



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

July 11, 2012

Attendees

Stacie Calder	Bill Coblentz
Rich Scott	Ray Fox
Paul Hetrick	MaryJo Webb
Rich Ponak	Peter Hall
Jeff Gray	Rob Shourds
Valerie Lopes	Renee Cuce
Ray Wilkinson	John Pepkowski

I. Secretary's Report: Minutes from the June 13th meeting were approved. Bill Coblentz motioned to approve the minutes and Ray Fox 2nd, all approved. The minutes from the 6/24/12 TNT College Showcase organizational meeting were reviewed.

II. Treasurer's Report: attached

Review of the Treasurer's report showed a balance of \$40,135.01. The Rec League expenses were mostly equipment maintenance and field mix. The following checks were approved for payment:

John Gluck	Umpire fees for Rec league	\$ 1,476.00
NPVGSA	U12 Sunday Select Tournament	\$ 175.00
Pete Hall	Mifi & HRD expenses	\$ 170.61
Frank Stump	field liner equipment repair	\$ 37.95
Bill Coblentz (cash)	Field Maintenance	\$ 344.92
Total		<u>\$ 2,204.48</u>

-It was decided not to pay the 2nd \$20,000 payment to the Township until Bill and Ray have had a chance to sit down with Tim Arnold and Steve Seachrist at the Township. It was discovered that if RASA continues to pay the \$40,000 per year we will not be able to payoff the loan by the 2028 deadline. Mary Jo Webb pulled an amortization chart and we need to pay \$4,000 per month or \$48,000 per year. See the attached list of questions & payment history for the meeting.

-Woman's league-as of today the balance was \$4025 but Rich Ponak deposited the checks and the current balance is \$7,755. They need to pay umpires and the game balls out of this balance yet.

- Mary Jo asked if all the billboards are paid to date. Paul will get her a spreadsheet so she can double check

-The VIGS were billed 23 nights at \$25 per night for lights

-Roy will be billed \$4500 for the college showcase. The \$100 vendor fee was paid directly to RASA

Paul Hetrick motioned to pay the bills and approve the Treasurer's report. Renee Cuce 2nd. All approved.

III. Old Business:

Spring Rec League:

- All equipment has been collected except for the 2 Sunday Select teams and the 2 U18 VIGS teams. Stace requested that RASA look into purchasing another storage trailer for the equipment so it may all be kept at Vet Park.

Field Maintenance:

- Security for the clubhouse. Change the locks to a push button lock (\$140) and the door upstairs must be locked at all times. Also adding locks to the filing cabinets upstairs. .

IV. New Business:

***Woman's League:** It was requested that ice packs be left in the knock box for games. Jeff Gray suggested contacting the Chevy dealership for a free first aid kit. He said the dealerships are suppose to supply them to the local sports clubs as part of the bail-out plan.

***Travel Teams:** The 2011-2012 travel season is almost complete and the coaches and teams must be established for the 2012-2013 season. Ray Fox has created a survey to send to all players and parents so we can judge how the season went and how to improve next year.

-U18 team: John Beaupre of the Venoms has merged his team with another organization and will be a U18 showcase team this year. They are no longer associated with RASA. At this point we do not have anyone for the U18 slot.

-U16 team: there are currently 3 options: 1. Move about 75% of the U14 team up together with Rich Scott as the head coach, Ray Fox and Jeff Gray will stay with the U14, 2. Nick Intintolo of the U14 Towamencin Shockers has offered to coach the U16 Pa Panthers. He would bring approximately 5 girls from Towamencin with him. The entire U14 Pa Panthers (except the 5 that are aging out) will stay together with all the current coaches, 3. The U14 Thunderbirds have disbanded and there are many girls and coaches looking for a home, we could reach out to them and see if there is any interest in them coming to RASA. The following motion was made and approved: *The current U14 Pa Panthers staff (Rich Scott, Ray Fox, Jeff Gray) will stay at the U14 level and offer will be made to Nick Intintolo to coach the U16 Pa Panthers. Bill Coblentz will make the offer and insure that Nick is on board with the RASA philosophy.*

-Jeff Gray will confirm the try out dates with Nick and make sure they are advertised on all formats. Pete will make sure the tryouts are on the RASA website.

-U12 Team: at this point we do not have a U12 coach. We will advertise for an interested party to contact RASA. Rich Scott will gladly help a new coach get organized and established.

-Current U16 Pa Panther's: Bill Coblentz will let Dave Bolton and Craig MacIntyre that RASA will not be renewing their contract for the 2012-2013 season.

***Richland Township Community Day:** Stacie Calder ordered the temporary tattoos and there are in the clubhouse. Bill will send out a request for people to help man the booth the day of the event. Unfortunately the U14 Panthers will be in Maryland at the USSSA World Series so they will not be able to help.

***TNT Showcase:** The showcase was 6/27-7/1 with Wednesday being the coach's camp. The showcase did seem to go well and a nice sum of money was earned through the parking donations. RASA raffled off an Ipad that was stolen from the filing cabinet upstairs in the clubhouse. A police report was filed and Ray Fox was able to get a replacement Ipad through his credit card company. Stacie Calder asked if it would be possible to require a medic/trainer be present during extra large tournaments. Many people commented their dissatisfaction with the lack of medical personnel at the park and the woman running the tournament for Roy had no idea where the hospital was, the address of the park or where the other fields were. An information sheet should be given to all tournaments with this emergency information listed on it.

***Fall Ball:** Pete Hall has the Fall Ball registration ready to go he just needs to know the fee and if VIGS are playing. Pete will send an email blast out to try and find a Fall Ball coordinator.

***Men's Tournament:** Rich Ponak had 9 teams in his tournament which raised \$1,150. Rich was able to include 2 of his Special Olympics young men on his team and they had a wonderful time. He gave Mary Jo \$550 and he will use the rest of the money to buy catching equipment for the Sunday Select team, purchase T's, and the rest will be used for the Special Olympics.

***Penny Drive:** Val Lopes has begun taking the donations to the bank. Ray Fox has offered to help get all the money to the bank.

Adjournment:

Bill Coblenz motioned to adjourn and Pete Hall 2nd. All agreed.

Next meeting – Sunday, 7/22/12 at the clubhouse

Loan Questions for Richland Township

The below questions will be discussed with Tim Arnold and Steven Seachrist of the Township and Bill Coblentz and Ray Fox of RASA.

- Are we allowed to make principal only payments? (After the \$40,000 minimum payment is made)
- Would it be possible to restructure the loan?
Current structure requires RASA to make \$4,000 per month payments to meet the October 2028 deadline. The minimum \$40,000 per year will not pay off the loan by the deadline. (Mary Jo pulled an amortization schedule to get the \$4,000 payment amount)
- Can improvements made to the park, be used as a credit against the loan? Example: Feeney's landscaping- shrubs given a credit (see attached)
- Is the Township paying interest on the money they borrowed from the Water Department and then loaned to RASA? (RASA is paying 3% interest on the money.)