



## 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

November 16, 2017

### Attendees

Stacie Calder	Bill Coblentz	Matt Caputo	MaryJo Webb
Rich Scott	Paul Hetrick	Eric Medlin	Ed Gall
Brian Zebert			

**I. Secretary's Report:** The minutes from the 10/19/17 meeting were reviewed. MaryJo Webb motioned to approve and Matt Caputo 2<sup>nd</sup>. Minutes were approved. It was noted under the President's report the 2<sup>nd</sup> bullet point should say Vet Park not Memorial Park

**II. Treasurer's Report:** The current balance is \$83,476.88 in the general account. The following bills were approved to be paid:

Richland Township	November Loan Payment	\$ 4,000.00
Richland Township	Utilities	\$
Creative Landscapes	Deposit for Sod and Labor	\$ 1,500.00
Matt Caputo	Closing Day Coffee	\$ 55.09
Premeir Signs	Billboard	\$ 210.00
Total Bills to be Paid		\$ 5,765.09

Matt received a phone call about an outstanding bill but could not understand the name on the voice message. We listened to the message and Brian Zebert realized it was from Proforma possibly about the Fall Ball shirts. Brian will look into it and get MaryJo and unpaid bill. The only bills due in December will be insurance and the loan payment. Bill passed out a Probable Costs of the restroom and RASA's cost appears to be \$259,000. The board decided not to make a principle payment on the loan but to wait to see what financing the Township offers for the bathrooms and use the excess cash to pay down debt then. Matt Caputo motioned to approve the report and Ed Gall 2<sup>nd</sup>. The report was approved.

### III. President's Report:

- Bathroom Update: Total cost of the bathrooms to date is \$416,270.00 with a 10% contingency for Engineering. QCSD is using their cost of labor and maintenance (\$70,000) as a prepayment on the lease to use Vet Park. Once the project is finished and final costs are in a lease will be signed, somewhere between 10-15 years. The Township portion is \$72,000. Responsibilities will be as follows: RASA will provide all supplies (cleaners, paper products, etc) and clean the bathrooms (hourly checks), Township will winterize and due any maintenance, the bathroom large areas Womens/Mens rooms will be locked during non-softball times, only the Family Bathroom will be open. The stall walls will be graffiti proof and the Township is looking into security cameras. There is no actual agreement signed yet between RASA and the Township. Based on early numbers RASA's monthly loan payment will go from \$4,000 to \$7,000. The following motion was made by Ed Gall, 2<sup>nd</sup> by Mary Jo Webb and all approved:

*To continue to move forward with the project of permanent bathrooms in conjunction with the Township and QCSD based on preliminary information and probable costs.*

The bathroom timeline is as follows: 11/20 Township tie into the public sewer, 12/18 the building delivered to the site and set in one day, power will then be added to the building, MaryJo and Stacie get the first flush!

- Creative Landscapes will re-sod the hot spots in the outfields on all four fields. All labor and materials including watering will be \$4,000.
- Field Renovation: all infields will be rotatilled approximately 4” down and left rough for the winter in hopes of loosening up the soil for better drainage in the spring. Larry Bearn will do this in the coming week.

#### **IV. Vice President’s Report**

- We now have the 6<sup>th</sup> grade center gym for Friday night Sunday Select practices. They will use it December-February.
- We will schedule 4 days for clinics. Matt will look into getting QE for Thursdays for the clinic. Bill will continue to try and get us back into Strayer.
- The website for the 12U, 14U, and 18U Pa Panthers is up-to-date and running.

#### **V. New Business**

- Rec League will open December 1<sup>st</sup>. Anyone that registers MUST PAY at the time of the registration. Eric does not think we can link our systems (PayPal and RASA website) to do this but will call Tech Support and look into it. 2017 Fees were Tball \$55, Rookies \$75, Minors \$85, Majors \$85, VIGS \$105, plus \$50 lottery. 2017 fees brought in \$13,600 & \$13,000, VIGs \$3600 & \$3500, and lottery \$9600. The 2018 fees were set at Tball \$60, Rookies \$80, Minors \$90, Majors \$90, VIGs \$110. There will be a \$50 lottery fee for all players. If a player registers in December 2017 they will get a discount of the 2017 prices. 2018 prices will go into effect January 1<sup>st</sup>, 2018. We will look into making a master sheet of all fees/discounts for the other area sports.
- Sunday Select-it was decided that a flat fee of \$50 would be required for all players once they are selected for the team. All players trying out will be given a form at try outs that states:
  1. There will be a \$50 fee to cover 50% of costs
  2. They will be expected to fundraise to cover the other 50% of costs
  3. There will be a tournament at the end of the season
  4. Must be registered for Spring League
  5. They will receive the Sunday Select registration form online once they are selected for the team.
- Ed Gall asked that we send out an email to all members reminding them to use Amazon Smiles when shopping online.
- Kelly Gaines has us at the Quakertown Tree Christmas Tree lighting handing out flyers about registration. She also asked if we could have a twitter account. Stacie mentions RASA already has a twitter account, Pete Hall set it up. Also wants to use Instagram more.
- Team Sponsorship will be going up to \$275.
- Website needs to have all forms updated to say 2018
- Paul will finalize a form for offering refunds to players that bring in new sponsors for billboards.

#### **Adjournment:**

Mary Jo Webb motioned to adjourn and Ed Gall 2<sup>nd</sup>. All agreed.

Next meetings –Thursday, December 14, 2017

General Board RASA meeting 7pm at Vet Park Clubhouse