



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."

RASA MINUTES

October 19, 2017

Attendees

Stacie Calder
Kelly Haines

Bill Coblentz
Paul Hetrick

Matt Caputo

MaryJo Webb

I. Secretary's Report: The minutes from the 9/14/17 meeting were reviewed. Paul Hetrick motioned to approve and Matt Caputo 2nd. Minutes were approved. It was noted the date for the Rules Review did not work for Umpire Kurt so a meeting has not been held yet. Bill is working on a date.

II. Treasurer's Report: The current balance is \$83,087.93 in the general account. The following bills were approved to be paid:

Richland Township	October Loan Payment	\$ 4,000.00
Richland Township	Utilities	\$ 1,512.67
Premier Signs	Billboard for Quality Inn	\$ 275.00
Buxmont Awards	Trophies	\$ 1,049.35
Eric Medlin	Fall Ball Umps	\$ 195.00
Bill Coblentz	Field Repair	\$ 265.79
League Athletics	website domain	\$ 575.00
Total Bills to be Paid		\$ 7,872.81

Matt motioned to approve the report and Paul 2nd. The report was approved.

III. President's Report:

- Bill reported at the October 14/15 Tournament there was an issue with a coach of the Northwest Explosion. The coach was verbally abusive to the Park workers (young teenagers). Bill reported the incident to Jeff Kittle of USSSA and the team was issued a Warning. If there is another incident they will be ejected from the Park and forfeit the tournament.
- Income will be down slightly from parking due to the rainy conditions this past fall. We did not charge parking fees Sunday due to delays caused by field conditions during the tournament.
- We are still owed \$3,300 for Memorial Park use, and extra hours.
- We will be closing the Park 11/4. (11/5 Rain Date) The last tournament will be 10/28 & 10/29. Sunday afternoon Bill will begin the preparations for closing the following weekend.
- Bathroom Update: They are hoping to start digging 10/30. There is a lot of prep work required for the crane to be able to travel to site and make all the proper turns. The building will have light sensors, overhangs. LED lights, sealed concrete, walls will be waterproof but not graffiti proof. Looking into security cameras. All fixtures will be stainless steel. We are looking into sensor or timed faucets. There was a Facebook post about why the School was paying and Stepanoff and Bill both personally talked to the people behind the post. There is a current FallBall coach who does steel work and has offered to help if needed. They are going to try and save the current slab for future use but it may crack from the weight of the equipment that needs to travel over it. BCWSA will bring sewer to the PARK through the street under the railroad bridge and the Township will dig it to the site.

IV. Vice President's Report

- Indoor Space Update-Sunday Select has Fridays beginning December 1st. Currently the travel team is using the space so Matt is trying to get them QE. If this does not work the travel team is responsible for their own space.
- Mary Jo is getting bank statements from the teams but needs the receipts from the teams. She would like to keep them in the clubhouse in case of an audit.
- The U14 team is learning, a lot of new girls. The U18 team won a fall tournament.
- Fall Ball HRD-the Derby was a success. The night went well and the stations moved quickly. Each team needs to be required to have a runner to deliver scores as soon as they finish an event.

V. New Business

- Unpays: Mary Jo send each of them an invoice for outstanding balance. Bill Coblenz stated, "So help me God from here on out and forever! No Payee-No Uniform!!!! Unless the President says OK!" We need to close the loophole in the online registration form that allows people to register without paying.
- Spring Registration: need to schedule our Walk-In days at Dairy Queen and the Executive Board needs to do a "Call Day" to all unregistered players.
- Closing Day (11/4) 8 AM to finish. Need to do a Safety Inspection that day for future repairs.
- Important Dates-Stacie made a google doc with all the important Dates of RASA, The Community and the Township. All the executives have access to the form. Bill will use it to schedule the tournaments.
- Paul asked that Renee Cuce's name be added to the Adult Coordinator/Woman's League on the Website.
- Advertise Spring Registration: we need to do a better job of getting the word out about Spring Registration. We need to post of Facebook, the website, Penny Power, Intell, Morning Call, Banks (Community boards), Upper Bucks Free Press, Instagram, Xmas tree lightings, have people march in the Parades, Bill is meeting with the YMCA to see if we can partner with them.
- U23 Team- MoJo Johnson one of the original Pa Panthers would like to start a U23 team. She contacted RASA to see about getting insurance for the team. Matt suggested she contact the Pates League Director or the Women's League uses Marketing Specialist for their insurance. MaryJo was going to see if the U23 would be covered under RASA's current insurance.
- MaryJo noted that we need to offer a First Aid Course this year per Insurance regulations.
- The Executive Board needs to have an Executive Session to discuss increasing the Tournament Fees

Adjournment:

Mary Jo Webb motioned to adjourn and Kelly Haines 2nd. All agreed.

Next meetings –Thursday, November 16, 2017

General Board RASA meeting 7pm at Vet Park Clubhouse