

RAYSA Board Meeting – Wednesday, September 18, 2019

Called to order at 7:18 p.m.

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

- **Treasurer's Report:**

- Outstanding balances on three soccer players for small amounts remaining to pay.
 - Board members will contact families (one family paid while we were at the meeting that night.)
- \$6,499 left after paying travel registrations, travel referee fees, and the first three weeks of in-house referee fees for the Fall
- Funnel cake check from the Finleyville firemen's fair. \$750 split between RAYSA and Union Finley. We made \$375 profit. We may or may not do this next summer.
- Ghost check collection – We can return the ghost checks the week after parents work.
- Matt ordered pink socks for October for all the in-house teams.

- **New Board Positions:**

- Heather DiPiazza volunteered to fill the missing treasurer position, for the time being.
- Jim Horning will no longer have a child in the in-house program next Fall so he will be stepping down as Monongahela Community President, but will help train the new Monongahela Community President.
- We discussed sending out an email to ask for nominations for Treasurer and Monongahela Community President. We can vote e-mail or we can have a ballot box at the concession stands at soccer games.
- The board approved to remove Michelle Loar and Ryan Pergola from the bank account and add Robyn Hoover.

- **Fundraisers:**

- The pepperoni roll fundraiser from Cox's market was very successful. We sold 1,728 pepperoni rolls (profit \$1,728) Thank you to all the families that participated.
- Pizza Station Hoagie fundraiser – Starts 9/23 – Ends 10/12, Pick up on 10/29.
- Teams can fundraise for certain things such as tournaments, but it will need approved by the board.

- **Tournaments:**

- By unanimous vote, RAYSA will now provide \$500 per year to each travel team for tournament fees. This is not for in-house teams. If the coach changes, but the majority of the team is the same from Fall to Spring/Summer and the team already used the money an extra \$500 will not be granted. Coaches must submit their request 15 days prior to the registration due date.
- Travel teams can fundraise for rooms and food, but the money must go through RAYSA and RAYSA will cut a check to the coach so there is a paper trail.

- **Ringgold Men's and Women's Soccer Boosters:**

- Robyn spoke with Lori and Mike (presidents) about needing ball boys/girls
 - September 30th – 7:30 girls' game
 - October 9th – 7:30 girls' game
 - October 8th – 6:00 middle school boys' game
 - October 15th – 7:00 JV game
 - Arrive 20 minutes early (4 players needed for each game)
 - Wear soccer uniform jerseys (gold)
 - U10 and above

Robyn will continue to talk to them once the season is over about what we can do to get the high school boys and girls down to help us.

- **Spring Registration:**

- We may be changing the registration so parents can choose CO-ED team or ALL GIRLS team if there are enough girls registered to form all girls teams at the U8 and U10 levels. U6 will remain CO-ED.

- **RAYSA By-Laws:**

- Matt passed out the by-laws for everyone to review.
- They haven't been changed since 2009 so we need to look through them and make changes, as needed.

- **New Eagle:**

- New Eagle is currently torn up. A drainage ditch needs dug. A U10 player's dad is doing the work for us for only the cost of gas. Thank you!!

- **Parades:**

- We will be marching in the Monongahela and Finleyville parades for Halloween.
- A message will be sent about players wearing their uniforms and dressing as an angel, a devil, or a zombie.

- **Pitt Ball Boys/Girls:**

- Dave Thompson needs 7 more kids to go to the Pitt Men's soccer game on October 11th.
- Contact him, if interested.

- **Coaches' bags:**

- All coaches will need to return their bags to the concession stand at the last game.
- Robyn will be in charge of collecting and taking them to New Eagle to inventory and restock them for the Spring Season.

The meeting was adjourned at 9:12 p.m.

