A. **Vote**
- AA pitching machine on stand by & helping kids develop. **Vote**
- Providing supplies for coaches (baseballs, scorebooks, line up cards) - **vote**
- Kids playing up- 10 year old in majors, but no 8 year olds. **Vote**
- Icee machine/Soda machine- **Vote**
- Balls, line up cards, and score books for coaches- Hand out on coaches meeting- **Vote**
- More meetings to review previous topics. Maybe adding a 2nd meeting to be held via zoom during the peak of season. This way we could follow up on previous topics to close the loop. **Vote**
- Snack shack openers & closers- eliminate the chaos of last year
- New umpire resources- videos, other ideas?

New Business

- Late registration fees
- playing age date cut off
- venmo
- refunding cutoff for players who choose not to continue season