

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

December 2, 2010

Attendees

Ray Fox
Valerie Lopes
Ray Wilkinson
Rich Scott
Stacie Caldor
Paul Hetrick
Renee Cuce
Camille Moyer
Gary Overholtzer
Bill Coblentz
Carl Chew
Mary Jo Webb

I. Secretary's Report: Review of last meeting's minutes. There was one correction under "Fundraising" the word "not" was deleted. The \$994 included the 4 teams whose payment had not been received yet. Bill Coblentz motioned to approve the minutes, Renee Cuce 2nd, all approved

II. Treasurer's Report:

Carl Chew motioned to approve the Treasurer's report and to pay the outstanding invoices, Camille Moyer 2nd, all approved.

III. Election of Officers:

It was noted that first the board members must be approved and then the Executive Officers could be approved. The Board Members would be nominated from the general membership. The Executive officers would be nominated from the Board membership.

The following was offered as the 2011 Board Members.

Nominees for 2011 Board Members:

Sponsorship Director: Vickie O'Neill
Veterans' Park Manager: OPEN
Game Scheduler: Beth Rice
Uniform Chairperson: Michele Grida
Umpire Director: OPEN
Registration Chairperson: Camille Moyer & Gary Overholtzer
Fall Ball Director: OPEN
Equipment Director: Stacie Calder
Picture Director: Renee Cuce
Scholarship Director: Ray Fox
Field Preparation Chairperson: Bill Coblentz
Newsletter/Publication Director: This position was eliminated
Division Manager: This position was eliminated
Special Events Chairperson: OPEN
Awards Director: Bill Coblentz
Fundraising Chairperson: Valerie Lopes

Team Mom Coordinator: OPEN
Spring Rec Chairperson: Camille Moyer
Tournament Director: Sylvia Lujan-Harmon
Veterans' Park Master Scheduler: Sylvia Lujan-Harmon
Travel Team Director: Rich Scott
Web Site Director: Gary Overholtzer
Women's League Director: Renee Cuce & Valerie Lopes
Concession Stand Director: John Pepkowski
Interleague Coordinator: Kurt Elsner
Safety Director: Mary Jo Webb
Background Check Director: Lisa Lewis
VIGS Director: Rich Scott
U24 Coordinator: Carl Chew
RASA Richland Township Liason: Paul Hetrick

Mary Jo Webb motioned to approve the 2011 Board members and Carl Chew 2nd, all approved.

Ray Fox then asked for nominations from the floor for the Executive Board. The following were offered as the Nominees for the 2011 Executive Board:

President: Bill Coblentz
Vice President: Ray Fox
Treasurer: Mary Jo Webb
Secretary: Stacie Calder

Camille Moyer motioned to approve the 2011 nominations for Executive Board, Gary Overholtzer 2nd, all were approved.

IV. Old Business:

Equipment (Stacie Calder): Stacie has not had a chance to meet with Anna Moore in regards to repairing and adding facemasks to the donated helmets. Ms Moore's niece plays for RASA and she has offered her services since she works in a factory that makes fire fighting clothing and equipment. She has access to the adhesive and foam necessary to repair helmets. Also Stacie found out that the Rawlings face masks offered at Longstreth come with a chin strap and are only \$12.99. Ray Fox is going to check the cost of facemasks with a sporting goods dealer in Easton.

Spring Rec League (Camille Moyer): The sign-up forms are on the website and spring registration is opened. Gary Overholtzer has added a step to the form that notifies people they will be required to volunteer. A box must be checked that you agree to volunteer before the registration can be finalized. Stacie Calder found 12 more yard signs and the wire wickets at the equipment shed and brought them to the meeting for people to put in their yards or around town.

Web Page Updates (Gary Overholtzer): Rich Scott had given Gary information about a Hitting Clinic at Longstreth; Joan Ponak will be getting Gary a little write up and the website link for Special Olympics; and Ray will forward Gary the information about a Little League Webinar on December 9th that is about Positive Coaching.

Fundraising (Valerie Lopes): No update at this time

Advertising Signs (Ray Fox): Ray has contacted the 6 sign sponsors he picked at the last meeting and feels that all 6 will renew. That could be up to \$6000 in revenue from one person contacting 6 sponsors. If everyone contacted just 3 sponsors for renewal we could possibly service our debt to the Township with this money alone. There were one or two sponsors that wanted to see the original contract and they could not be located. It was thought that Steve Fuscellaro might have them since he did all the leg work

in the spring to organize the renewal drive. Stacie Calder sent him an email asking if he knew where the contracts were. There were also a few companies that were given free signs in exchange for donated goods or services (Ex: Marvic Supply) those signs were not for an unlimited time period. They will be required to pay for future advertising if they wish to keep their signs.

Scheduling (Beth Rice)

Meeting to write new contracts- the new Executive Committee will schedule a meeting to approve a new tournament contract. Bill Coblenz will coordinate this meeting date.

V. New Business:

Field Maintenance (Bill Coblenz)

Top fill-Bill has ordered the top fill, enough for 1" per field and was quoted a price of \$3,600. Bill has talked to Bruce Hoffman and Tom Raider at the Township. The Township has agreed to store the top fill at their building until the fields freeze. They will then transport it to fields. Ted Mitchell will spread it on the fields.

Red Crushed Stone-Bill has contacted Haines & Kibblehouse (H&K) about donating the crushed red stone for the dug outs and pitching areas. They will bring it right to the fields and drop it where it is needed with a bucket scoop.

Musco Light System-Bill has contacted them about turning off the main breaker for the field lights to save electricity over the winter. The only bad thing about turning off the breaker is that we will not be in communication with Musco (a free service that is part of the warranty) so if there is a lightning strike or some other problem with the lights we will not know about it until we try to turn the lights back on in the spring. Bill has also found out that he can control the lights remotely from his computer (turn on, turn off, etc) and he can enter all the field use times into the system and it will tell him exactly how much each time slot or activity is costing in electricity.

2011 Meeting Schedule (Stacie Calder)-The 2011 meeting schedule needs to be created. Mary Jo Webb asked if we could push the meetings back a little so she has time to receive all the bank statements and paperwork necessary to create the monthly Treasurer's reports. The first meeting of 2011 will be Sunday, January 9th at the Township building. Stacie will create a schedule and make sure, along with Paul that it does not conflict with any dates at the Township building. (The RASA meetings are moved to the Township building in the winter) Renee Cuce did mention that she had scheduled the picture people to give presentations at the January meeting which had originally been scheduled for Thursday the 6th. Renee was going to see if they could move the presentations to the new date.

Camille Moyer motioned to adjourn at 8:30 and Gary Overholtzer 2nd. All agreed.

Next meeting – 1/9/11

Proposed 2011 Meeting Schedule

*Sunday January 9th
*Thursday January 20th
*Sunday February 13th
*Thursday February 24th
Sunday March 13th
Thursday March 24th
Sunday April 10th
Thursday April 21st
Sunday May 1st
Thursday May 19th
Sunday June 12
Thursday June 23rd
Sunday July 10th
Thursday July 21st
Sunday August 14th
Thursday August 25
Sunday September 11th
Thursday September 22nd
Sunday October 9th
Thursday October 20th
**Sunday November 13th
**Sunday December 11th

*The January and February meetings will be held at the Richland Township Building.

**Only 1 meeting per month will be held in November and December.