



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

August 15, 2018

Attendees

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

I. Secretary's Report: The minutes from the 6/21/18 meeting were reviewed. Mary Jo Webb motioned to approve and Matt Caputo 2nd. Minutes were approved. Paul Hetrick requested the minutes be put on the website for 2018. Eric will put them up.

II. Treasurer's Report: The balance in the general fund as of July 31st was \$114,009.09. Total owed to the Township is \$393,117.17. The amount owed for the bathrooms is \$292,500.00. The bathroom loan will be interest free for the life of the loan. The following bills were paid 8/1/18-8/15/18. Matt Caputo motioned to approve the report and Paul Hetrick 2nd.

Richland Township	August 2018 Payment	\$ 6,500.00*
Richland Township	August 2018 Bathroom Payment	\$ 2,500.00
Richland Township	2 months Utilities	\$ 4,253.60
Larry Bearn	Field Maintenance	\$ 540.00
Hilltown Services	Golf Cart	\$ 144.00
Bill Coblentz	Field Maintenance	\$ 120.10
Carmember Services	Field Supplies	<u>\$ 86.41</u>
Total Bills to be Paid		\$14,144.11

*An extra \$2,500 will be paid monthly to reduce the principal owed to the Township. Mary Jo noted there were two checks that had not been cashed (Vanelli and Rhineheimer) Bill will contact them to see if they lost the check.

III. President's Report:

- Bill will be ordering new field maintenance equipment-rakes, shovels, etc. The tractor will go for maintenance after the DeSales camp August 25th.
- Milford Middle School- Bill has a plan to renovate the field, clear the weeds, etc. Faith Christian reached out to RASA to use the Milford and Tohickon fields for their softball team. Bill is working with the school district to see how RASA can use the fields and what maintenance we are allowed to do. He will talk to Faith Christian once everything is settled.
- The bathrooms are going well with supplies, cleaning etc. Matt noted the 2 front family bathrooms are supposed to be open Dawn to Dusk by the township but they have not been open during the Pa Panther practices. The Township workers are supposed to open the bathrooms in the morning and the police are supposed to lock them at night when they do their drive through. Bill will check with the Township to see if this is still the process.

IV. Vice President's Report

- Travel Teams- The try-outs did not go as well as liked. The U18 had 4 players age out but they did get 2 players back and they currently have 10 on the team. Ed Gall is trying to get a second U14 team going.

He currently only has 8 players. It was suggested he play VIGs through the fall to keep the girls together and the recruit to play travel in the Spring. He will talk to the girls and see what they want to do. The U18 and Ed's team will need to schedule practice time yet. Brian Zebert has created a new logo for the Pa Panthers. Bill had explained to him he needed to bring it to the board for approval. Matt will schedule a coaches meeting and will explain to the teams that they may not order new uniforms without board approval. The original Pa Panthers logo with the swoosh needs to be used on uniforms.

- DeSales Camp-Matt was talking to the DeSales coach and found out they were looking for a location for their prospect camp. They will use Vet Park 8/25/18 from 1-4PM on 2 fields. We are not charging them in exchange for DeSales running a clinic for RASA.
- Matt can not schedule indoor space at the school until the first day of school. He will try to get as much space as possible and will look into Calvary Church.

V. Old Business

- Fall Ball-There will be a Fall League meeting on Sunday to set the fee per team for the Fall Season. Last years fee was between \$200-\$225 per team. We currently have 38 girls signed up- 3 tball, 6 rookies, 14 minors, 6 majors, 9 VIGs. We have head coaches for all teams except tball. Paul Hetrick volunteered to coach tball. Eric has secured the High School softball players to help out with fall ball. Fall Ball will be on Mondays and Thursdays at Vet Park. If other fields are needed for travel they can use Milford Field. It is in rough shape but usable. It was suggested that flyers be handed out at LifeSpan to try and encourage more sign ups. There will be a coaches meeting to emphasize the importance of skills and drills in Fall Ball. Bob Fafard will be contacted to see if he can help with some drill suggestions. It was decided that pending the outcome of the Fall League meeting Sunday RASA will pay for umpires for the 12U teams but require volunteer umps for the 10U teams.
- RASA Window clings- Paul has a proof for the vinyl window cling. It is on a white background, with white writing. They are \$2.46 each for 500.
- Buffalo Wild Wings nights-Paul needs to talk to the manager of the store since we did not hit our goal for the spring campaign.

VI. New Business

- Website payments policy. Our website has a new policy where they will charge us \$250 per year to use a third party merchant account (PayPal). They offer easyMerchant Plus as their credit card processing system. Eric will look into this and let us know which is the better deal.

Adjournment:

Matt Caputo motioned to adjourn and Ed Gall 2nd. All agreed.

Next meetings –Wednesday, September 12, 2018

General Board RASA meeting 7pm at Vet Park Clubhouse