

RAH Meeting Minutes

February 8, 2023

8:30pm

LOCATION: Brown Derby, Medina, OH

ATTENDEES: Mike Oyler, Chris Wheaton, Taylor Speier, Ryan Corrao, Jeremy Pfahl, Stephanie Whitling, Jason Ciocca, Heidi Carpenter,

1. CALL TO ORDER

- a. Mike Oyler @ 8:40pm

2. MINUTES OF PREVIOUS MEETING READ AND APPROVED

- a. January 2023 (posted in Google Drive)
 - i. Motion to approve - mike
 - ii. 2nd - Jeremy
 - iii. Passed

3. TREASURER'S REPORT - Jeremy Pfahl

- a. Financials - Registrations continue to roll in
 - i. 58% of projected registrations have been obtained.
 1. Below 50% - F, T-Ball, Junior (0%), Nationals
 - ii. Balances:
 1. Rec/Admin \$70,364.96
 2. Travel Baseball \$31,400.42
 3. Travel Softball \$15,548.81
 4. Basketball \$17,687.97
 5. Rugby \$21,672.19

4. OLD BUSINESS

- a. Umpire situation for the season? Mike or Jeremy to work on this.
- b. Golf outing
 - i. List of what we are fundraising for should be established now. Finance committee working on this.
 - ii. Bunker Hill likely. Awaiting call back. Also discussed calling Valliere.

5. NEW BUSINESS

6. OFFICER REPORTS

- a. **President** - Mike Oyler
 - i. Met with Russell Lake of Visual Sports Ohio. He submitted a proposal for team pictures. We will also get quotes on banners.
 - ii. Hinckley Twp asked if we have any projects scheduled for 2023.
 - 1. Taylor suggested Vault toilets as an option. He spoke with someone and \$35-45k to deliver the kit. Metropark budget \$50k. Handicap accessible is a positive selling point on this.
 - 2. Mike mentioned fence toppers

- b. **Vice President** - Taylor Speier
 - i. Baseball orders pending
 - ii. Deck boxes
 - iii. Ryan incentives
 - iv. Send another sign up blast. Added in each school bulletin. Highland moms page - Stephanie.

- c. **Secretary** - Stephanie Whiting
 - i. Meeting minutes up to date on website
 - ii. How far out should I keep minutes on site? Currently they date back to 2019. Should all be accessible via drive if necessary to view. 12 months.

7. DIRECTOR REPORTS

- a. **Director of Rec Baseball** - Ryan Corrao
 - i. Waiting to hear back from HS for evaluation day...March 4
 - ii. March 9 rookie draft ? Minor draft March 16 ?
 - iii. Mike brought up cage time for rec teams purchased by RAH. ? Pinnacle, ? Hitz360 . Will add Softball as well.
 - iv. Fee if getting free school lunches waived.
 - v. Coaching clinic date needs confirmed with Taylor. ? March 30.

- b. **Director of Rec Softball** - Nicki Grambo
 - i. Registration for Spring is open, need more volunteers for coaches at the 10U level
 - ii. Doing 2 clinics with the HS softball team \$75, session, limited to 30 girls per session.
 - iii. Will likely do equipment handout 3/26 (coordinate with Ryan)

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

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

- e. **Director of Facilities** – vacant (Nicki filling in)
 - i. Granger Trustees are going to fix the backstop at Granger Park, they asked me to get quotes together to renovate the field. I spoke with Lewis Landscaping, they are going to provide a quote. I have reached out to 3 other companies but have not heard back from

them yet. Next Trustee Meeting is 2/27 7:00pm, would like to have quotes together by then. I will not be able to go to the meeting, can someone else go in my place? (Mike, Taylor?)

II. I spoke with Jay Grissom about keeping supplies at the varsity fields. He is going to talk to the AD and see if we can get a key to the storage areas. At the very least we should be able to put our own deck boxes at the fields to keep supplies.

III. I spoke with Ken Stray at the Metro Parks, they do not have another job box that we can use at the North field but they are open to us putting a deck box there for the season

IV. Ken also said that we can use the East field for t-ball. They can mow the grass shorter and make sure the field is in good playing condition. We can also use the outfield to create more t-ball fields and use temporary construction fence as a backstop. Ken said that he did this at a previous position and it worked really well, and said that he would be happy to help us out with it. I will talk to Jason Ciocca more about this to see if there is a need.

V. Need to make sure the truck and trailer have legal tags on them before the start of the season (Mike?)

VI. I will organize a Spring Clean up day before the start of the season. Not sure on the date yet, it all depends on the weather.

VII. I put the registration signs in front of the 3 elementary schools and the middle school, if you see them knocked down please put them back up.

- f. **Director of Activities** - open (Alica & Mike filling in)
 - i.
- g. **Director of T-Ball** - Jason Ciocca
 - i. Registration is low
- h. **Director of Basketball (travel)** - Jason Robertson (absent)
 - i.
- i. **Director of Rugby** - Chris Wheaton
 - i. Practice started HS
 - ii. Younger later K-8 March
 - iii. Carolina tournament for HS girls
 - iv. Jr. Prom in the pitch tournament as a fundraiser in Akron
 - v. Reconciled finances with Jeremy
 - vi. Fundraiser May 6 at Thirsty Cowboy
 - vii. Fundraiser Taste of Highland
 - viii. Leftover funds from pre covid fundraising they didn't use for Ireland
 - ix. Considering \$ for camera/filming. He has approached athletic boosters already. ? HUDL camera as well.
 - x. Background checks good as long as submitting and tracked to Chris (Director)
- j. **Director of Sponsorship/Public Relations** - Heidi Carpenter
 - i. Golf scramble
 - ii. Homerun Derby - looking into Guardians player or something like that to grab more interest
 - iii. Booze wagon raffle as long as not doing anything with this at Kobak
 - iv. Pepperoni rolls

- v. March madness
- vi. Nelson swish365 50/50

8. POLICIES AND PROCEDURES

- a.

9. ANNOUNCEMENT AND DISCUSSION

- a. Nothing to add

10. Adjournment

- a. Motion to adjourn- Mike
- b. 2nd - Jeremy
- c. Meeting adjourned at 9:51pm