

RAYSA Board Meeting – Wednesday, October 16, 2019

Called to order at 7:07 p.m.

**Members in attendance:** Matthew Graham, James Horning, Dave Thompson, Lynne Thompson, Jess Dahm, Alicia DiBernardo, Christine Cox, Kelly Odille, Missy Koval, Robyn Hoover, Jen Czaniecki, and Leigh-Ann Scheponik

- **Treasurer's Report:**
  - Balance as of 9/4/19 - \$6, 499.81
- **Union Township**
  - The lease has been signed by RAYSA and Union Township for the Fall Season.
  - It will need to be revisited in the Spring. We may need to buy a new insurance policy for Union Township. K&K Insurance is our insurance company through PA West. Matt contacted them and is waiting for a quote to buy additional insurance.
  - Because of the insurance increase we will need to increase the registration fee by \$10.
- **Fundraisers:**
  - Ringgold Slides \$32-35
- **End of Season:**
  - We need to take the grill and the freezer from Finleyville.
  - All coaches will need to return their bags to the concession stand at the last game in Finleyville.
  - They will be taken to New Eagle to inventory and Robyn, Matt, and Joe DeBerry will restock them for the Spring Season.
- **Spring Season:**
  - **Registration:**
    - Early bird: October 23<sup>rd</sup>-November 15<sup>th</sup> - \$5 off
    - Open registration: November 16<sup>th</sup>-February 15<sup>th</sup>
    - Late registration: February 16<sup>th</sup>-March 15<sup>th</sup> (\$25 late fee and put on a wait list)
    - They will not pay until there is an available spot for them on a team.

New fee for ghost check \$100 – We need more parent volunteers and increasing the ghost check fee is a way to get help for the organization to be successful.

Spring season starts April 4<sup>th</sup>. Rosters will be released 2 weeks prior to the season starting.

Community Presidents will meet March 16<sup>th</sup> to decide where to put the extra kids (late).

Matt would like to order steel shelves for the back room in New Eagle to help us organize supplies. They are \$400-600.

- **Coaches' Training:**

- We need to set a date for Katie to do training.
  - 12 coaches pay \$60 up front and we will reimburse them.
  - We will need a classroom and a gym.
  - 4 v 4 (U6-U8), 7 v 7 (U8-U10), 9 v 9 (U10-U12), 11 v 11 (Travel up to 18)
  - 8:00-12:00, 1:00-5:00?

- **Travel Uniforms:**

We will need to order the uniforms by February 15<sup>th</sup>. Order extra shorts without numbers

Order extra uniforms for late registered players. We have uniforms with numbers from the Fall Season.

Youth M (10)- #54, Youth L #49 (shorts 10 and shirts 12?), Youth XL - #62 (16),

Youth XL(16) #52, Adult S - #50, Adult S - #85, Adult M- #51, Adult M - #57, Adult L - #58

We should order an Adult XL. We need one for the Fall Season.

- **Cash Bash:**

- Sell 5\_ - \$10 tickets – players buy as a part of registration and then sell the tickets
- We need to order more food!
- Date Choices:
  - 1<sup>st</sup> – April 18<sup>th</sup>
  - 2<sup>nd</sup> April 25<sup>th</sup>
  - 3<sup>rd</sup> April 4<sup>th</sup>

- **Tournaments:**

- Our In-house tournament will be June 6, 2020 at Palmer Park.
- Some changes this year:
  - no travel teams b/c we are offering a different tournament.
  - the food tent will be close to the concession stand.
  - Kona Ice truck
  - instead of a white board, there will be an app to post standings
  - Skills stations
  - Tie dye station to tie dye RAYSA t-shirts
  - Face painting – only one person – YMCA sponsored
  - 9:00-1:00 – only 3 games
  - Renting tables and chairs – not many b/c many people brought chairs or blankets
- Travel tournament will be June 13, 2020
  - Palmer Park
  - U10, U11, U12 travel teams

The meeting was adjourned at 9:09 p.m.