



January 2026 Board Meeting Minutes

Tuesday, January 13, 2026

1. Attendance
 - a. Ryan A, Lexi D, Chad H, Lindsey C, Cassie R, Lindsey H, Amanda A, Derek B, Trent F, Liz W, Ryan K, Emily K
2. Approval of Agenda
 - a. **First Approval: Amanda A**
 - b. **Second Approval: Lyndsey C**
3. Review December Meeting Notes
 - a. December Meeting Notes
 - b. January 5th Meeting Notes - Open Gyms
4. Home tournament discussion
 - a. Ryan Keaveny –
 - i. Weekend? Potentially June 5-7, Is Hatfield available
 1. Lexi Derek to follow up on available dates at Hatfield with the City
 - ii. What age levels? Talked about not combining 10 and 12 and having either one or the other or having two separate tournaments. Ryan would only be director for the first one. Someone else would have to step up.
 - iii. Would the baseball concession trailer be available again? Can we use the concession stand?
 - iv. Can we look into hosting a fall ball weekend if we only have a 10 or 12u – host for the age that we didn't have a tournament for?
 - v. Have extra cleanouts for the porta-potties

- vi. Think about chalk and field-dri
- vii. We will set up a tournament committee again this year
- viii. Derek B said he may be able to get concessions donated.
- ix. Someone should talk to Gibbys about donating ice

5. Tri County Director's Meeting Notes
6. Local Travel Program / Rec Program
 - a. Lindsey C – reviewed the Local travel flier that she put together and previously provided to the exec board group
 - b. Also talked about coach training – Lexi D agreed to head this up. She and Lyndsey C will coordinate on details.
 - c. It was voted on an unanimously approved to roll out the fliers to publicize the program for 8U and 10U. Cost not included yet.
7. 14U / 16U Teams
 - a. Where are we at for registrations? 5 girls 14U, 5 girls for 16U
 - b. Decided that a communication needs to go out to the 14U parents this week to see if they are willing to play up to 16U – once we know if they are willing, we can then take appropriate action either way.
8. Travel Team Rosters (10U / 12U Non Elite / 14U / HS)
 - a. Discussion on potentially moving some 10U girls up to fill out 12U rosters
 - b. The point was made that we should be fielding as good of a first team as possible at each age group – probably B level
9. 8U Communication - Non travel team – Lyndsey to go out soon.
10. Compliance - difficulties with background checks. Cassie emailed Tom Bye and copied Ryan Abbott
11. Umpire Contract
 - a. Clinics?
 - b. Review email in the Exec Board email regarding these details. Any changes or can Kim sign and return? - Board approved Kim to sign and return.
12. 12U Elite Team

- a. Jersey options
 - i. Amanda presented some new options.
 - ii. Need to get Elite figured out soon so that they can have them by their picture day on Feb 22. Amanda will get options to Cassie to choose.

13. FYI - 2026 Reimbursement link is now live on the website:

- a. [LINK](#)
- b. Liz emphasized that she needs a receipt or other proof of amount paid

14. Volunteers for open gyms:

- a. Are we keeping track of who is helping? Nobody has helped yet.
- b. May perhaps set up dibs opportunities to run registration table, carry in / out

15. Elite Player - Request of information

- a. No discussion – questions were answered in previous discussion in this meeting.

16. New email address - updating players/families to know that we have a new communication option.

17. Lyndsey and Lyndsey talked about starting a player database with player information updated throughout their career with NRFPC.

18. Emily K brought up

- a. Friday, May 1st would be plant delivery from Gertens for the fundraiser