

RAYSA General Meeting – Tuesday, August 28, 2019

First Presbyterian Church

Called to order at 6:18 p.m.

Board members in attendance: Matthew Graham, James Horning, Dave Thompson, Lynne Thompson, Jess Dahm, Alicia DiBernardo, Christine Cox, Michelle Loar, Kelly Odille, Katie Yohe, Jen Czaniecki and Leigh-Ann Scheponik

Approximately 35-40 people, in addition to the board members, attended the meeting.

- **Treasurer's Report:**
 - \$35,195.03 – beginning balance
 - \$37,156.13 – 26 deposits
 - \$61,203.57 – 94 debits and expenses
 - \$11,147.59 – current balance
 - \$50 ghost check required – Michelle would like all checks from each coach at the same time. That way she can keep each team together.
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- **Introduction of New Titles:**
 - Katie Yohe – VP of Player Development
 - Kelly Odille – Travel Coordinator
- **Picture Dates:**
 - 9/3 New Eagle and Finleyville @ Finleyville
 - 9/4 Monongahela @ Palmer Park
 - 9/10 Travel teams @ Palmer Park
- **Finleyville Field Update:**
 - Jen Czaniecki will be signing the contract on 8/28 if everything we need is in there.
 - We will not be able to use the bathroom until the contract is signed.
 - Matt is still working out information with Union Township regarding insurance.
- **New Equipment Purchased:**
 - U6 Goals for New Eagle and Finleyville (5 @ \$760/each)
 - Wheels to make goals moveable at Finleyville (6 @ \$165/each)
 - Replacement nets
 - New Eagle water tank and additional storage (Approximately \$750)
 - New Travel Uniforms (part of the cost)
 - Rental for field roller

- **Fundraising: (optional)**
 - **The profits of the following will go toward RAYSA for soccer development programs. They are not personal fundraisers.**
 - Cox's Pepperoni Rolls 8/27-9/14 Delivery 9/30 @ New Eagle Field
 - Pizza Station Hoagies 9/30-10/12 Delivery 10/29 @ New Eagle Field
 - Spirit Wear – a percentage comes back to RAYSA – Can be ordered online through Sparkles by Shell
 - It was brought to our attention that Palmer Park is big enough to host a travel tournament to fundraise. The parent (Joe Kowan) said it would be an easy fundraiser. Katie Yohe said she would look into it.
- **Important Dates:**
 - U10 and travel parents – ball boy/girl for a University of Pittsburgh soccer game on 10/11
 - Youth Night – Thursday, September 5 at the high school – 6:00
 - First in house games – Palmer Park 9/7
 - First travel games – 9/8
 - Halloween Parades
 - Looking for Float Volunteers
 - Monongahela Parade – Wednesday, October 23rd
 - Finleyville Parade – Monday, October 30th
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- **New Positions voted on and appointed:**
 - Registrar – Missy Koval is our new registrar
 - Procurement Director – Joseph Deberry
 - Treasurer – Michelle Loar
 - Vice President – Robyn Hoover
 - New Eagle Member at Large – Chris SESCO
 - Emails of new board members were written down and passed on to Matt.
- **Q & A:**
 - Are we getting game schedules?
 - They were posted today.
 - Where are picture forms?
 - We will try to get a digital copy before picture day.
 - * Christine posted a digital copy a few days after the meeting.

The meeting was adjourned at 7:17 p.m.