#### RAYSA Board Meeting – Wednesday, November 18, 2020

Called to order at 6:15 p.m. (Virtual)

<u>Members in attendance</u>: Matthew Graham, Kelly Odille, Stephanie Casteel, Jen Czaniecki, Matthew Snyder, Rachel Barreto, Robyn Hoover, Missy Koval, Sarah Fortuna, Jim Horning, Katie Yohe and Leigh-Ann Scheponik

### Spring Season:

- We will start registration the second week of January (January 15<sup>th</sup>) and run it for a month.
- We need to have travel done by mid-February in order to do the travel uniforms. Dates need checked before it's posted.
- Can we post on the website when registration will be? Post Li'l Rams too.
- Jim will help line Palmer Park. Maybe Steve Kerr will still line Finleyville?
- Li'l Rams Robyn will ask Matt Snyder and the high school girls' coach to provide support to Li'l Rams.
  - We may have to break them up into 2 sessions to social distance.
    - o AGE 3 MY MARCH 1<sup>st</sup> 2021 (2017 BIRTHYEAR)
    - Need clarification b/c I'm confused. We discussed different dates. ⓒ
    - o U6 STARTS 2015-2016
- We discussed having a tryout in May.
- Jim and Robyn will attempt to work on a June in-house tournament/festival. Katie said we can't do a tournament because it goes against what PA West stands for...trophies, so we may just have to do a festival. If we can't do either, then we can do an 8<sup>th</sup> game.

# Coaches' Meeting:

- We will have a coaches' meeting in January before registration ends.
  - Reach out through the coaches' group and see who is interested to meet in January.
  - The meeting can be January 4<sup>th</sup>, 5<sup>th</sup>, or 6<sup>th</sup>. Jim Horning will reach out to the church to see if it's available.
  - Coaches' Training Most are online, but some are in-person.
  - Katie will have to tell the coaches what their requirements are at the meeting.
  - They will need to go over the PA West guidelines to make sure all of our ducks are in a row. The board and the coaches will need to be on the same page for the Spring season so there are no misunderstandings. (Katie Yohe, Matt Graham, Robyn Hoover, Jen Czaniecki, and Kelly Odille will attend.)
  - We can get an app called Game Changer so the coaches can have parents sign a waiver.

## • Concession Stand:

- We won't do a concession stand in the Spring, no ghosts checks.
- Robyn will go through the food at New Eagle on Monday, November 23<sup>rd</sup> with Stephanie and Sarah at 1:00 to donate it for the Thanksgiving season.

### • Treasurer's Report:

- Sarah and Missy had to fix a lot of accounts (approximately 100) because people didn't finish paying. All the accounts are ready for Spring or refunded.
- We are still going to offer a payment plan, but if the final payment isn't paid by the time the season starts, the child cannot play.
- Brittany (baseball treasurer) and Sarah settled on money.
  - o Baseball owed us money from the Cash Bash last year.
  - o RAYSA paid baseball from 2019 funnel cakes.
  - We owed them \$4,800 for cash bash winners (virtual cash bash)
  - We have \$9,300 in the bank for the Spring season
- The next meeting will be the coaches' meeting January 4<sup>th</sup>, 5<sup>th</sup>, or 6<sup>th</sup>.
- o The next board meeting was not determined.

The meeting was adjourned at 7:48 p.m.