

RAH Meeting Minutes
January 10, 2024
9:00 pm

LOCATION: Google Meets

ATTENDEES: Taylor Speier , Nicki Grambo, Jeremy Pfahl , Stephanie Whitting , Chris Wheaton, Jason Robertson , Ryan Corrao , Dan Stevanski, Henry Coon, Jason Huber, Alicia Mostoller , Shane Huebner , Jeremy Pesek, Jason Ciocca

CALL TO ORDER: Taylor Speier 9:02 pm

Introduction of new officers - Henry Coon, Danny Stevanski, Jeremy Pesek

Meeting minutes are in the drive and sent out with a meeting invite. A motion to approve by Taylor, 2nd by Nicki Grambo . No opposition. Approved.

TREASURER'S REPORT - Jeremy Pfahl

1. 2023 Profitability
 - a. Spring - +\$32,500
 - b. Fall - (\$9,500)
 - i. Field Maintenance for Kobak 3 (\$11,684)
 - ii. Pending Service bills
 1. 3 wheeler \$1,300
 2. Ventrac ???
2. Balances
 - a. Association - \$42,391.06
 - b. Travel Baseball - \$73,850.57
 - c. Travel Softball - \$10,957.75
 - d. Basketball - \$38,986.50
 - e. Rugby - \$20,968.31
3. 2024 Pricing Considerations
 - a. Are we anticipating Sponsors or Fundraisers to offset Association costs for 2024?
 - b. What large field maintenance expenses do we anticipate if any?
 - c. Do we want to formally set allocate funds for a major purchase...i.e truck, 3 wheeler, etc.
4. Discussion: set fees for outside communities playing on RAH fields. They will discuss this at the next league meeting.

OLD BUSINESS

1. 2nd reading of bylaw changes
 - a. Add Basketball director and Rugby director to article five "Board of Directors" 5.4
 - b. Change the expiring term to the 2nd Wednesday of November in article 5.7 A,B, C and Article 6.1
 - i. Taylor made a motion to amend, Stephanie 2nd. No discussion or opposition. We will update the bylaws.

NEW BUSINESS

OFFICER REPORTS

President - Taylor Speier

1. We applied for a Diamond Improvement Grant up to 5k this November through the Cleveland Guardians. We should hear back from them late winter/early spring.
2. Dicks Partnership- \$500 gift card and discount on items from A.D. Starr. Need wish list from directors ASAP.
3. Umpire meeting with Brian Mog on Saturday Jan 13th to discuss possible change in our director of umpires.
4. Medina Country Club has a 3 wheeler that they may be able to donate. Also on the table is a trade with the Ventrac. That could include 3 wheeler and cash. They would also be willing to let us use the ventrac a time or 2 during the year if we needed it. Are we willing to part ways with the Ventrac if we can get a good deal for it? MCC is also reaching out to Sharon Golf Club to see if they have any equipment to donate.
5. AED for SCP and Kobak. Highland Youth Soccer is willing to split the cost for SCP AED. option 1. \$4,100 qty.2 and option 2. \$2,500 qty.2
6. RAH Rec Coaches Workshop/Coaches clinic mid April

Vice President - Nicki Grambo

1. Update on vandalism to Kobak 1
2. Working on getting locks and security on the fields
3. Additional Grants available through Medina County and Community Development Block Grant

Secretary - Stephanie Whitling

1. Will update bylaws in Google Drive and then update on website

DIRECTOR REPORTS

Director of Rugby - Chris Wheaton

1. Had our parent kickoff meeting Tuesday, 1/10.
2. Registration for all levels is open
3. Practices will start in the last week of January for HS. MS in the first week of February, with K-5 shortly after that
4. Anticipating growth again k-8 programs adding in several new teams.
5. HS Girls will be traveling to North Carolina for Carolina Ruggerfest Tournament
6. Recently Purchased New Jerseys for HS boys and girls. New Jerseys for MS boys are getting ordered this week.
7. We received \$5200 from the Highland Athletic Boosters to offset those costs.
8. Need Jeremy to transfer the \$1000 annual rugby fee from rugby to RAH account.
9. The Fundraising date will be coming up soon probably in April at Thirsty Cowboy.

Basketball - Jason Robertson

1. Veteran's Day Tournament: sold out. Generated ~\$7. Better volunteer participation, but still well short of enough people to open up another facility to add teams.
2. Gym times have been a struggle this season - Hinckley has not been available and MSW had closures throughout the beginning of season.
3. January 19th Youth Night at Varsity Game.
4. Ready to begin a transition plan for several BOD members.

Director of Sponsorship/Public Relations - Ryan Corrao

1. New Fundraiser Idea - cookie
2. Working on Sponsorships. Need to get you with Taylor on past Sponsorships and pricing.
3. Access to our Facebook
4. Can I start an Instagram page?
5. Helping Danny with Baseball transition

Director of Rec Baseball - Dan Stevanski

1. Asking if he can remove the covid-19 waiver
2. Goals for fundraising? Looking for a figure.
3. Discussed talking to coaches about finding a sponsor for their team if able.

Director of Rec Softball - Henry Koon

1. Getting ready for player evaluations
2. Feb 24-25 softball clinic and evaluation
3. Need to meet new coaches and will set up meetings in March.

4. Registration opens January 15

Director of Travel Baseball - Jason Huber

1. 12 travel teams this season. All rosters are finalized including coaching staff.
2. Implemented team sponsorship this season - Gold and Silver.
3. On Saturday, Jay Grissom HS Varsity coach had a travel baseball meeting. 48 coaches showed up for the event.
4. Key Profits jersey fitting Tuesday through Saturday this week for all travel teams.
5. Indoor workouts for all teams started last week.
6. CVBA league meeting at the end of the month for travel teams.
7. Youth Night set for this season at the High school varsity field.
8. Highland showcase set up for end of season in July for travel baseball players.

Director of Travel Softball – Alicia Mostellor

1. Cleaned up the roster/registration
2. Sending and email for coaches meeting
3. Finalizing jerseys with goal of end of February
4. Hoping to start practices soon
5. 10u and 12u looking into the Pinnacle league. May need to merge.

Director of T-Ball - Jason Ciocca

1. Season start in Mid May
2. Registration will open with rec and stay open longer

Director of Facilities – Shane Huebner

1. Truck registration

Director of Activities - Jeremy Pesek

1. Permits for Metroparks will be done Monday
2. Granger permit pending
3. April 28 for picture day

Adjournment

Motion to adjourn- Taylor

2nd - Ryan

Meeting adjourned at 10:34 pm