

RGAA

Meeting Minutes - Monday, February 2, 2015

Call to order

Drew Boots called the regular meeting of RGAA to order at 7:04pm on Monday, February 2, 2015 at the Riverside Middle School.

Roll Call

The following persons were present:

- Drew Boots
- Lisa Boots
- Valerie Hardy
- Buddy Emerick
- Katie Surreng
- Doug Skillman
- Chris Wissinger
- Frank Frederick
- Jerry Koller
- Chuck Sterner
- George Hayson
- Alice Gretch
- Dan Goehring
- James D Hogue
- Jim Cummings

Treasury Report

Submitted for approval by Lisa Boots. See attached

- Ending Balance: \$20,354.37
- Petty Cash: \$105.00
- Approval
 - First:
 - Second:

Snack Shack Report

- Ending Balance: \$2,500.00

Approval of Previous Meeting Minutes

Submitted for approval by Valerie Hardy.

- Approval
 - First:
 - Second:

Old Business

- Dick's responded to our sponsorship request with a \$924 Donation Value
 - Still waiting on (4) Coaches Starter Softball Kits (4-11" & 1-12") (\$324)
 - Received
 - (1) Rubber Batting Tee's (\$25)
 - (1) XL Team Duffle Bag (\$35)
 - (3) 7' Hit Net (\$240)
 - \$300 Check turned in to Lisa Boots
 - In exchange for some of these items, Dick's would like RGAA to post the Dick's Coupon on our League's Website Homepage and would like RGAA to host a 20% off Discount Shop Day for the entire league in February or March. Also, Dick's would like their logo visible at Pantherette Park via a banner being hung or on a Team Uniform.
- Drew contacted Vance, and they will be out to the fields when the weather breaks to give a quote to add dirt/conditioner to the fields and level them
- New pitching rubber is in. Drews only concern is the tubing for the non-used distances being filled with dirt, making it hard to switch. Could we investigate a plug?
- Draft will be February 21
- Vote on the motion made by Bronson Bailey at the previous meeting for the rules to state:
 - For all Fastpitch age groups, a team will need a minimum of 11 and a maximum of 13 girls. If more than 13 girls sign up, a tryout and a draft will be held. Any girl that does not make the team will have the option to be drafted to a Slowpitch team in her age group.
 - Of the eligible voters, vote count of zero yay and 2 nay. The motion was not passed.
- Night at the Races
 - Val will stop at the Beaver County Courthouse to get the \$25 small gaming license
 - Val will send the contract in to Rudy Speilvogel once we have our small gaming license
 - Jaime Fryer is collecting gift baskets to be raffled off. Anyone who would like to donate can contact her.
 - Lisa asked Chuck Sterner if Tosh would like to organize the food again this year. He is going to check with her.

New Business

- Because the motion for a tryout for fastpitch was not passed, the board has closed registration for fastpitch
- George Hayson asked for the blackout dates for scheduling. Valerie will email them to him.
- Jim Cummings submitted a few quotes for playground equipment. The Pirates grant was brought up as an option to offset half the cost. Jim and Mary Hogue volunteered to look into submitting the Pirates grant. Valerie will email the information to them.
- The numbers for 9-12 and 13-18 are enough for 4 teams each. George Hayson asked that the board lift the late fee in the hopes of recruiting more girls. The Board agreed to lift the late fee for slow pitch until registration closes on February 14.

- Drew Boots asked that all coaches contact their players from last year in case there are a few who haven't signed up yet.

Next meeting is scheduled for Monday, March 2, 2014 at 7pm in the Riverside Middle School Old Cafeteria.

Adjournment

Drew Boots adjourned the meeting at 8:12pm