



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

April 11, 2012

Attendees

Stacie Calder	Paul Hetrick
Craig MacIntyre	Bill Coblentz
Peter Hall	Bob Fafard
Rich Ponak	Mary Jo Webb
Valerie Lopes	Rich Scott
Ray Fox	Renee Cuce

I. Secretary's Report: Minutes from the March 11th meeting were approved. Ray Fox motioned to approve the minutes and Pete Hall 2nd, all approved.

II. Treasurer's Report: attached

Review of the Treasurer's report showed the fundraising expenses were mostly billboard printing and the car magnets. The Rec league expenses were mostly uniforms. The following checks were approved for payment:

Lawn & Golf	New Drag Matt
Richland Township	Feb PPL Bill
John Pepkowski	golf cart repairs
MBM&C	Uniforms
Richland Township	Loan Payment (due May)
Bill Coblentz (cash)	money to pay teen umps
Ray Fox	flowers for Maureen Montoney's funeral
SVS	spirit wear
Bill Coblentz	field maintenance
MBM&C	U18 VIGS Uniforms

Ray Fox motioned to pay the bills and approve the Treasurer's report. Craig MacIntyre 2nd. All approved.

III. Old Business:

Spring Rec League:

- Umpires-When Stacie Calder contacted John Gluck about umpires for the Majors games he said he needed to know if his umpires would be covered by RASA's Little League insurance. Mary Jo checked into it and since the umpires are paid they are not covered by Little League. Little League told Mary Jo RASA would need to purchase workman's compensation insurance. John Gluck said he could not umpire if the umps did not have insurance. John recommended registering the teams with ASA so the umpires could be covered under that insurance. Ray Fox then talked to John Gluck and they came to an understanding where John would provide umpires this year without RASA insurance but RASA must have insurance for the umpires for next year. Stacie will put the ASA registration on the "Important Dates" list for the 2013 Spring Season. All Majors and Sunday Select teams should be covered by ASA.
- JPS Photography (John Schnitzler) has asked permission to enter the dugouts-with permission of the coaches, during games to take pictures of the girls. He will fill out a background check and he has

sponsored a team (Minors 5). He will then give RASA the pictures to post with his link on them and parents may go to his link and purchase the pictures. JPS was given permission to do this.

- Little League Pledge-Stacie forgot to put the pledge in the coaches packet. She will print it out and have it for all coaches at Opening Day.

Sunday Select:

- Rich Ponak asked if he could practice at Veteran's Park on Friday nights since he has to run Special Olympics at Vet Park from 6-7. Bill said it would be ok since he is only using 1 field for Special Olympics and the U12 Sunday Select team will be responsible for prepping and lining the field when they are done practice.

Sponsorship/All-Star (teams):

- Renee has the list of sponsors at the meeting. We have extra sponsors at this point so it was decided they would be offered the All-Star team sponsorship, Fall Ball sponsorship or a refund. Since the All-Star games are only 1 night it was decided the sponsorship would be discounted. Stacie will get a price from MBM&C and Ray Fox would get a price on Shirts (2 colors-25 of each, RASA All-Star print on front, numbers on the back) This will determine the discount of the sponsorship. The All-Star game is scheduled for May 18th.

Field Maintenance:

- Fencing: Bill is still negotiating with the company to get them to make repairs and possibly extend the fencing
- Field Prep Clinic will be Friday April 13th at 6:30. Ray Fox will drag the fields during the day. Bill is asking for 2 people per team to come to the clinic. Pete sent an email out last week.

Teen Umps:

- The schedule is made and will be left in the snack stand for the girls to sign off on when they ump. Mary Jo will also leave cash with John Pepkowski so the girls can be paid the same night they ump.

Spirit Wear

- Kelly Mitchell will be picking up the spirit wear pre-orders for the cash and carry items on Friday. She needs a check in order to pick up the items but SVS will not give an invoice until pick-up. Kelly had an estimate and several incorrect invoices but was told by Charlie that the invoice is delivered with the items. RASA did not feel comfortable and will not use SVS again unless we get a correct invoice up front.

IV. New Business:

***Travel Teams:** John Pepkowski had offered to turn the profit from the snack stand over to the U14 PA Panther's team for the weekend of their tournament. The travel team said they would prefer John keep it or give it to RASA.

***Work Day: 3/24-**was a huge success. Lots of people showed up to help and all the work was completed by noon.

***Home Run Derby 5/5/12-**Pete said the schedule and events are already set for the day. He will make sure to invite the VIGS this year. We would need at least 12 girls from VIGS to make the competition worthwhile. Bill will get the trophies and HRD awards. Stacie asked if we could get a few extra blank medals in case of a tie. In the past since we did not have extra medals if there was a tie then the girls' score from another category was used to settle the tie. Bill will order 23 1st place medals, 23-2nd place medals, 23-3rd place medals. (5 divisions x 4 events=20 medals) and 5 all around trophies.

***MiFi:** Pete has found an option for MiFi that will allow us to lock the network access with a password, only use it the months needed-it can be turned on and off, there is no contract, it is \$20 per month and will be \$70 upfront for the equipment. A motion was made for Pete to go ahead and order the MiFi. All approved.

***High School Night:** Rich Scott said everything is set for the night.

***InterLeague:** Kurt Elsner has been working with Upper Perk and Southern Lehigh to get a few interleague games scheduled. Kurt was looking at 4/20, 4/27 & 5/11. Upper Perk will tentatively play on 5/11 but they while they have enough minors teams for all our minors to play only have 1 majors team. Southern Lehigh is tentatively scheduled for 4/27-they have enough teams for both minors and majors. All games will be played under the lights and RASA will schedule the teen ump's for the minors games. The umpire fee will be divided between RASA and the visiting team.

***Opening Day:** Everything is ready for the event. Valerie Lopes will have her final meeting Thursday

***Face Injury:** Bob Fafard has a girl on his minors team that broke her nose practicing at home with her father. Her parents would still like her to participate in Rec league. Bob wanted to know what she would need to do to be able to play. She must have a Dr's note clearing her to play and a face mask to protect her nose.

***Girl Evaluations:** Pete emailed the coaches that the evaluations are all due Saturday 4/14/12. Bob Fafard said the he has been visiting practices and they all seem to be busy-lots of stations. He has worked with some of the t-ball and rookies coaches and it all seems to be going well.

Adjournment:

9:07 PM Paul Hetrick motioned to adjourn and Craig macIntyre 2nd. All agreed.

Next meeting – Sunday, 4/22/12 at the clubhouse.