

Romeo Peaches Softball Club

Board of Directors – Founding Meeting Minutes

Date: Sunday, December 28, 2025

Time: 6:00 PM – 7:06 PM

Location: Roberts Residence

Called to Order: 6:20 PM

Attendees

- Matthew Roberts – President
- Brant Perry – Vice President
- Jennifer Roberts – Secretary
- Bradley Cook – Board Member (via Zoom)
- Franklin Wasung – Board Member
- Matthew Kriston – Board Member (absent, out sick)

1. Call to Order

The meeting was called to order at **6:20 PM** by Matthew Roberts.

2. Ratification of Nonprofit Formation

- The board confirmed the official formation date of **Romeo Peaches Softball Club** as **August 6, 2025**.
- It was acknowledged that the organization has successfully obtained an **EIN**.

3. Confirmation of Board of Directors

Motion: To confirm the initial Board of Directors and officer roles as follows:

- **President:** Matthew Roberts
- **Vice President:** Brant Perry
- **Secretary:** Jennifer Roberts
- **Board Members:** Bradley Cook, Matthew Kriston, Franklin Wasung

Second: Brant Perry

Vote: Motion passed unanimously.

4. Review and Adoption of Bylaws

The board reviewed the proposed bylaws for the Romeo Peaches Softball Club.

Key Amendment Discussed:

- The dissolution section will be revised to include language stating that **prorated refunds will be issued to families in the event of mid-season dissolution**, with remaining funds directed to charities or programs that benefit youth athletics.

Motion: To adopt the bylaws with the agreed-upon revisions.

Vote: Motion passed unanimously.

5. Financial Authorization

Motion:

- To authorize the transfer of all nonprofit funds from the President's personal account into an official business bank account under the nonprofit's name.
- To approve the establishment of the bank account and designate authorized signers (President, and Secretary/Treasurer).

Vote: Motion passed unanimously.

6. Financial Update

- Total organizational balance reported to the board.
- The **11U South team** is nearing depletion of funds due to field rentals, and covering some initial club expenses.
- Largest expenses identified: tournaments/league play, uniforms, fields, and indoor facilities.
- All board members will be granted access to financial ledgers for transparency.

7. Operational & Program Updates

- **Indoor Practices:**
 - The board discussed if they should have an **organization-wide no indoor practices in November and December**.
 - Individual teams may continue indoor practices at their discretion, but the organization will consider a different setup in future seasons.
- **Coaching Update (13U):**
 - Coach Amber has assumed coaching responsibilities from Coach Ben due to stylistic differences.
 - The transition has been positive and well-received.
- **Tournaments:**
 - Recent tournaments, including the Halloween tournament, were successful.
 - The **Rumble and Romeo tournament is sold out**.
- **Rec League Program:**
 - A potential spring rec league was discussed.

- The board agreed to **table the rec league program until the 2026–2027 season** to allow the organization time to stabilize operations.
- **10U Team:**
 - The board discussed the possibility of restarting a **10U team** for the current season. It was decided we will roster a 10u team in the 2026-2027 season.
- **501(c)(3) Status:**
 - The board discussed applying for federal tax-exempt status (estimated cost: ~\$3,500).
 - No formal action was taken at this time. Will consider this as part of team fees in the 2026-2027 season.

8. Future Board Meeting Dates

The board agreed to hold regular meetings during the following months:

- **February 2026**
- **May 2026**
- **August 2026**
- **November 2026**

9. Action Items / Next Steps

- Partner with Kendra to review and adjust field rental fee allocations between 11U North and South teams.
- Evaluate potential team fee increases for next season and communicate as appropriate.

- **Franklin Wasung**

- Discussed assistant coach coverage in light of upcoming knee surgery.

10. Adjournment

There being no further business, the meeting was adjourned at **7:06 PM**.

Submitted by:

Jennifer Roberts

Secretary, Romeo Peaches Softball Club