



## 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."*

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## RASA MINUTES

October 21, 2012

### Attendees

Stacie Calder  
Peter Hall  
Bob Fafard  
Rich Scott

Bill Coblentz  
Ray Fox  
MaryJo Webb  
Paul Hetrick

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**I. Secretary's Report:** Minutes from the October 10<sup>th</sup> meeting were approved. Pete Hall motioned to approve the minutes and Mary Jo Webb 2<sup>nd</sup>, all approved.

**II. Treasurer's Report: Mid-month mini-report:** The following bills were approved to be paid:

Bill Coblentz	Shipping Container (used for equipment storage)
Bill Coblentz	Shipping container (transportation)
Richland Township	Mr. John
	Allied
	PPL
	Mr. John
	Water

We should be receiving 10 more tournament fees.

Pete Hall motioned to pay the bills and approve the Treasurer's report and Bill Coblentz 2<sup>nd</sup>. All approved.

### III. Old Business:

#### Fall Ball:

- There are still 7 unpaid players (4 Rec league, 3 VIGS). Matt Caputo has been trying to reach out to these families and Pete Hall has been emailing and calling too. The U14 player will pay next week, the U18 no response, the 4 Rec: 2 will pay, 2 no response.
- It was decided that in 2013 if a player is unpaid they will not receive a uniform.
- Matt Caputo could not make the meeting but he did send an email updating the unpaid families as noted above and included a flyer he is planning on handing out to all the families encouraging them to come out to Vet Park closing. (flyer included in the minutes)

#### Travel Teams:

- U16's are going well. They cannot use the Wednesday night space due to many High School conflicts so it was offered to the U14s. Rich Scott will check with his team.
- U14's are doing well.

#### Equipment Shed:

- Bill was able to purchase the shipping container for an equipment shed and air it out. Stacie has examined it and will put shelving and hooks in it before moving the equipment over.

#### Indoor Space:

- Strayer was approved for every Wednesday October to March. This will be used for pitching lessons. We also have the Freshman Center ONLY in November and December on Mondays and Wednesdays, this will be used for Travel team practice. We have Milford for Open Clinics in January and February.
- We are still waiting to hear back from Camp Men-O-Lan to see if we can get any indoor space there.

- Ray Fox will check with Power Alley to see if we could use their space on Tuesday/Thursday from 6-9 in January and February. This space would be used and paid for by the travel teams.

#### **Field Maintenance:**

- Fencing repairs and extensions will begin November 11<sup>th</sup>. The materials will be delivered that week and work will begin after the closing of the park.
- Bill did some more research into the new field mix and field treatment that Paul presented at the last meeting. Bill received an email (included in minutes) from Scott A Bills of Certified Sports Field Consultant, that listed estimates for the labor. Materials would be \$7,477 per field, and Labor would be \$5100. Ray Fox will investigate local fields that have had the treatment to see how they look and how they drain after a rain storm. Bill said Jeff Kittle is interested in contributing to the cost of redoing fields.

#### **IV. New Business:**

**\*PSAC Softball Championships: (email in minutes folder)** They agreed to all our terms and will take our proposal to the full committee and let us know if they give us final approval. We will have to have specific Committee meetings for this opportunity. If the 2013 championship is a success it will lead to a 4 year opportunity.

**\*2013 Tournament Fees:** a special meeting of the executive Board was before the general meeting. The following Motion was brought to the board:

The 2013 Rental fee will be \$1000 per day for Vet park and \$150 per day for all satellite fields. The contract will bill separately for all added expenses such as additional port-a-pots & cleanings, lights, extras dumpsters. The motion was passed unanimously.

**\*Vet Park Closing:** the park will be closed November 17<sup>th</sup>. Pete will send out a reminder email the week before. Mary Jo will have the extra dumpster and port-a-pots removed November 13<sup>th</sup>. Bill will let the Township know to turn off the water November 19<sup>th</sup>. Stacie asked if we could have people help move the equipment over from the Apple Alley storage to the new shipping container.

**\*Volunteers:** New Officers will be needed. The Election will be held in December. It was requested that everyone try to reach out to people personally with phone calls to anyone that may be interested or they think would be an asset to the organization.

**\*2013 Registration:** Registration is ready to go live on December 1<sup>st</sup>. It was suggested people take yard signs to put up around town.

**\*Memorial Park Field:** Bill will go to Quakertown Borough and offer to have RASA take over the field. We could use it as an extra field and have less reliance on school fields. Paul said he has a large tool box we can leave at the field to keep the bases and maintenance item in.

**\*Important Dates Calendar:** Opening Day will be April 13<sup>th</sup>, 2013. The Calendar will be reviewed at the next meeting as the dates for some events are up in the air until outside events are set.

**\*Director of Coaching:** Bob Fafard and Rick Galloway were voted in as the new Directors of Coaching on a motion made by Mary Jo Webb and 2<sup>nd</sup> by Ray Fox. Bob presented a 2 page detailed "Agenda" of items he and Rick would like to implement at RASA. (original in Minutes folder) Some things are easy to implement, a first aid clinic is required by the insurance every two years so that will happen in the spring. Other items may take a little longer but every idea was thought to be a good idea and Bob and Rick were told to go ahead with their plan and let us know what support they need.

**\*Uniform/Spirit Wear:** It was suggested that instead of the beige collared coach's shirts we order t-shirts the same color as the team. It was also requested that we start trying to gather quotes on expenses. Pants were requested for Minors on up.

**\*Interleague Games:** Bob Fafard has spoken to Kurt Elsner and he will coordinate the interleague games again next year.

**\*Scheduler:** Pete Hall requested that we change the job description for scheduler to be a year round position. So many changes happen through out the year, rain dates, VIGS, playoffs, that the person in this position needs to be involved year round. Beth Rice is currently the Scheduler so she will be asked if she is willing to do this or if she would prefer someone else take over.

**Adjournment:**

Pete Hall motioned to adjourn and Bill Coblentz 2<sup>nd</sup>. All agreed.

Next meeting – Wednesday, 11/7/12 RASA meeting 7pm