



## MISSION STATEMENT

*"To guide and assist our youth in their pursuit of personal growth and the meaning of sportsmanship through athletic excellence, that will improve the lives of all that are involved."*

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## RASA MINUTES

December 16, 2012

### Attendees

Stacie Calder  
Paul Hetrick

Peter Hall  
Mary Jo Webb

Brian Wilson  
Ed Gall

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**I. Secretary's Report:** Minutes from the December 5<sup>th</sup> meeting were approved. Pete Hall motioned to approve the minutes and Mary Jo Webb 2<sup>nd</sup>, all approved.

**II. Treasurer's Report: Mid-month mini-report:** We have still not received payment from the fall tournaments. Mary Jo is following up with Sylvia. The following bills were approved to be paid:

Richland Township                      Electric, Water, Mr. John (extra cleanings)  
Stacie Calder                              equipment repairs/storage

Insurance

(we are waiting on the final bill but approved MaryJo issuing a check immediately so she could forward everything to the School district before the end of the year) Check amount based on last year's bill.

The Township did try to bill us for December Allied bill. Mary Jo called April at the Township and explained we do not pay December, January, February.

Pete Hall motioned to pay the bills and approve the Treasurer's report and Paul Hetrick 2<sup>nd</sup>. All approved.

Mary Jo did prepare a budget passed on the past year's expenses & incomes. The budget will have to be reviewed and approved at the next meeting.

Mary Jo also passed out a list of past team and billboard sponsors. Paul Hetrick will verify the billboard list with the contracts.

### III. Old Business:

#### Indoor Space:

- The district called again requesting the insurance certificate. We will lose all indoor space in 2013 if the new certificate is not at the District before the end of the year (12/21/12) Mary Jo will fax it to the District as soon as she receives it.
- Since Donna has agreed to move to her pitching lessons Tohickon Valley on Wednesday the Strayer gym will now be used for 1/3 pitching lessons, 2/3 Sunday Select. Brian Wilson is comfortable making the U10 team Rec Pure, meaning only minors & rookies may play on the U10 team. He will have Open Gym at Strayer 1/2/13 & 1/9/13 and then try-outs 1/16/13 & 1/23/13. The U12s will then be able to have Open Gyms 1/30/13, 2/6/13 and try-outs 2/13/13 & 2/20/13.

#### Registration:

- Open on-line and the yard signs have been distributed. Stacie submitted the Registration flyer and it has been approved by the District, place on the Community Bulletin Board. The flyers will be placed in the schools in January. Valerie Lopes has volunteered to hand out flyers at CCD classes.

#### Election of Board Position: all terms are for 2 years

**The following positions were filled:**

- VIGS Coordinator: Ed Gall
- Uniform Coordinator: Kris Wilson
- Grants: Kris Wilson (this is not an official position but Kris has volunteered to do the investigating and applications)
- U24 Coordinator: Paul Hetrick

**IV. New Business:**

**\*Penny Drive:** It was requested that for 2013 we decide in advance where the funds will be donated and that we try to distribute the funds during the Rec Playoffs/All Star game so we can make sure lots of girls are at the presentation.

**\*Important Dates Calendar:** An Executive meeting will be held from 6-7 on 1/13/13 to approve the 2013 calendar. Bill Coblenz has the tournament dates that Jeff and Roy are requesting.

**\*Website:** Paul Hetrick asked if the count of people who had registered could be added to the website. Pete Hall said he could add that.

**Adjournment:**

Pete Hall motioned to adjourn and Brian Wilson 2<sup>nd</sup>. All agreed.

Next meeting – Sunday, 1/13/13 Executive Meeting 6pm, General Board RASA meeting 7pm at Township Building