

RAYSA Board Meeting - November 2022

Sunday, November 6, 2022 6:30 PM



1. Call to Order 6:35 PM; Adjourned 8:20PM
 - a. Attendees: Stephanie Casteel, Jeff Lytle, Jamie DeAngelis, Rachel Barreto, James Horning, Jen & Randy Czanecki, Briana Kenavey, Sarah Fortuna
2. Member at Large (Palmer/New Eagle) Postseason Tasks
 - a. Jeff Lytle will assist
 - b. Spray field markers w/ grass killer
 - i. NE was sprayed
 - ii. Palmer needs done
 - c. U11 goal needs fixed at Palmer Park
 - d. Remove Nets?
 - i. Leave until Donora Borough requests
3. Other Winter tasks
 - a. Jim/Stephanie
 - i. Organize the New Eagle concession stand and storage building
 - 1) Steph & Jen starting this week
 - ii. Have coaches bag supplies stocked
 - iii. New concession stand equipment for Palmer Park
 - iv. Equally divide concession stand and field maintenance supplies between Palmer Park/New Eagle
 - v. **Potential to sell extra equipment**
 - 1) Large Grill, Microwave(s), Shelves(s), Water Containers, etc.
 - vi. Field Maintenance container at Palmer
4. RAYSA non-profit status, but not state tax-exempt
 - a. Filed tax return
 - b. Complete State of PA tax exempt paperwork
5. Financial Report - Sarah
 - a. Profit this season slightly under budget, even with approved unbudgeted purchases
 - b. Expect board member Fall 2022 registration refund checks to be mailed this month
 - c. Budget meeting before next season (Sarah to schedule)
6. Reinvestment Update
 - a. Concession stand equipment
 - b. Additional field markers \$250/bulk purchases
 - c. New Goals?
7. January board meeting RHS
 - a. Request HS auditorium space
 - i. Rachel or Jim to send request
 - ii. For 1/26/2023
 - b. Request to use stadium for spring
 - i. Sundays 4/2-6/11
8. Spring 2023 season dates
 - a. Registration open and close

- i. OPEN Monday 1/2/23 Lil Rams, In-House U6 and U8, and Travel (U10, U11/U12, U14, and U18)
- ii. REGULAR CLOSURES Friday 2/3/23 all age groups except Lil Rams.
- iii. Lil Rams normal \$25 thru end of "late registration"
- iv. **RAYSA Board Meeting Sunday 1/22/2023 - 6:30PM**
- v. **Parent Meeting Thursday 1/26/23**
- vi. High school auditorium
 - 1) Any board positions up for nomination or election again aside from the vacant spots?
 - 2) TOPSOCCER update
 - a) Vote to create new board position
 - 3) Travel registration cut off Friday 2/10/23
 - 4) In-House and Lil Rams late registration eff 2/4/23 to Sunday 2/19/23
 - i) +\$25 fee
 - ii) Initially put on waitlist
- vii. Promoting registration
 - 1) Dates and info will be posted on website before Thanksgiving, Facebook posts, email reminders between now and January
 - a) Paper fliers in schools
 - b) Rachel B reach out to school contacts
- viii. Rostering Committee meeting week of 2/20/23
 - 1) Travel age group rosters
- ix. **Coaches meeting: 3/7/2023**
- x. In-House and Travel games; usually first weekend in April - early June
 - 1) Easter 4/9
 - 2) Memorial Day 5/29
- xi. In House 1st game: April 1st; Game 8 (Tournament) June 3rd
- xii. Mother's Day 5/14
 - 1) Carnations
- xiii. PSA Training
 - 1) Matt S/Jim B to coordinate
 - 2) 8 weeks needed April & May
- xiv. U8 Academy Training
 - 1) Jim B & Matt S to coordinate
 - 2) Min. 4 sessions every other week April & May
 - 3) Coaches to run or U18 to assist
- xv. End of Season Tournament
 - 1) June 3rd
- 9. Registration Spring season 2023 opens January
 - a. Jamie responsible for coordinating
 - i. Refund policy - requests must be received before late registration ends
 - ii. Requests after this date are reviewed by the executive committee on a case-by-case basis
 - 1) Not guaranteed
 - iii. Board member system code will be provided
 - 1) By January 2nd
 - iv. Lil Rams Birth Year
 - 1) 2019
 - b. Details and questions
 - i. What is the plan for middle U14/high school U18 age players?
 - 1) U18: No Ghost Check/ No PSA
 - a) Check with Matt S about U18 assisting w/ U8 Academy
 - 2) U14: No Ghost Check/No PSA
 - 3) U14/U18 - School Uniform or T-Shirt
 - c. Registration Pricing Change
 - 1) In House \$75
 - 2) Travel \$110
 - 3) Payment Plan:
 - a) Change to 2 payments
 - 4) No Fundraisers offered

- i. Uniform Buy Back:
 - a) Good Condition- Board approved
 - b) \$50 Uniform Kit (2 Uniform Shirts/ 1 Shorts)
 - ii. In House/Travel U10
 - a. Continue w/ Travel (D6C)
 - b. Roster team w/ another organization Wash. County
 - c. Outside Community registration links on website
- 10. Winter Travel Training
 - a. Ran by Travel coaches
 - b. Feb-March on Fridays
 - c. Crossroads Ministry Gymnasium, Finleyville
- 11. PSA @ Mon Valley YMCA
 - a. December 7 weeks \$175
 - b. All Travel Levels
- 12. No Meeting In December