

RAH Meeting Minutes

May 10, 2023

9:00pm

LOCATION: Google Meets

ATTENDEES: Nicki Grambo, Stephanie Whitling, Mike Oyler, Taylor, Alicia Mostoller, Shane Huebner, Jason Ciocca, Jenn McCoy, Jeremy Pfahl, Jason Huber, Chris Wheaton

1. CALL TO ORDER

- a. Mike Oyler 9:01pm

2. MINUTES OF PREVIOUS MEETING READ AND APPROVED

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

3. TREASURER'S REPORT - Jeremy Pfahl

- a. Taxes done
- b. Funds update
- c. Umpire account active and funding
- d. Refund for coaches requests around \$2000 from Baseball.
- e. Agreed on payment to Gary with small increase

4. OLD BUSINESS

- a. Banner quotes - tabled previously and again...? Next year at this point

5. NEW BUSINESS

6. OFFICER REPORTS

- a. **President** - Mike Oyler
 - i. Began drafting grant for AED's
 - ii. Highland logos. We can only use ™ logo moving forward with vendors.
- b. **Vice President** - Taylor Speier
 - i. Romtec Vault restroom quote came in at 50k-70k to deliver the product. We would still need to get a contractor to get a building permit and build it. This is probably not a priority right now. Are there larger options for handicap, changing table we could look into.

- ii. Should we purchase a 5'W X 3'L drag mat for each field so coaches could hand drag the fields after games/practices. \$170 per drag at tractor supply. Mike and Nicki think they might have some of these in the barn. If purchased, would need 9.
 - iii. Please continue to remind coaches to rake and tamp batters boxes, pitching area and bases after each practice/game.
 - c.
 - i. Met with Shane Huebner, who is interested in Director of Facilities. Coaches 9u travel boys right now. Nomination by Mike Oyler, Nicki 2nd. No opposition.
 - ii. Intro for Jenn McCoy. 2 kids at Highland. She is very organized and interested in Director of Activities. Mikei nomination, Alicia 2nd. No opposition. Passed.
 - d. **Secretary** - Stephanie Whitting
 - i. Minutes up to date on website

7. DIRECTOR REPORTS

- a. **Director of Rec Baseball** - Ryan Corrao
 - i.
- b. **Director of Rec Softball** - Nicki Grambo
 - i. Games started
- c. **Director of Travel Baseball** - Jason Huber
 - i. Season started with impressive records
 - ii. Social media page with good support
 - iii. Opening conversation with varsity HS coach to build a better relationship. We are trying to have more of a presence with the school program.
- d. **Director of Travel Softball** – Alicia Mostellor
 - i. Slow start due to weather
 - ii. Talked with Gary, who asked if each Director could check arbiter periodically to make sure it is accurate.
- e. **Director of Facilities** – vacant (Nicki filling in)
 - i. Will work with Shane this season
 - ii. Meeting with Metroparks about T ball fields
 - iii. Hannah tore her ACL, but will need surgery. Her sisters are helping right now.
 - iv. 2 new field crew starting as well
 - v. Hinckley wants to make some improvements at Kobak. They need some volunteers to help with this.
 - vi. Research on field conditioner. Can possibly get on bulk for a good price. Duraedge. Mike motion to \$1700 to purchase Duraedge.
- f. **Director of Activities** - open (Alica & Mike filling in)
 - i. First round of pictures done
 - ii. Working on T ball and Basher ball pictures
- g. **Director of T-Ball** - Jason Ciocca

- i. Coaches meeting done and he gave good resources to get all coaches started
 - ii. Season start 5/15/23
 - iii. Ordered more batting T's
 - iv. 16 teams total
- h. **Director of Basketball (travel) - Jason Robertson**
 - i. All current hoops BOD members returning for 2023-24.
 - ii. Vet Day Classic tourney produced ~\$3,900 profit.
 - iii. Hoops has ~\$15K in reserves from various fund-raising.
 - iv. Coach Cestaro ran the K-1st and 2-3rd rec programs. These will likely move under the Youth Program, but will require a coordinator and support team to manage properly. Will include future varsity coaches, but will keep operations within the youth program so that there is consistency for our youngest players.
 - v. Will be adding BOD members and start recruiting for at least the following positions:
 - vi. Scheduling/FMX coordinator.
 - vii. K-3rd Rec coordinator.
 - viii. Veteran's Day Classic Tournament Committee.
 - ix. March Madness event coordinator. (TBD after coordination with new Varsity staff)
 - x. Parent/player survey results showed some cultural/coaching issues in one grade that will be addressed in the upcoming season. Survey also shows that we have room to improve with coaches training for practice planning.
 - xi. SWISH365 shooting sessions (one hour per week, per team currently) is under discussion for whether or not to continue next season.
 - xii.
- i. **Director of Rugby - Chris Wheaton**
 - i. No report
- j. **Director of Sponsorship/Public Relations - Heidi Carpenter**
 - i. Absent
 - ii. Taylor talked to her about a hit a thon and rec Softball vs rec baseball coaches in a night game and raffle baskets. Need a date of moving on this. Discussed maybe working with Jenn on this too.

8. POLICIES AND PROCEDURES

- a.

9. ANNOUNCEMENT AND DISCUSSION

- a.

10. Adjournment

- a. Motion to adjourn- Mike
- b. 2nd - Taylor
- c. Meeting adjourned at 10:15pm