

## RAH Meeting Minutes

March 8, 2023

9:00pm

**LOCATION:** Google Meets

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

### 1. CALL TO ORDER

- a. Mike Oyler @ 9:04pm

### 2. MINUTES OF PREVIOUS MEETING READ AND APPROVED

- a. February 2023 (posted in Google Drive)
  - i. Motion to approve - Mike
  - ii. 2nd - Taylor
  - iii. Passed

### 3. TREASURER'S REPORT - Jeremy Pfahl

- a. Registrations vs Estimates - Rec Ball
  - i. Down 35 Registrants
    - 1. Approx. -\$4,000 assuming everyone makes good on orders
    - 2. Current Revenue vs Projected Breakeven
      - a. \$92,825 vs \$82,156
  - ii. Outstanding Balances
    - 1. Approximately \$2,800 in outstanding Rec Orders
- b. Toilets being delivered week of 3/27
- c. Lights will be turned on the same week
- d. Background Check Prepayments - 10% match, keep our discounted rate

### 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 15 people that want to umpire this season for RAH
- b. Golf outing date established?
- c. Finance committee update - not met
- d. Banner quotes - table
- e. Hinckley twp projects - table. RAH discussed at the January meeting. Nicki mentioned field conditioner

### 5. NEW BUSINESS

### 6. OFFICER REPORTS

- a. **President** - Mike Oyler

- b. **Vice President** - Taylor Speier
  - i. PCA renewal option update
    - 1. Option1- Shut it down due to lack of participation
    - 2. **Option 2- \$600 renewal for 1 year and roll over our 2 workshops we didn't use**
      - a. **Decided on this option and will set up an in-person workshop in the spring for baseball/rugby, then basketball in the fall. Mike motion, Ryan second. No opposition.**
    - 3. Option 3- \$1000 renewal. This gets us 20 online courses (1 per coach) \$20 per additional online course. Courses are about 60 minutes long, but self paced.
  - ii. Granger baseball field update- Township is very interested in helping fund the project and wants to go with Lewis Landscaping (Quote is \$13,746), but wants to know what RAH can contribute to the project. Next township meeting is March 13th at 4pm
    - 1. After Jeremy reviewed finances, recommended \$5000 from RAH with Granger Township covering the rest as long as they go with Lewis Landscaping above. Mike motion, Nicki 2nd. No opposition. Passed unanimously.
  - iii. Game balls and catcher's gear have been delivered. I'm still waiting to see if Brian from Dicks applied the 20% discount before I give Jeremy the breakdown of the invoice and what divisions got what.
  - iv. Vault Toilet at YF and Kobak. Is Hinckley township interested in funding or helping to fund this project?
  - v. Coaches Clinic for coaches coaching ages 3-8 year olds coming toward the end of March to Early April. Still need to get a date in the AUX gym.
- c. **Secretary** - Stephanie Whiting
  - i. Minutes up to date and cleaned up for only 12 months of minutes

## 7. DIRECTOR REPORTS

- a. **Director of Rec Baseball** - Ryan Corrao
  - i. Big numbers registered (142; 8 minor teams)
  - ii. Evaluations Mar 4 went well
  - iii. Scheduling meeting and draft set up week of Mar 20th
  - iv. Spiritwear for jerseys and hats ready to go
  - v. Send Jeremy list of head coaches for incentive offered
- b. **Director of Rec Softball** - Nicki Grambo
  - i. 100 players registered. Registration is still open.
  - ii. No Juniors team
  - iii. Skills Clinic, 10 last week only 8 this coming weekend
  - iv. equipment handout 3/26 1:00-2:00
  - v. Draft 3/28/23
  - vi. Still need more 10u coaches

- c. **Director of Travel Baseball** - Jason Huber
  - i. Background checks for coaches started coming in
  - ii. Scheduling will be done this week for travel baseball
  - iii. Board members need to email Huber if they want a hat (color and size) by 3/10
    - 1. Alicia, please send Huber your travel coaches hat order by 3/10
- d. **Director of Travel Softball** – Alicia Mostellor
  - i. Uniforms handed out
  - ii. Scheduling meeting April 2
  - iii. Background checks/training mostly done, except 16u
  - iv. Practices have started
- e. **Director of Facilities** – vacant (Nicki filling in)
  - i. 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. ? April 16 or 23rd
  - ii. Open discussion about purchasing/financing a truck. Ryan to talk with his wife, who works at Liberty Ford.
  - iii. Discussed having field crew start on some early clean up if weather is fine, but nothing that would damage fields or needed to be redone.
  - iv. Still working on field boxes - for metroparks, just get plastic deck boxes with locks
- f. **Director of Activities** - open (Alica & Mike filling in)
  - i. Working on permits
- g. **Director of T-Ball** - Jason Ciocca
  - i. 85 players/Basherball ; 47 players/tball total 132 ; 4 coaches for T-ball
  - ii. Basherball tuesday/thursday; Tball Monday/Wednesday
  - iii. Tball rule change: no positions but 2 lines instead of positions
  - iv. Other business: Write a grant for AEDs at each field or certain fields; who will maintain? Reach out to townships who might know more
- h. **Director of Basketball (travel)** - Jason Robertson (absent)
  - i.
- i. **Director of Rugby** - Chris Wheaton
  - i. HS girls went to NC and won their division
  - ii. Boys and girls HS games start next week
  - iii. Purchased a camera system and asked the athletic boosters for a 2nd camera to live stream games
  - iv. Fundraiser night May 6, 2023
- j. **Director of Sponsorship/Public Relations** - Heidi Carpenter
  - i. Nothing new

## 8. POLICIES AND PROCEDURES

- a.

**9. ANNOUNCEMENT AND DISCUSSION**

a.

**10. Adjournment**

- a. Motion to adjourn- Mike
- b. 2nd - Taylor
- c. Meeting adjourned at 10:16pm