

RAYSA Board Meeting –Tuesday, August 4, 2020

Called to order at 6:10 p.m. – Palmer Park (concession stand)

Board members in attendance: Matt Graham (President), James Horning (League Development Director), Kelly Odille (Travel Director), Jen Czaniecki (In-house Coordinator), Robyn Hoover (Vice President), Rachel Barreto (Communications Director), Dave Thompson (New Eagle Member at Large), Lynne Thompson (Project Manager), Matt Snyder (Player Development), Katie Yohe (Coach Development), Stephanie Casteel (Monongahela Member at Large), Sarah Fortuna (Treasurer), Alicia DiBernardo (Monongahela Member at Large), Steve Kerr (Finleyville Member at Large) Missy Koval (Registrar)

- **Palmer Park:**
 - There will be a cost per season to use Palmer Park.
 - \$100/year for the concession stand.
 - \$200/season for the fields.
 - The total is \$500 for the year.
- **Fall Season:**
 - **Travel:**
 - 3 U/10 teams (1 co-ed/2 girls)
 - 1 U/11 team (Rongus and Lape)
 - 1 U/12 big team (Kelly and Tera)
 - 1 U/13 small team (Jim, Walsh, and Alvarez)
 - **In-house:**
 - Need U8 coaches and Lil Rams
 - Do 2 large U10 teams
 - Someone (the school district?) is cutting the New Eagle fields
 - U6 academy approach will be considered for Spring.
 - We will possibly have the U6 games on the U10 fields to spread people out.
 - We will stagger the start times.
 - **Lil Rams:**
 - We need a coach.
 - **Concession Stand:**
 - Pizza instead of hamburger and hotdogs.
 - Pre-packaged foods
 - **Bathrooms:**
 - 3 porta potties (2 @ Vine Street and 1 at Memorial Street)
 - Need cleaned every 30 minutes?
 - 4 volunteers/hour at New Eagle and 1 at Vine Street
 - 3 volunteers/hour at Palmer Park and Finleyville
 - **U10/U12:**
 - Katie will do an Academy @Vine Street
 - Mondays 6-7:30
 - One other night for team practices
 - They will scrimmage each other on Saturdays.
 - **Cash Bash:**
 - Drive In? Palmer Park by the stage?
 - Journey By Grace?
 - Boxed Meals? Matt will ask Joel Walsh about Hog Father's
 - Bathrooms?
 - Worst case scenario – Facebook live to pull tickets – cut losses and break even
 - Payout - \$6500

- **COVID Procedures:**

- For people refusing to wear masks, COVID viewing parking spots will be available
- Coaches will have a checklist
- No shared equipment
- Parents waiting in cars during practice
- Attendance records
- Ask Covid questions
- No sick kids at practice – 100 is a fever
- RAYSA will provide hand sanitizer to each team
- Keep kids in cars until the coach signals the start of practice
- Sign-in at games
- In cars until kick off
- Spectators will social distance
- Coaches masked at all times
- 6 ft. apart on sidelines (no benches)

- **Mrs. C's**

- August 24th – whole week 20 percent back to RAYSA, excluding candy

- **Bee Graphix:**

- Fundraiser (Apparel) online like Sparkles by Shell
- Flat profit (\$4-5 per shirt)

- **Field Marshall:**

- 2 board members/game if no parent
- Will work with Kevin to determine the “rules”

Rachel will send email that President and Secretary positions need re-voted on.

The meeting was adjourned at 7:45 p.m.