

## RAH Meeting Minutes

November 7, 2023

7:00pm

**LOCATION:** Brown Derby, Medina

**ATTENDEES:** Mike Oyler, Taylor Speier, Nicki Grambo, Chris Wheaton, Jason Ciocca, Stephanie Whitting, Ryan Corrao, Jason Huber, Shane Huebner

### 1. CALL TO ORDER

- a. Mike Oyler called the meeting to order at 7:11 pm

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

- a. meeting minutes in the drive
- b. Chris motioned to approve, 2nd Ryan. No opposition. Approved.

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

- a. Will conduct umpire analysis when time permits this Fall.
- b. Basketball registration has ended for Travel and started for Rec so I will be transferring funds to their account once reconciled with Jennifer, Director of Finance, Basketball

### 4. OLD BUSINESS

- a. Terms that are up for reelection in November. Interested in returning\*
  - i. 3 year
  - ii. VP - open
- b. 2 year elected terms voted on and approved.
  - Nicki Grambo - VP
  - Henry Koon- rec softball
  - Chris Wheaton - Rugby
  - Daniel Stevanski - rec baseball
  - Jason Ciocca - T- ball/Basher
  - Jason Huber - travel baseball
  - Jason Robertson - basketball
  - Alicia Mostoller - travel softball
  - Jeremy Pesek- Activities
  - Ryan Corrao- Marketing/Public Relations and fundraising

### 5. NEW BUSINESS

- a. Motion to approve above mentioned positions for 1/2023-11/2025. Taylor Speier, Stephanie 2nd. No opposition. Approved
- b. Bylaws
- c. Add Rugby and travel boys basketball

### 6. OFFICER REPORTS

- a. **President** - Mike Oyler

- i. Nothing to report

b. **Vice President** - Taylor Speier

- i. Brian Mog (Medina Blues) Umpiring Pricing
  - 1. Travel Baseball- \$80 for 1, \$70 for 2
  - 2. Softball- \$60 for 1 umpire
  - 3. Rec 9-10- \$65 for 1 umpire
  - 4. Rec 11-12 \$70 for 1 umpire
  - 5. 13-14, and 15-18- Same as Travel baseball
  - 6. 7% on top of fees go to Brian Mog
  - 7. He uses arbiter too and would give access to directors
- ii. First reading of changes to amend Bylaws. Second reading will be at January's meeting and get voted on.
  - 1. Add Basketball director and Rugby director to article five "Board of Directors" 5.4
  - 2. Change the expiring term to the 2nd Wednesday of November in article 5.7 A,B, C and Article 6.1
  - 3. If 2 year term mentioned mentioned for activities and fundraising make sure 1 year
    - a. Mike made a motion to amend, Nicki 2nd. No discussion. Will read again in January for full approval and change.

c. **Secretary** - Stephanie Whiting

- i. website minutes all up to date

**7. DIRECTOR REPORTS**

a. **Director of Basketball (travel)** - Jason Robertson

- i. Veteran's Day Classic this weekend (Nov 10-12). Largest turnout yet at 45-50 teams.
- ii. Have three teams in each grade for regular season (four teams in 4th grade). Largest tryout attendance to date (~160).
- iii. Gym space continues to be an issue. Youth basketball takes up every elementary and middle school space M-F, 630-9pm from October 1 through March 1 and there still isn't enough court time available.
- iv. January 19th Youth Night at Varsity Game.
- v. Ready to begin transition plan for several BOD members. Will become the focus after the tournament.

b. **Director of Rugby** - Chris Wheaton

- i. High School Boys and Girls completed their seasons at states. Boys were short handed due to injuries and girls finished 4th.
- ii. HS registration is open for spring, there will be \$130 per registrant coming into rugby account. K-8 registration will open in January.
- iii. Working to purchase new jerseys for the HS boys and girls, and middle school boys. Waiting on samples from vendors.
- iv. B side girls had the best record in the state

c. **Director of Sponsorship/Public Relations** - Heidi Carpenter (Absent)

d. **Director of Rec Baseball** - Ryan Corrao

- I. Equipment all turned in.
  - li. Deposit check helped to get it turned in..
- e. **Director of Rec Softball - Nicki Grambo**
- i. Met with CSL directors 11/1
    - 1. Changing name to Community FASTPITCH Softball League
    - 2. Considering joining STAL (Springfield Township Athletic League) for 14U teams ONLY, we only had 3 14U teams across the League last Spring and none in the Fall. STAL has 8. Only minor differences in the rules however player birthdates are different.
  - ii. Adapting to Oct. 1- Sept. 30 for age range, which should align more with the players grade:
    - 1. 14U 10/1/2012-9/30/2010
    - 2. 12U 10/1/2014-9/30/2012
    - 3. 10U 10/1/2016-9/30/2014
    - 4. 8U 10/1/2018-9/30/2013
  - iii. The Director from Revere and I are going to the STAL meeting 11/17
  - iv. Next CSL meeting 11/29
- f. **Director of Travel Baseball - Jason Huber**
- i. Hutch Highland combine was very successful. 35 kids attended. We will probably do it again next year.
  - ii. Volunteer event coming up with Feeding Medina. 10 year old and above. Will do another one in December.
  - iii. 12 travel teams this year
  - iv. Coaches meeting coming up
  - v. Practice indoor starts in January
- g. **Director of Travel Softball – Alicia Mostellor**
- i. Will be sending an email to coaches regarding team formation and payments
  - ii. cki
- h. **Director of Facilities – Shane Huebner**
- i. Lewis Landscaping should be done with Kobak 3 fields this week
  - ii. Field crew cleaning up
  - iii. Ventrac going in for service
  - iv. Other tractors no longer working
  - v. Spike drag fields once a year at the end of the year
  - vi. Taylor suggested moving the portable mound out of the weather.
- i. **Director of Activities - Jenn McCoy(absent)**
- i. Permits will need to be started in February, but Metroparks should be in January.
  - ii. Buckeye woods- Nicki did this in the past
- j. **Director of T-Ball - Jason Ciocca**
- i. collected equipment
  - ii. Discussed adding a fee for this equipment as well.

## 8. POLICIES AND PROCEDURES

a. Sew above bylaw changes

b. Mike motion to elect Taylor Speier as new President and Nicki Grambo 2nd. No opposition.

9. ANNOUNCEMENT AND DISCUSSION4

a. Installation of Officers / Directors

b.

**10. Adjournment**

a. Motion to adjourn- Taylor

b. 2nd - Ryan

c. Meeting adjourned at 8:12 pm