

# RAYSA board meeting agenda January 2023

Sunday, January 22, 2023 6:31 PM

## → Call to order

Attendees: Jim Horning, Stephanie Casteel, Brad Nelson, Briana, Jeff Lytle, Jen & Randy Czaniecki, Rachel Barreto, Kelsey Newman, Joe Santana

## → Spring registration status update

- Lil Rams (Waitlist)
- U6 - 5 teams
- U8 - 8 teams
- U10 IH - 8 kids
- U10 - 2 teams (barely)
- U12 - 1 team - No all-Girls as of 1/22
- U14/U18 (Not enough)
  - Jim reaching out to girls coached
  - Sarah reaching out to boys coaches

## → Preseason tasks - due by end of March

- ◆ Line all fields - U6, U8, U10, and U11/U12
  - M@L - lined by last week of March
  - NE, Vine (Sarah/Joe), Palmer U6,U8,U10,U12
- ◆ U11 goal still needs fixed at Palmer Park
  - Need bungee cords or zip ties
- ◆ Organize the New Eagle concession stand and storage building
  - February 21
  - On or before 2/21; need concrete bags removed (dumpster)
- ◆ Set-up RAYSA travel age group goals at the stadium
  - By March
- ◆ Porta-potties order for New Eagle - Sarah
- ◆ Travel age group coaches certification issues - Randy
- ◆ In-house age group coaches clearance - Jen
  - Clearances
  - Safe sport certification
- ◆ Parent volunteer sign-up link
  - Concession stand
  - Game day field setup and takedown
  - Weekly field lining
    - M@L - Jen to coordinate week night
  - Suggestions for improvement on volunteer
    - Share at parent meeting 75 minutes/60 minutes

## → Other Spring tasks

- ◆ Review individual board member responsibilities
- ◆ The Pepsi drink cooler at Palmer Park needs serviced
  - Share at Parent meeting or post on FB
  - Need smaller coolers on wheels
    - Possible purchase or donation
- ◆ Sponsorship update
  - Retain current (Fall to Spring)
  - New Sponsor Idea; print/mailers to top XX businesses
    - If we get an additional donor pays for self.
- ◆ Have coaches bag supplies stocked

- Coaches meeting March 7th
- ◆ Concession stand Palmer Park
  - New concession stand equipment
  - Equally divide concession stand supplies and field maintenance supplies between Palmer Park and New Eagle
  - Organize by end of April
- RAYSA non-profit status, but not tax-exempt yet
  - ◆ Update from Sarah
    - Will try to submit via Website or Paper by March
- Financial Report - Sarah
  - See proposed budget
  - No objections to one time major purchases
- Reinvestment update
  - ◆ Concession stand equipment
  - ◆ New U10 goals
  - ◆ Other ideas?
- Board meetings continue February to June
  - ◆ FYI
    - Travel age group home games approved for stadium use Sundays 4/2 to 6/11
      - bathrooms will be available
      - Help get the message out -
        - Coaches are expected to help transition field between games as necessary
        - RAYSA board meeting agenda January 2023
      - Same plan as last Fall season for concession stand Sunday afternoons during game times?
        - At least 3 games, will be defined once schedule is published
        - Will use concession stand at Stadium
    - All teams will use New Eagle and/or Palmer Park for practices
      - Lil Rams at New Eagle
      - PSA at Palmer Park (U8/U10 space)
      - U8 Academy
        - Need qualified coaches to lead
        - Coaches lead
        - Pause program for this season
      - The full-size field at Palmer Park is available
    - U10 In-House program update
      - Will play Saturday 8AM-3PM
      - All games will be played at the same location
      - WCYSA do organize Refs
        - Must be 14+
      - Possible unruly parent - Field Marshal
        - (Board Member present)
      - Concession will run all day (slots for parents)
      - Tournament held at Beth Center (June 3rd)
- Spring 2023 season dates
  - ◆ Registration open and close
    - OPEN Monday 1/2/23 Lil Rams, In-House U6 and U8, and Travel (U10, U11/U12, U14, and U18)
    - REGULAR CLOSES Friday 2/3/23 all age groups except Lil Rams
    - Parent Meeting Thursday 1/26/23 approved
      - High school auditorium 6:30pm
      - Any board positions up for nomination or election again aside from the vacant spots?
        - ◆ Board nominated (Add short descriptions to email)
          - TOPSOCCER director
          - Technical Director

- Matt Snyder and Jim B status update, stepping down
    - ▶ Replacements to be open for reelection
  - Procurement Director
  - ◆ Elected available
    - Secretary? - Rachel Smerilli status
      - ◇ Board Vote to remove Rachel Smerilli as Secretary due to noncompliance
      - ◇ Motion made to vote on Secretary
        - ▶ Unanimous vote to remove
    - League Development Director
  - ◆ Filled positions due for reelection or reappointed
    - 2 yr term - Elected positions
      - President, VP, Secretary, Treasurer, League Development Director, Facilities Director, Communications Director, Member-at-large
    - 1 yr term - appointed positions
  - Travel registration closes Friday 2/10/23, No late registration
  - In-House and Lil Rams late registration eff 2/4/23 to Sunday 2/19/23
    - +\$25 fee ○ Initially put on waitlist
  - ◆ Rostering Committee meeting Tuesday 2/21 - Travel age group rosters
  - ◆ Coaches Meeting first week of March - date?
  - ◆ In-House games; Saturday 4/1 to Saturday 6/3 eight game season.
    - How are we handling canceled games due to weather issues?
      - Coaches to reschedule, No Refs
    - Travel age group games will begin and end likely same weekends
    - Easter is Sunday, 4/9 no games this weekend
    - Memorial Day is Monday 5/29 no games this weekend
    - First four IH games 4/1 to 4/29 at New Eagle RAYSA board meeting agenda January 2023
    - Second four IH games 5/6 to 6/3 at Palmer Park
    - Final Saturday 6/3 is the end-of-season tournament
      - Trophies/medals \$500
      - Kona Ice
      - TeamSnap tournament App
      - Raffle prizes
      - U10 IH group - separate WCYSA tournament
      - End-of-season tournament
  - ◆ Mother's Day is Sunday 5/14
    - Carnations will be handed out to players that weekend
    - Jim will coordinate
  - ◆ May Player Evaluations
    - Matt Snyder confirmed he will coordinate again
    - What info does he need from us?
      - Held at New Eagle
      - Dates, TBD
      - Suggested changes from last year
    - Budget should include cost of 4 neutral evaluators, same as last year
  - ◆ PSA weekly training for travel age groups
    - Matt Snyder confirmed he will coordinate again
    - 6 weeks needed April and May
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- ◆ U8 Academy training
    - Bi-weekly, Min. 4 sessions all season, every other week April and May
    - Help is needed, what is our plan

→ Anything else?

- Budget was shared, any objections please let Sarah or Jim know
- Email materials
- Email to be sent by 1/23/2023 on Open Board positions to gain interest prior to parent meeting

→ Suggestions for league improvement?

Meeting Adjourned 8:08PM

Two Board Positions filled due to parent responses from 1/22/2023 email:

TOPSoccer Director - Sami Berman

League Development Director - Leah Galiffa