

# RP Cal Ripken Board Minutes

May 19th, 2025 | 6:00 pm | Mountain Mikes Commerce

**Meeting called by** David Langdale- President

**Board Members in Attendance** David Langdale, Megan Langdale, Emily Howard, Katrina Hogerton, Rachel Simpson, Tim Farris Sr., Cody Gatton, Branden Scotto, Trish Collins, Lizzie Novak, Vanessa Sandoval, Sammie Lawrence, Mike LeBoy, Kay O'Brien, Christine Tournahu

**Board Members not in Attendance** Gina Hurley, Dave Collins, Karlene Bialoblocki , Trey Wright

**Members of the public** N/A

**Time Called to Order:** 6:06pm

## AGENDA TOPICS

**Prior Meeting Minutes:** Approved as submitted.

**Public Open Time:** N/A

## Executive Board

### **President's Report:**

- Awards day Sunday June 1st. Host is needed as I will not be able to attend.
- Emily makes a motion to change awards day from June 1st to Saturday June 28th from 10am-12pm, Sammie 2nds, APPROVED!
- All Star Manager/ Coach mandatory meeting in Vacaville, June 1st.
- All Star Pre-State and State Tournaments, all teams pre registered and paid for.
- Planning a meeting with NorCal State Commissioner, Nick Neisius and NorCal Oak's President, Jon Titus to discuss launching Rohnert Park Babe Ruth Division, ages 13-16 for Spring 2026 with the City of Cotati for use of Putnam Field. Keep agreement to allow us to use the Helen Putnam field. 2 travel teams for traveling, there will be no home games. \$800 per month would be a cost to think about.
- All we need to do is Open registration and charter through Call Ripken to give the kids who age out at 12 to continue on about. May be hard to find other teams to play. We could charge \$300-\$400. David will arrange a meeting to discuss moving forward.
- Cator field is gonna be for softball and will be geared for softball, but there will be a portable mound to use if and when needed for baseball.

### **Vice President of Baseball Operations Report:**

- A2 quote for painting to get that going.

### Vice President of League Admin Report:

- Executive board has had a meeting to discuss the vacancy and non responsiveness of Emma Schmid. The executive board has recommended to have Emma Schmid removed from the role and any access will be voided to all email accounts and Redwood Credit Union Bank account in 1088. Motion made by Kay to remove VP of admin and a 2nd motion as well. 14 in favor, 0 opposed. A quorum was present of 50% plus 1 of attending board members.
- Emma Schmid to be notified by secretary via email of dismissal, cc the executive board and Secretary to remove all access.
- Tim nominates Trish Collins to take over and Trish accepts, 2nd motion made by Emily.
- 13 yes, 0 no- Trish is new VP of Administration.
- Will notify Emma tomorrow evening once removed from bank account.

### Treasurer's Report:

- Financial reports sent out today.
- Savings \$ is for insurance.
- \$3400 is the insurance \$ and we are okay to sit on that \$ per book keeper Tim.
- The All Star account is showing \$3000 right now but will change once updated, which hasn't hit the bank yet.
- All star savings account- we decided to wait to see how much \$ we have left. We will discuss end of season #'s in June.
- Where should \$ go from the Giants fundraiser? Cody suggests putting some of the \$ towards next year to use for tailgating for the league.
- Taxes prepared and ready to go by the beginning of July so we can have it signed by the current President.

### Secretary's Report:

- *Academic All American awards will be beach towels at about \$45 each at most from kmcreatives, Towel samples are in.*
- *Email to be sent out in June to the league about the Academic All American.*

## Member Reports

### Director of Umpires:

- David mentions the hiccups with rules and some umpires like intentional walks, which are prohibited.

### Player Agent:

- Fall ball registration update: 76 registrants as of now only 2 teams total for each division.
- Answer about whether AE would be willing to include us in scheduled games. Trish will find out by or before June 1st.
- Do we make this a Developmental practice during the week and a weekend game?
- Extending registration a bit longer. Maybe pushing out the start of the season to get more kids playing football.
- Trish will order pins in advance in case any of our teams make it to the regional tournament. Don't put a date on them so we can keep them for the following year if needed.

### Director of Scheduling:

- City approved summer field use, all star practices are in.
- Cator is also approved for summer use.

### Director of Equipment:

- Will look into the portable pitching mound.
- Social media should post about equipment pick up at all star practices.
- 10 locks for the coaches container. Getting 1 key that is a universal key.

### Directors of Concessions:

- Will we use H next year? It's a school field, but we can use it.
- Putting wi-fi on hold.
- Remove port a potties from A2 and leave 1 ada and regular at B.

#### Director of Social Media/Marketing:

#### Director of Fields & Facilities:

#### Team Parent Coordinator:

- Planning the awards date for Saturday June 28th, but wont send anything about timeline yet.
- Save the date being worked on and will be distributed to the league.
- Awards were ordered.
- We will have Academic All American Awards set up to hand out to. Seperate table for players to pick up their towels and certificates. Emily is working on this and will arrange timeline for towels to be completed prior to awards day.

#### Director of Uniforms:

- All Division shirts are in and ready for the players.
- All star uniforms should be in by end of week.
- Issue with color so players will be getting an extra jersey for free.

#### Event Coordinator:

- Coffee cart will be coming out.
- Possibly donuts

#### Director of Sponsorships:

- Banners will be removed from Cator and A1 and left at B until after awards day.
- Plaques are in and will be hand delivered by Vanessa.

#### Members at Large:

#### Division Managers: How did the season go as Division managers?

- Majors
- Minors
- AAA
- AA
- Single A Rookies- went well overall.
- Peewees- Parking issue. Next year we may line the fields. Not for Peewees and we will budget for it better.

#### Old Business:

#### New Business:

- All Star parent volunteer hours: expectations with no hosted tournaments. The 10U team is asking questions so I want to make sure it's clear. Its confirmed by board that there is no volunteer hours needed this year.

Meeting adjourned: 8:46 pm

#### Old business for next meeting:

- All star savings account. Pre state and state fees: Will they move into that savings account?
- fall ball ideas
- Jerry Gillespie award would like to be handed out by family, great grandson has been in our league. Rachel to reach out for more information.

- Allowing kids to fall in a division that is more appropriate for their skill level? 53 10 year olds drafted to AAA. Needs to be discussed sooner than later.
  - adding another team?
  - come with ideas to bring to our next meeting.
- Restructure of Majors manager term contract.
- Additional field locations: H or G
- Staggering game start times
- Coach complaints- setting good examples (Trey to speak on this)