

RAH Meeting Minutes

April 12, 2023

9:00pm

LOCATION: Google Meets

ATTENDEES: Mike Oyler, Nicki Grambo, Chris Wheaton, Alicia Mostoller, Taylor Speier, Jason Ciocca, Stephanie Whitting, Jason Robertson, Ryan Corrao, Jeremy Pfahl, Jason Huber,

1. CALL TO ORDER

- a. Mike Oyler @ 9:02pm

2. MINUTES OF PREVIOUS MEETING READ AND APPROVED

- a. March 2023 (posted in Google Drive)
 - i. Mike motioned to approve
 - ii. Taylor 2nd
 - iii. Minutes approved without opposition

3. TREASURER'S REPORT - Jeremy Pfahl

- a. Registrations
 - i. 2022: 549 for \$67,017.42
 - ii. 2023 Projections: 549 for \$79,570.00
 - iii. 2023 Actual: 556 for \$81,980.00 (not including refunds or reimbursements yet)
- b. Rec Softball Coaching Discount = \$815
- c. Waiting on the list for Ryan
- d. Still need to turn the lights on...will call tomorrow
- e. Umpires: Emailed rates for 2023 to Directors on 3/20 and added to Shared Drive Folder "Umpires"...any issues? Gary wants to ensure we are good to go.
 - i. Taylor motion to approve rates for 2023
 - ii. No objections- passed

4. OLD BUSINESS

- a. Umpire situation for the season? Mike or Jeremy to work on this.
 - i. Taylor Created a google doc with interested umpires in RAH and shared it with Gary. We are up to 17 people that want to umpire this season for RAH. Training Sunday 4/16, 4/23 (Hitz as backup if raining).
- b. Banner quotes - tabled previously and again

5. NEW BUSINESS

6. OFFICER REPORTS

- a. **President - Mike Oyler**
 - i. Hinckley Twp. asked RAH to present quotes to the Board for:
 - 1. Field conditioner at Kobak and Youth Field
 - 2. AED's.
 - a. Provided three websites for nonprofits to apply for grants.
 - 3. Five year plan for restroom at Kobak
 - ii. Got plates for truck and trailer

- b. **Vice President - Taylor Speier**
 - i. PCA Workshop- Coaching with empathy 4/10
 - 1. 161 emails sent out
 - 2. 20 came into the workshop
 - 3. 11 stayed for the whole worksop
 - 4. How do we get better attendance? Live workshops?
 - ii. Coaches Clinic for coaches in Tball to Rookies on 3/30 went well. About 20 coaches were in attendance.
 - iii. Sending mass email to families and coaches
 - 1. Family email will cover respect your coaches and umpires
 - 2. Coaches email will cover raking our batters box, bases and pitchers rubber after each practice/game and a "How to line a field" video.

- c. **Secretary - Stephanie Whiting**
 - i. Nothing to report

7. DIRECTOR REPORTS

- a. **Director of Rec Baseball - Ryan Corrao**
 - i. Teams are formed

 - ii. Needs a list of sponsors for spiritwear for rec

 - iii. Having trouble finding fields for practice/games for rec leagues. Next year some ideas given out to help.

- b. **Director of Rec Softball - Nicki Grambo**
 - i. Scheduling Meeting was 4/8, games are in the master schedule but not in Sports Connect yet
 - ii. Practices start 4/17, games start May 6
 - iii. Moved All Star Games back to the end of the season (Highland host)
 - iv. Added Rookies playoffs to the schedule, removed Junior playoffs

- c. **Director of Travel Baseball - Jason Huber**
 - i. Games scheduled

 - ii. Umpires booked with Gary

 - iii. Waiting on jersey's

 - iv. Will reach out to those with outstanding balance

- d. **Director of Travel Softball – Alicia Mostellor**
 - i. Uniforms done
 - ii.

- e. **Director of Facilities – vacant (Nicki filling in)**
 - i. New field maintenance truck - should make this a specific item to fundraise for
 - ii. Update on field improvements
 - iii. 1 weed treatment included, on SCP, SE1, GP. Mike agrees to move forward.
 - iv. Would like to continue monthly weed treatments on SCP (4 treatments) \$124/treatment
 - v. Absolutely no spike drags so SCP or GP
 - vi. Adding 3-4 t-ball fields to MPE, will be ready by 5/15
 - vii. Met with the Foremen, Dave and Hannah, to review expectations and priorities for the season. Dave would like to take a step back from the more physical aspects of the job.
 - viii. Hiring 2-3 additional field crew 16yr or older. \$15/hr. I have one verbal offer out to someone, and an interview 4/13
 - ix. Jenn McCoy and Shane Huebner have expressed interest in the Director Facilities, Taylor and I are meeting with them Monday
 - x. Field Clean-Up day 4/15 I will nominate a point person at each location

- f. **Director of Activities - open (Alica & Mike filling in)**
 - i. Working on permits

 - ii. Picture day scheduled. If any travel coaches don't want to participate, need to let Alicia know (April 29).

- g. **Director of T-Ball - Jason Ciocca**
 - i. Reg closes April 15

 - ii. Coaches certification

 - iii. MPE for T-ball games is a huge accomplishment

- h. **Director of Basketball (travel) - Jason Robertson**
 - i. Season wrap up will occur with hoops BOD this month.
 - ii. Financials in May.
 - iii. Working with Varsity for a possible CAVS game 2023-24 season.

- i. **Director of Rugby - Chris Wheaton**
 - i. Full season right now

- j. **Director of Sponsorship/Public Relations - Heidi Carpenter**
 - i. Status of new and old sponsors? She will call Mike in the morning with list

8. POLICIES AND PROCEDURES

- a.

9. ANNOUNCEMENT AND DISCUSSION

- a.

10. Adjournment

- a. Motion to adjourn- Mike
- b. 2nd - Taylor
- c. Meeting adjourned at 10:07pm

