



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 14, 2017

Attendees

Stacie Calder	Bill Coblentz	Matt Caputo	MaryJo Webb
Kelly Haines	Paul Hetrick	Eric Medlin	Ed Gall

I. Secretary's Report: The minutes from the 11/16/17 meeting were reviewed. Ed Gall motioned to approve and Paul Hetrick 2nd. Minutes were approved.

II. Treasurer's Report: The current balance is \$72,420.45 in the general account. The following bills were approved to be paid:

Richland Township	November Loan Payment	\$ 4,000.00
Richland Township	Utilities	\$
Bill Coblentz	Field Maintenance	\$ 80.41
Larry Bearn	Field Maintenance	\$ 1,660.00
Kelly Haines	Fund raising	\$ <u>39.72</u>
Total Bills to be Paid		\$ 5,780.13

The December deposits were from Donna Reiss for Non-RASA pitching students. The \$16,000 decrease in Cash Receipts from 2016-2017 was due to rainouts causing lower concession and parking incomes. The Rec League expenses were less due to pre-paying the 2017 Insurance in 2016. Matt Caputo motioned to approve the report and Paul Hetrick 2nd. The report was approved.

III. President's Report:

- Bathroom Update: The building is complete. Looking into tying in watering options for the fields with the insulation. The building should be delivered either 12/18 or 12/19 and set in place.
- Bill has met with USSSA and their 2018 schedule is set. USSSA would like to do 9 night owls. They will be charged \$900-\$1000 per night.
- The 2018 Tournament fees will be increased due to the added bathroom expenses. The current 2017 fee is \$2750 for 2 days/6 fields/8 am to 6 pm. The board decided to add a \$250 expense to the 2018 tournaments as a bathroom fee to cover supplies, water, sewer, and cleaning person. The 2019 fee will then go to \$3000 or higher once we have actual expenses for the bathroom. Bill will meet with USSSA in November 2018 to explain the increases. PSAC has a 5% fee increase rider so no meeting will be needed.
- Fundraising: Bill has arrange for a day at Raymore & Flanagan in March 2018. We will need players to sit at a table giving out information about RASA and selling baked goods. Also January 10, 2018 the Travel Players will be working the Lions Club Game Dinner to earn a donation for the team and RASA.
- Community Involvement: Kelly Haines had made arrangements for RASA to have a table at the Quakertown Alive Tree Lighting. Kelly made 400 flyers and handed out 225. Thoughts for future events would be a pop-up tent with RASA on it, string bags to hand out, and a way to capture emails immediately (either tablets or sign-up sheet)

IV. Vice President's Report

- Sunday Select: both teams have been entered on the website and were sent registration information and a \$50 fee for the SS teams. Eric said a January 6th deadline for payment was set.
- 2018 Rec Season-as of know we only have 2 unpaid registrations. One has been paid by POQ for the past 5 years, the other is new. Ed Gall will send out reminders to all unpaid and they will be given 10 days to pay/respond with financial need or their registration will be deleted. A countdown to Opening Day will be added to the website. There are two walk-in registration dates, January 20th and February 10th at Dairy Queen from 10am to 2pm. Bill will look into maybe having a walk-in at Jersey Mike's. Members were encouraged to take yard signs and put them up. Kelly Haines will make sure it is on all RASA social media.

V. Old Business

- Billboards: Paul will get his flyer to Eric to be edited and sent to all members to encourage members to bring in new billboard sales. Ed Gall mailed out all renewal forms and Kelly Haines will follow up with calls.
- Clinics: We do not have the 6th grade center 1/12,1/18,2/16,2/23. We would like to try and get Strayer for 1/12,1/18,2/15,2/23 for our clinics. Bill will contact the school district to see if this is a possibility.
- Safety Training-MaryJo will contact Holly Wilkinsen to see if she can run this for our coaches. It would need to be scheduled in early March in the Township Building.
- Rules Review needs to happen. Bill will try to arrange a date with Umpire Kurt and others.
- Snap Photo-would like to schedule with the HRD, May12th. Have photos at the HS in the lower gym if possible.
- Website-Eric is trying to fix the problem with people registering on-line but not paying. Our host, League Athletics was very hard to contact and talk to a person. They can set up a merchant account but the fee is 3.25% and \$1.50. PayPal only charges 2.75% and \$0.50.

VI. New Business

- TNT/Roy has approached Bill to bring the PA Panthers under his umbrella. Roy will come to a future meeting to discuss his reasoning for this.

Adjournment:

Matt Caputo motioned to adjourn and Kelly Haines 2nd. All agreed.

Next meetings –Tuesday, January 23, 2018

General Board RASA meeting 7pm at Vet Park Clubhouse