

RAH Meeting Minutes

September 13, 2023

9:00pm

LOCATION: Google Meets

ATTENDEES: Mike Oyler, Taylor Speier, Jason Huber, Stephanie Whiting, Alicia Mostoller, Chris Wheaton, Ryan Corrao, Chris Wheaton, Jason Ciocca, Jeremy Pfahl, Shane Hubner

1. CALL TO ORDER

- a. Mike Oyler called the meeting to order at 9:05 pm

2. MINUTES OF PREVIOUS MEETING READ AND APPROVED

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

3. TREASURER'S REPORT - Jeremy Pfahl

- a. Liability Insurance policies are all paid with Hertvik Insurance and updated policies fwd to Mike to add to Share drive.
- b. Auto Insurance is also paid and renewed with Auto Owners.
- c. Travel Directors please finish forming your teams on the website. I have coaches submitting expenses for Teams that don't exist yet.
- d. Emails sent to 19 accounts with outstanding Fall ball registration payments.
- e. Still working on the Fall Profitability report and verifying all 2023 Travel Softball balances.

4. OLD BUSINESS

5. NEW BUSINESS

- a. Terms that are up for reelection in November: Nicki Grambo, Mike Oyler, Chris Wheaton, Ryan Corrao, Jason Ciocca,

6. OFFICER REPORTS

- a. **President** - Mike Oyler
 - i. Purchased 1 year of adobe
- b. **Vice President** - Taylor Speier
 - i. Had a conversation with IVL, letting them know that the board decided no to allow them to use our fields during the season. Although, they will still be using the varsity baseball field.
 - ii. Waiting on Brian Mog (Diamond Umpire Association) to get back to me about details on his umpire organization
 - iii. The temporary fence at Granger will be taken down after the football season and stored at the youth field garage.
- c. **Secretary** - Stephanie Whiting
 - i. Need to update website minutes
 - ii. Facebook post about softball director position

7. DIRECTOR REPORTS

- a. **Director of Basketball (travel)** - Jason Robertson
- b. **Director of Rugby** - Chris Wheaton
 - i. HS fall started with practice. Games started 9/24 for both boys and girls.
- c. **Director of Sponsorship/Public Relations** - Heidi Carpenter (absent)
- d. **Director of Rec Baseball** - Ryan Corrao
 - i. Fall baseball going well
- e. **Director of Rec Softball** - Nicki Grambo
 - i. Season is underway, no playoffs, no all star game, season ends 10/12
 - ii. Moved all 12U games off of SCP, we had a player hit into the outfield and struck a soccer player. We need to consider this for Spring 2024 season, 12U and 10U travel softball should probably not use that field in the Spring
 - iii. We had a player slip and fall on the damp home plate at SCP, spoke with Shane about it previously, will follow up with him to see if there is something that we can do to prevent another injury
 - iv. Can we contact someone at the schools to ask them to pick up the trash at the Old Sharon Elm? There are several bags sitting near the port-a-potty.
- f. **Director of Travel Baseball** - Jason Huber
 - i. Collecting payments
 - ii. Awaiting a few team rosters
- g. **Director of Travel Softball** – Alicia Mostellor
 - i. 10 u still have a few outstanding acceptance of offer.
 - ii. 14 u team still working on acceptance and payments
- h. **Director of Facilities** – Shane Huebner
 - i. New employee is doing well. Working on his availability.
 - ii. Cameron, Dave, Hannah current crew for fall
- i. **Director of Activities** - Jenn McCoy (absent)
- j. **Director of T-Ball** - Jason Ciocca
 - i. Finished up spring season and reported good season with basher and t-ball
 - ii. Fall T ball only 9 kids, so money refunded.
 - iii. Basher ball has 5 teams
 - iv. T-ball/Basher ball went to Progressive Field tonight after being invited.

8. POLICIES AND PROCEDURES

- a.

9. ANNOUNCEMENT AND DISCUSSION4

a.

10. Adjournment

- a. Motion to adjourn- Mike
- b. 2nd - Jeremy
- c. Meeting adjourned at 9:33pm