



## -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

February 20, 2018

### Attendees

Stacie Calder	Bill Coblentz	Matt Caputo	MaryJo Webb
Eric Medlin	Paul Hetricks	Beth Rice	

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**I. Secretary's Report:** The minutes from the 1/23/18 meeting were reviewed. Matt Caputo motioned to approve and Mary Jo Webb 2<sup>nd</sup>. Minutes were approved.

**II. Treasurer's Report:** The current balance is \$92,664.03 in the general account. The following bills were approved to be paid:

Richland Township	February 2018 Payment	\$ 4,000.00
Richland Township	Utilities	\$
Mary Jo Webb	Plastic Tubs for 1 <sup>st</sup> Aid Kits	\$ 93.35
Dept of Transportation	trailer registration	\$ 11.00
Total Bills to be Paid		\$ 4,104.35

The February deposits were from registrations (online and walk-in). Matt Caputo motioned to approve the report Paul Hetrick 2<sup>nd</sup>. The report was approved.

### III. President's Report:

- Bill has been talking to Kelli Harper at the school district. RASA may use Milford softball field but the school district is doing very limited maintenance on the property. RASA will have to do field prep, trash and possibly mow the lawn.
- The Quakertown Borough never received RASA's insurance policy. Bill took a copy from Stacie and will deliver it to them.
- PSAC needs to send us their insurance policy so we can send it in. Bill has been working with Steve to get the hotels set up.
- Mary Jo and Bill have been in discussion with Holly Wilkinson and she will lead the 1<sup>st</sup> Aid Clinics on 2/24/18. There will be two sessions, 11 AM and 1 PM. Holly will be reimbursed for her time.
- QCHS Softball- Ray Fox will be the head coach for the 2018 season. Assistant coaches are Alicia Hughes and John T. The JV coach is Eric Medlin. Ray asked to keep the 4pm start time. The May 1<sup>st</sup> game may be changing. Eric will do the field prep. Sylvia Kalasz has ordered 10 bags of lime and 12 cans of spray. The school will need to get a key to the bathrooms as they will be responsible for cleaning them after each home game.
- The tournament schedule can go on the RASA website. There was a conflict with the HRD (5/11/18) but Bill told USSSA they could not have a tournament that night.
- Open Veteran's Park Work Day will be March 17.
- Rob from QCSD said all the mechanical, plumbing, and electrical should be done by 3/24/18.

### IV. Vice President's Report

- Gym space seems to be working ok. Matt is working on getting the Pa Panthers' and Sunday Selects' outdoor practice requests so he can schedule them.

- Pa Panthers-last Friday at the U14 practice at Pfaff one of the players became very short of breath and they called an ambulance. It was believed to be a panic attack.
- Opening Day 2018-there is no committee. Eric emailed 23 people and no one was able to help. Stacie volunteered to start contacting businesses for donations through email/phone calls.
- Rec League Update: currently 104 girls are registered. 8 are unpaid (3 of those are Sunday Select) Ed will begin sending out the emails telling people to pay/contact us or their registration will be deleted. Stacie brought the phone list to start making phone calls but it was decided it was too early. The Draft is scheduled for 3/11/18, Coaches' meeting is scheduled for 3/18/18, the Coaches' clinic will be scheduled once it is confirmed that Bob Fafard will lead it again. It was decided that we only need a classroom for this event.

#### **V. Old Business**

- Clinics began 2/16/14. The U12 Pa Panthers ran the night and there were 10 tball/rookies and 16 minors/majors. The next clinic is scheduled for 3/2/18 and will be run by the High School team. The 3/9/18 clinic will be run by the U14 Pa Panthers and the 3/16/18 clinic by the U18 Pa Panthers.
- Strayer is no longer needed. Bill stated he never heard back from Dr Harner.
- Paul will not be doing the 2019 Opening Day 15<sup>th</sup> Anniversary. He will do the 20<sup>th</sup> Anniversary.

#### **VI. New Business**

- Bill needs to work with the Township on the Community Day. The day they would like to have it is a prime weekend for Tournaments.
- St Isadore's asked for a free registration donation to their event again this year. Eric will print up the forms for them 1 for fall and 1 for Spring. Madison Mann won last years and will need to have a note put on her account to waive the fee.
- Pa Panther website-the travel teams pay Eric to do the maintenance but RASA pays the Domain fee of \$60 to hold the rights to the sites.
- Scholarship-need to look into raising the amount of the scholarship to \$1000. Need to get the questionnaire to the High School for the seniors to fill out.
- Beth Rice will do scheduling again. She was instructed to schedule the playoffs for June 4<sup>th</sup>-11<sup>th</sup>.
- Women's League-Rich Ponak and Renee Cuce will be running the league again. An organization meeting is scheduled for March 13.
- Spirit Wear-Stacie will have the order forms for coaches to hand out.
- Sponsors-Ed Gall handed out an update.
- Lottery-Mary Jo will get the tickets printed and make sure they are sorted for the teams. She will also need the number of teams participating in picture day so she can make up the schedule.

#### **Adjournment:**

Paul Hetrick motioned to adjourn and Mary Jo Webb 2<sup>nd</sup>. All agreed.

Next meetings -Tuesday, March 13, 2018

General Board RASA meeting 7pm at Vet Park Clubhouse