



Board of Directors Meeting Agenda

September 5, 2019

1. Call to order 6:35
2. Record Attendance:
 - Present: Felicia Rodrigo, Bethany Wilson, Nick Rook, Mike Mehaffey, Derrick English, Cory Gaye, Kyle Cook, Beth Cook, Julie Camasi, Kevin Camasi (via phone)
 - not present: Donnie Moyer, Eric Richardson
 - Public: Michaela Strawser (Prospective Board Member), Jess Elder (Prospective Board Member), Eric Koontz (Boys Travel Coach)
3. Acknowledgement of public and/or prospective board members/volunteers
 - a. Michaela Strawser voted unanimously into Secretary position
 - b. Jess Elder votes unanimously into Communications and Member Relations Manager position
4. Board Member Updates
 - a. President
 - i. By-Laws – 9/15 - updates voted and approved
 - ii. Medard's House/New Life - Medards \$5600 for the season, New Life free use await response (consider donation for use), Yocumtown Church of God, Nick to speak with them Saturday September 7th,
 - iii. Registration Flyers – 8/15 approved cost- \$310- 7K, will confirm may need 3,500
 - iv. Evaluation Day T-Shirts – 9/15- need to order, logo approved
 - v. Fan Shop on rlybl.com- open and profit 7.5% on orders
 - vi. Mike Key card update - storage unit and 3 keys at Storage World
 - vii. K-2 T-shirts- 30 kids- will order shirts
 - viii. Volunteer positions sign ups and questions removed? added for travel ? K-2
 - b. Vice President
 - i. Create background check spreadsheet – 9/1
 - ii. Ask Planet Fitness & Classic Drycleaners for water – 9/1
 - iii. Flyer print outs – Need ETA for completion
 - c. Treasurer
 - i. publish process for spend, receipt and reimbursement – 8/15
 - ii. M&T check clearing update - moving from Members First,4 checks not cleared- giving deadline to cash, \$11,929.00
 - d. Secretary – open position filled
 - e. Boys Program Director
 - i. coaches binder due to Board – 9/1- completed document for coaches all levels (boys and girls teams, rec and travel). Includes expectations for practice and games. Travel guidelines a bit different as more competitive team.
 - f. Boys Players Division Manager
 - g. Girls Program Director
 - i. coaches binder due to Board – 9/1
 - h. Girls Players Division Manager - *OPEN*
 - i. Boys High School Coach
 - j. Girls High School Coach
 - i. Evaluation T-Shirt Design
 - ii. Pancake Breakfast Flyer and Tickets
 - k. Schedule Manager- waiting to hear from CRM, RL, Allen, NC, RM, Newberry
 - i. Scheduling & facilities approval update- coaches clinic
 - l. Referee Manager- usually reaches out early October - 10/03
 - m. Communications and Member Relations Manager - *open position filled*
 - n. Concessions Manager-
 - o. Web Manager
 - i. Get grade and school added to “Chuck Norris Report” - ASAP- team central to populate calendar invites

- p. Fundraising Manager
 - o Pick Photo Company and Date for Pics – 9/15- chose Bishop, 15% to RLYBL and add ons, will decide picture day and location
 - o book pancake breakfast date and location – Fairview Township Fire hall, 340 Lewisberry Rd, New Cumberland, PA 17070, 8-11 am 11/09/19, we can arrive 7am, will schedule a walk through. High school students may sell tickets, Howards will cook bacon night before,
 - o Advanced Hoops and Storage World Sponsorship Updates
- 5. Review Board To Do Checklist (attachment)
- 6. Open discussion
 - o possible additional games at RM
 - if so may need additional 6ft tables, extension cords and score tables
 - o Additional 4th grade team travel interest- reaching out to West Perry, Hershey, West York, North York, West Shore teams
- 7. Any committee meetings need booked?
- 8. Upcoming RLYBL Activities
 - a. Travel Tryouts 9/15 & 9/22 @ 6-9P M
 - b. Youth Clinic 9/29 @ 6-8PM
 - c. Girls & Boys Open Gyms
- 9. Reminder of next full Board Meeting – Thursday 10/3 – Community Room
- 10. Adjournment 7:55