



Board of Directors Meeting Minutes

October 3, 2019

1. Call to order at 6:35pm
2. Record Attendance
 - Present: Bethany Wilson, Cory Gaye, Don Mayer, Nick Rook, Mike Mehaffey, Beth Cook, Eric Koontz, Jessica Elder, Kevin Camasi, Felicia Rodrigo, Michaela Strawser
 - Not present: Kyle Cook, Julie Camasi, Derrick English
 - Public: Jeff Jones (Prospective Board Member), Chad McKay and Beth Whittle
3. Acknowledgement of public and/or prospective board members/volunteers
 - Jeff Jones voted unanimously into Girls Players Division manager
 - Chad McKay provided some feedback to improve girls players division games
 - 8ft rims vs. 10ft rims
 - 4 vs. 4 rather than 5 vs. 5
4. Board Member Updates
 - a. President
 - i. Fliers and tickets – Do we owe for printing? If not, would printer consider a sponsorship for printing received
 - ii. Pancake Breakfast
 1. When to announce? Monday 10/7/2019
 2. Selling tickets? highschool students and board members
 3. Allow online payment and mail tickets? Yes, Kevin will look into this, will have print out of names/tickets at the door
 4. Weekly Committee Call, yes first call Tuesday 10/08
 5. Set up tables at Family Fun nights to sell tickets
 - iii. Girls Travel Player Additions
 - iv. Social Media Hashtag Vote - winner #RLBallers
 - v. Rec Registration Update
 - vi. Eval Day Coverage & Concessions - high school boys and girls can assist and board members (need 8-10)
 - vii. Sub Eval Forms - for people who cannot make evaluation day
 - viii. Referee Clinic (agenda and scheduling)
 1. Ask Erin Gay for help
 2. Schedule for mid to late November
 - ix. Youth Night (Boys & Girls)
 1. Friday night game w/ pizza after - girls night will be 2/4 , travel teams, play at half time. Await game for boys teams
 - x. 4th grade travel update - interest, Rutherford youth club rec games , All star tournament
 - xi. Board Member/Coaching perks - possible shirts for travel and rec coaches
 - b. Vice President
 - i. Create background check spreadsheet – 9/1- has a link for back ground checks
 - ii. Ask Planet Fitness & Classic Dry cleaners for water – reaching out to local owner of Planet fitness, another board member to reach out to Classic Dry cleaner, and Redland beer distributor donated 8 cases of water
 - c. Treasurer
 - i. Balance update- \$11 M&T credit, \$14,914.17 at Members First, to pick up checks
 - ii. publish process for spend, receipt and reimbursement – 8/15, 4 months to complete taxes, Nick to provide reports from Blue Sombrero to Bethany
 - d. Secretary
 - i. Need to cross train with Beth on rec uniform ordering- also get with Bethany for travel uniforms
 - e. Boys Program Director
 - i. Coaches Binder due to Board – 10/15 - to include bi-laws, PIAA rules, board members contact information, practice schedule, practice cancellation rules (let board and school know), recording scores,
 1. Coaches Meeting Agenda - 10/22 will create agenda for meeting, in the cafeteria
 2. Travel Tournaments - RLYBL to allocate funds to cover tournament cost (2- 3 per travel team)

- ii. Rec coaching recruitment- Head coaches OK, still need assistant
 - f. Boys Players Division Manager
 - i. Rec coaching recruitment
 - g. Girls Program Director
 - i. Coaches Binder due to Board – 10/15- working on binder to include bi-laws, PIAA rules, board members contact information, practice schedule, practice cancellation rules (let board and school know), recording scores,
 - 1. Coaches Meeting Agenda- will create
 - 2. Travel Tournaments - RLYBL to allocate funds to cover tournament cost (2- 3 per travel team)
 - ii. Rec coaching recruitment
 - iii. St. Theresa's Girls Tournament on 11/24. A and B travel teams signing up.
 - h. Girls Players Division Manager
 - i. Rec coaching recruitment
 - i. Boys High School Coach
 - j. Girls High School Coach
 - i. Travel uniforms – Details due to Beth? by 10/20- need order form
 - 1. Need count from Travel Coaches
 - k. Schedule Manager
 - i. Scheduling & facilities approval update- received schedule for open gym times for Allen, Crossroads, Newberry, Red Mill, Medards
 - l. Referee Manager
 - m. Communications and Member Relations Manager
 - i. Pancake Breakfast Push- Monday 10/7/19
 - ii. Need to cross train with Beth on rec uniform ordering
 - n. Concessions Manager
 - i. Need to buy for eval day- Bethany will purchase
 - o. Web Manager
 - i. Post and host video's on YouTube
 - ii. Any further updates for social media or web?
 - iii. What do you need from us to be prepped for the season?
 - p. Fundraising Manager
 - i. Pick Date/Time for Pics w/ Boys & Girls Program Directors
 - ii. Pancake Breakfast Update - weekly meetings until breakfast, FC Family fun Night 10/22- table for rec sign ups and sell pancake breakfast tickets, need dates for Red Mill, Newberry. Looks like Red Mill has Fall Festival 10/19
 - iii. Sponsorship Updates- Karns syrup and pancake mix, Weagman's gift card, Weis gift card. Giant- looking into gift cards, asking Rutters, Harrisburg dairy, Kesslers for donations.
5. Review Board To Do Checklist (attachment)
 6. Open discussion
 7. Any committee meetings need booked?
 8. Upcoming RLYBL Activities
 - a. Youth Clinics 10/6 & 10/20 @ 6-8PM
 - b. Eval Day 10/26 @ All Day
 - c. Pancake Breakfast 11/9 @ 7AM-12PM
 9. Reminder of next full Board Meeting – Thursday 11/7 – Room TBD
 10. Adjournment @ 7:57PM