BOD Meeting Agenda & Notes

DATE: Wednesday, February 11, 2026

LOCATION: Virtual

REQUIRED ATTENDEES: BOD Members (7)

Optional Attendees: League Members (for public portions of meeting)

ATTENDEES

- V
- Nancy
- Poly
- Zamboni
- Manjo
- Garbie
- Honey (absent)

ROUTINE TOPICS

Member Status Record Sync: (compare across committees, note variances/updates)

1. 2026 RR Membership Record
2. Changes in status reviewed and questions regarding current skater status communicated to appropriate parties.

Slack Updates: (compare to member changes, note variances/updates)

1. New recruits have been invited to Slack.

Major Doc Archiving: (note docs per each committee for archiving)

Financial Update: (review current status, budget, note needs for adjustments)

- See FLASH file linked in Treasurer's update, below.

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Hardship Requests (financial): (review available funds, requests, approve/deny)

- 1 hardship request received 2/9/26 and approved.
- Requests received after board meeting date will be reviewed in the second half of the month.

PREVIOUS TO-DO LIST

TOPIC	DESCRIPTION	OWNER	DUE DATE	UPDATE
Great Community Give	Register for GCG; We have an account from previous years. Treasurer email/password	V?	Feb 1, 2026	Gigglez started the sign up process and needs to pass off to someone. Nancy consulting with Bow or Kitty as potential owners for 2026. **Bow will pick this up for 2026.**
Review league calendar		BOD		Calendar off seasons have been updated to match contract with HE. (Date added to calendar for 2027 survey for league input on off season). V needs to add Mon off dates as per Poly's list. Need input on BOD and league meetings ASAP. Note from V: Waiting on confirmed Mon/Funky's schedule. Need to follow 2025 cancellation rules, so need to decide on May cancellations by Feb 28. (Will not be able to cancel any from here through end of April.)
Verify WFTDA insurance numbers on member record		Manjo		
Put together login credentials		Garbie		Ongoing

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Begin new official association process		Garbie		In progress

REVIEW BUSINESS DOCUMENT CHECKLIST

Past Due Items: (note and add to new to-do list)

Coming Soon Items: (note and add to new to-do list)

- Upcoming needs discussed and detailed in to-do chart

MEMBER COMMITMENTS REVIEW

Job Roles: (review any member changes, adjustments as needed)

- Majority of job roles have been assigned; see link in President's "New Topics for Discussion"

Member Job Status: (note any members past due on tasks, determine followup)

Member Event Status: (note attendance/task delinquency, determine followup)

COMMITTEE REVIEWS

President

- Committees Review (list topics discussed/completed/to-do)
    - DEI
        - Point person selected
    - MMM
        - Point person and two additional helpers selected
- New Topics for Discussion
    - Jobs Update
        - Job Roles 2026
    - Travel Coordinator
        - Board has elected to connect with Penguin (CRD member who coordinates travel professionally) in order to get additional information and determine if we'd like to use her services
    - Discussed setting intentions and pathways for the season
        - Review of 2025 intentions and new goals for 2026
            - 2026 League Intentions and Pathways.pptx

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        - 2025 goals/pathways were chosen via survey; for 2026, board intends to propose a general statement for league affirmation that will allow the team to seize opportunities as they arise without limiting areas for involvement
            - Example statement: "In 2026 Rocktown Rollers aims to actively support our community for basic need resources with a focus on marginalized and underserved communities."
        - Discussed selecting charities as part of individual bout planning process rather than selecting now for the entire year
            - Intention for 2/28 game is to continue as last year; after discussing the budget, board will determine whether it's feasible for us to financially support charities
                - For 2/28, we will ask Basset Case about brining animals/promoting the Augusta ASPCA's event
            - Would like to have at least two options for community outreach/volunteerism with dates selected by end of February2/28 ask Basset about bringing animals/promoting their event,
    - Funky's contract
        - No response to email regarding floor proposal as of 2/11
        - Until we have a response/resolution, team will operate under the terms of our 2025 contract and observe the 8 week lead time for cancellation, etc.
    - Retreat this year
        - Tabled
    - VRDN update
        - Discussed game schedule (times, order) for 4/18 and will communicate to VRDN leadership
            - Will also survey Bout Production, ILC, VRDN liaison, and Training Chair to finalize
        - 2026 schedule is being finalized; liaison will send when complete
    - Discussed communication timelines and expectations
    - Sponsorship query from Elite Sports received via Contact Us form on website
        - Marketing will follow up
    - Water jugs for benches and refs
        - Will hunt for online for 2 weeks and if we don't find on Marketplace/auction, etc, we will purchase outright

Treasurer

- Committees Review (list topics discussed/completed/to-do)
    - Merch manager selected
- New Topics for Discussion
    - Board will schedule a separate meeting to complete 2026 Budget File (current version linked for reference)

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    - 2026 Budget Core Estimation.xlsx
    - Discussed a “trigger point” for (potentially) capping financial aid requests
        - Board will review after the first quarter and budget file is complete
    - Formulas need to be fixed and buffer lines created for FLASH file
        - 2026 Finance & Budget FLASH.xlsx

Training

- Committees Review (list topics discussed/completed/to-do)
    - Discussed possibility of expanding TC with two additions as “Training Support”
        - Training Chair will draft a statement to read to the league and request a quick vote at the 2/19 league meeting
    - Discussed FA/CPR certifications and Derby Safety Training
    - Upcoming insurance expirations
        - 2 skaters in need of renewal (1 completed as of 2/11)
    - New Recruits
        - Reviewed final additions to “Welcome to Rocktown” document
            - Link to Gender Policy
            - Automatic debit requirement for dues
        - Reviewed Slack progression
            - Added to recruit channel at 2 weeks
                - Once recruits have joined via invite, Garbie will send member survey
            - Full Slack access at 4 weeks
        - Affirmed recruits may take gear home at 4 week once dues are paid
- New Topics for Discussion
    - Timeline and process for home teams drafting
        - Captains have been notified and accepted
        - Training Chair has created preliminary rosters to streamline the drafting process
        - Trash Cats draft will be announced at league meeting 2/19
    - The Hits & B-sides captains
        - Captains have been notified and accepted

WFTDA

- Committees Review (list topics discussed/completed/to-do)
    - Prioritizing creation of a fully up-to-date list of current training equipment, contents of health and safety and bio-hazard kit materials
        - Bio boxes are in storage and not required at each practice
    - Learning how to send in charters
    - EAPS have been updated and will be handed off to Training
    - Discussed completion of injury reports

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- Discussed Safety Training and Risk Management roles
- First aid certification
    - One volunteer safety person must be present at all practices
        - Must have basic emergency first aid training with certificate available if asked
    - Certification available on WFTDA website
    - Poll will be created to survey league as to who has a FA/Responder certification, what type, and expiration dates
        - Will be added to member record
- Need to update certificate of liability form, last update: 12/17/2024
- Updating “old” derby names
    - Will reach out to skaters to see if they can update old names on WFTDA member portal
- Skater ID # vs WFTDA insurance #
    - Verify which, if any, is submitted to other teams
    - From there, sort out which number needs to be included on member record

Events

- Committees Review (list topics discussed/completed/to-do)
    - Events helpers have been selected
- New Topics for Discussion
    - ASPCA volunteering/tabling confirmed as of 2/11
        - Takes place June 6
        - Skaters tabling will wear uniforms and sell merch
        - Aiming for 8-10 volunteers, but would like a minimum of 5 to volunteer throughout the day
        - Will check if we can do a raffle at the event and possibly split the proceeds
    - Accountability plan for league participation in events
        - Each league member will be required to sign up for several events based on the calendar and will be held accountable to this
        - Accountability will be through positive pressure and encouragement
        - The event “teams” concept has been dissolved as it failed to impact individual ownership of/participation in events
        - Time sliding scale will be used as a tool for individuals to determine what they “should” be signing up for, but it will not be required for individuals to declare their status

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        - Skaters will be urged at league meeting to sign up wherever they think they can help

Marketing

- Committees Review (list topics discussed/completed/to-do)
- New Topics for Discussion
    - Discussed potential location for team photos
    - Season schedule now released/posted
    - Sponsorships update
        - $1,850 in paid or pledged sponsorship funding
        - Targeted large potential donors this year: Fraternal Order of Eagles, Burke & Herbert Bank, Cargill, and Massanutten
            - No response as of 2/11 from all four
            - Burke & Herbert funding would be later this spring
        - Several “no’s” this year from businesses who like the team but cite financial crunches
        - Marketing chair has reached out to 45 businesses and 5 additional business have been contacted by other skaters
            - 10 yes (including money and raffle donations)
            - 2 maybe
            - 9 no
            - 29 no response
        - Will receive in-kind donation from Randy’s General Store; they will donate a raffle item and/or gift card
    - Briefly discussed alternate fundraising routes
        - Bingo
        - Skateathon
        - Silent auction (online via GiveButter–same platform as previous Skateathon)
        - 5k race
            - Noted that it would be best to only host one event that would be “circle-funded”
            - Consider for the future
        - Vending opportunities: Route 11 Yard Crawl, Bridgewater, Belmont
        - Notes for fundraising brainstorming
            - Margin for food has historically been superior/our best ROI
            - Per idea, estimate number of people needed to run event, cost, resources, profit, etc
            - League members are encouraged to list ideas in the “Fundraising” tab in the 2026 Events Tracker spreadsheet
                - 2026 Events Tracker.xlsx

Secretary

- Committees Review (list topics discussed/completed/to-do)

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    - N/A
- New Topics for Discussion
    - Clarification regarding recruit attendance at league meeting
    - Discussed possibility of separate meeting to finalize business checklist
        - Contains all the most critical dates for the year
        - More organized way of viewing static dates, as well as due dates for sanctioning paperwork, etc
    - Formal approval of 2026 Safety Protocol and Welcome to Rocktown document
        - Approved

NEW TO-DO LIST

TOPIC	DESCRIPTION	OWNER	DUE DATE
Bingo	Talk to Kaylee about the CRD bingo operation	V	End of February
Skateathon		V/Nancy?	End of February
WFTDA updates	Summary of conversation around “dropping the W” from WFTDA	Manjo	League meeting
Put together login credentials	Self-explanatory	Garbie	Ongoing

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