

RAH Meeting Minutes

October 11, 2023

9:00pm

LOCATION: Google Meets

ATTENDEES: Jason Huber, Nicki Grambo, Jason Ciocca, Henry Coon, Alicia Mostoller, Taylor Speier, Mike Oyler, Stephanie Whitling, Jeremy Pfahl, Shane Huebner, Heidi Carpenter, Jenn McCoy, Jason Robertson

1. CALL TO ORDER

- a. Mike Oyler called the meeting to order at 9:07 pm

2. MINUTES OF PREVIOUS MEETING READ AND APPROVED

- a. September meeting minutes in the drive
- b. Mike motioned to approve, 2nd Taylor. No opposition. Approved.

3. TREASURER'S REPORT - Jeremy Pfahl

- a. Fall Profitability - Year over Year Revenue +\$3,000 (rounded) and still not final
 - i. 40 fewer players
 - ii. Increased Registration Fees offset player reduction and resulted in loss of only \$2,030 in Income.
 - iii. Expenses (so far) have decreased by approximately \$5,000
- b. Profitability Reports have been added to Share Drive to improve transparency into these figures
- c. Current Cash Balances:
 - i. Rec Leagues and Administration - \$58,038.08
 - ii. Travel Baseball - \$58,312.71
 - iii. Travel Softball - \$5,138.42
 - iv. Rugby - \$24,244.45
 - v. Basketball - \$14,394.49
- d. Improvements to Kobak Fields - Comfortable allocating \$10,000 towards project

4. OLD BUSINESS

- a. Terms that are up for reelection in November. Interested in returning*
 - i. 3 year
 - ii. VP - open
- b. 2 year
 - Nicki Grambo - rec softball
 - Chris Wheaton - basketball*
 - Ryan Corrao - rec baseball*
 - Jason Ciocca - T- ball*
 - Jason Huber - travel baseball*
 - Jason Robertson - basketball*
 - Alicia Mostoller - travel softball*
 - *wants to stay on
- c. 1 year term - Heidi Carpenter* maybe for Fundraising/sponsorship, Jenn McCoy* - director of activities
- d. AED - grant funding with Hinckley fell short. Soccer reached out to Taylor and asked if we could purchase a storage unit if they purchased the AED?

5. NEW BUSINESS

- a. no

6. OFFICER REPORTS

- a. **President** - Mike Oyler
 - i. Next months meeting will be his last meeting
 - ii. Donated scrap and money will be donated to RAH

- b. **Vice President** - Taylor Speier
 - i. Taking down temporary fence and store at YF garage.
 - ii. No response from Umpire Association - Brian Maag
 - iii. Hinckley Twp will fund Kobak 1 and 2 to redo the fields (\$20k worth). They are also working on the projects that RAH suggested be done.
 - iv. He wants to work with Shane to review a spreadsheet of what has been spent on the fields.
 - v. Asking for funds for Kobak 3 to utilize renovation at a quote of \$10,500. Mike Oyler made a motion for approval of this work. Nicki seconded the motion. No opposition. Passed.

- c. **Secretary** - Stephanie Whitling
 - i. website minutes all up to date

 - ii. Will post about open positions on FB and email

7. DIRECTOR REPORTS

- a. **Director of Basketball (travel)** - Jason Robertson
 - i. Finished tryouts - 13 teams (travel 3-6 boys); 155 kids tried out
 - ii. Working with the new high school coach
 - iii. Will work with coaches with milestones/skills to reach
 - iv. Highland Tournament Veterans Day weekend

- b. **Director of Rugby** - Chris Wheaton
 - i. 2 more weeks and the state final at the end of October. After this, break until the end of January. Registration should open in November.
 - ii. Girls JV team 8-0-1, Varsity team record 5-4. Boys team 8-1.
 - iii. Purchased team tents and working on funding for new jerseys.

- c. **Director of Sponsorship/Public Relations** - Heidi Carpenter
 - i. Trackman Baseball offered a mobile science lab opportunity for tracking. What they offer is the same as what the professional players use. She will send the information.

- d. **Director of Rec Baseball** - Ryan Corrao
 - i. Fall Baseball is wrapping up
 - ii. Adding help to the position - ? commissioner of leagues or a second director/VP type position. This topic will continue to be discussed.
 - iii. commend Highland in situation with fans and our umpire

- e. **Director of Rec Softball - Nicki Grambo**
 - i. 2 games left of the season with lots of great comments from parents
 - ii. Gathering equipment
 - iii. Introduced Henry Koon, who is interested in the rec softball director position
 - iv. Rule changes coming next year. Send out an email to parents.

- f. **Director of Travel Baseball - Jason Huber**
 - i. Teams getting payments in and establishing budgets
 - ii. Will meet with new coaches
 - iii. Travel baseball players will volunteer to pass out food at Feeding Medina County (limited to 25 players >10 years old).
 - iv. November he will start looking at jerseys
 - v. Indoor training is already scheduled for January for teams

- g. **Director of Travel Softball – Alicia Mostellor**
 - i. Nothing to report

- h. **Director of Facilities – Shane Huebner**
 - i. Working with Lewis Landscaping and renovations Kobak 1, 2
 - ii. Finishing up to do list with Hannah
 - iii. Asked about Ventrack usage

- i. **Director of Activities - Jenn McCoy**

- j. **Director of T-Ball - Jason Ciocca**
 - i. Finishing up next week for fall ball

 - ii. Fields have been great at Metroparks

 - iii. Ordered medals for teams

8. POLICIES AND PROCEDURES

- a.

9. ANNOUNCEMENT AND DISCUSSION4

- a.

10. Adjournment

- a. Motion to adjourn- Mike
- b. 2nd - Ryan
- c. Meeting adjourned at 10:14 pm