

Monday, January 6, 2025 RCSA Board Meeting

Attendees:

(In Person) Chandler, Austin, Olivia, Tyler, Liz, Elliott, Jacinta, Aaron, Rachel

(Virtual - on phone) Ali, Mario, Sarah, Doc

Invocation - Olivia

Meeting opened at 7:05pm

NEW BUSINESS:

1. GotSport Update

- a. FYI: two-factor authorization required by GotSport as of 1.6.2025.
- b. Please note this will add time to the login process.

2. New Scholarship Request

- a. New scholarship application received on 1.5.2025 around 6pm, for
- b. *To note:* _____ s are the nephew and niece of the woman who received scholarships for all 3 of her children (voted/approved during the December 2024 Board Meeting).
- c. Need to confirm what the current balance is on the scholarship budget for the year 2024/2025. Confirmed that the budget set is a total of \$800, however. as of today's meeting the Treasurer is unsure of what was spent in Fall 2024 in this category. Table until the next meeting, or have a quick vote via GroupMe if able to vote before the next board meeting. \
- d. Table to next meeting: Need to update language/policy regarding scholarships, regarding who qualifies and how much is typically allotted per household, etc.

3. Refund Requests

- a. Agreed to keep the refund request cut-off date & time of 1.10.2025 at 5pm CST.

4. Season Dates:

- a. Confirmed the following dates as still set/active:
 - i. Season Start - 3.1.2025
 - ii. No Games - 3.15.2025
 - iii. No Games - 4.19.2025
 - iv. End of Regular Season 5.3.2025
 - v. U10 Championship - 5.10.2025*

*Discussed the possibility of having only 7 regular games vs. 8 for U10, so that the playoffs/championship game fall on the last weekend of regular season. No decision made on this, table to next meeting.

5. Team Formation

- a. Agreed to set this meeting for this Tuesday, 1/7/2025 at 7:15pm at the Cheervenge gym.
- 6. Jersey Orders**
- a. Confirmed all orders need to be submitted by Sunday, 1.12.2025 to Kristen.
 - b. ATTN Commissioners: you are responsible to ensuring that a jersey order is submitted for each active team registered for the spring season. If the team is yet to have a coach, you will need to pick a jersey color and place the order on behalf of the team.
 - c. No two teams within the same age division & gender (where applicable) can have the same colored jersey.
 - d. Colors Blocked: Lime, similar colors within the same age/gender division. i.e. pink and light pink colors being picked for two teams within the same division.
- 7. Coach's Meeting**
- a. Set for 2.8.2025 at 10am, location TBD.
 - b. Setup is at 9:30am, board members/commissioners to arrive at this time.
 - c. Meeting will cover all divisions (U10 and under, as well as interleague).
- 8. OIC Blackout Dates**
- a. Please provide any game day dates for the Spring season where you're unavailable due to a scheduling conflict. Please limit this to up to two dates if possible.
 - b. Email blackout dates to Elliott at the registrar email address.
 - c. Side Note: if a coach communicates to you specific dates where they'll be unavailable for a game, make sure to provide this information to Elliott as well.
- 9. Picture Days**
- a. Table this topic until the next meeting when Kristin can be present
 - b. Any discussion regarding switching companies for this service should be had with Kristin.

Administrative Upkeep/Votes Held:

1. Tony resigned as Referee Assignor
 - a. Confirmed he was never actually voted in, serving as "Acting Referee Assignor".
 - b. 8:21pm 1.6.2025 Tyler motioned for him to be removed as Acting Referee Assigner, Liz 2nd, all voted in favor.
2. 8:24pm 1.6.2025 Liz motioned to have Shelley removed from the list of signatories for AXBTX bank. Rachel 2nd, all voted in favor.
3. 8:27pm 1.6.2025 Jacinta motioned to have Chandler officially voted in as Director of Referees with assigner responsibilities. Liz 2nd, all voted in favor.

- a. Confirmed in the rules that the Director of Referees can do both the Director role and Assigner role, which includes also being compensated for assigner responsibilities covered.
- b. Confirmed that Chandler can create committee made up of referees to support her efforts in her Director/Assigner role without having to officially vote those individuals in, onto the board.
- c. Chandler to complete the Referee Assigner training as soon as possible.
4. 8:28pm 1.6.2025 Elliott motioned that Liz (U5 Commissioner) and Tyler (Secretary) switch roles as of 1.6.2025. Rachel 2nd, all voted in favor.
5. 8:32pm 1.6.2025 Tyler motioned to add both Liz (secretary) and Elliott (Registrar) to the signatory list for AXBTX bank. 2nd by Rachel, all voted in favor.

Updated Board Positions as of 1.6.2025

President - Jacinta

Vice President - Lauren

Registrar - Elliott

Treasurer - Olivia

Purchasing - Kristin

Marketing - Doc

- **Marketing Committee:** Liz, Rachel, Olivia

A&D: Walter

Secretary - Liz

Concession Stand - Austin

Fields/Maintenance - Glenn

Director of Referees - Chandler

- **Development Committee:** TBD

Coach Commissioner - Rachel

Interleague Commissioner - Sarah

U10 Acting Commissioner - Rachel

U8 Commissioner - Ali

U7 Commissioner - Aaron

U6 Commissioner - Mario

U5 Commissioner - Tyler

U4 Commissioner - Olivia