

Meeting Minutes

10/8/23

Board members in attendance: Cindy Farrell, Candice Howard, Geoff Kuzas, Mark Lipstreu, Terry Abramovich, Kathy Parmelee, Tessa Tegel, Alex Vukoder

Meeting called to order: 5:05. Motion made to approve Sept minutes

- 1. **Uniforms:** Waiting on quotes from Ritchies, Final Score, and Sports & Shirts. Would like an online portal for parents to order their own uniforms and pay online. Travel uniforms need to be ordered in January.
- Positions still needed: Sponsorship, Treasurer. Eric Pirollo to take over Concessions. Send out another email now with more detail about positions and another email in Jan. Need sponsors by March. Commissioners finalized in March.
- 3. **Sponsorships:** Sponsor levels will remain the same. Key Bank and Sculpt have not yet paid for previous sponsorship.
- 4. Softball Skills Clinic March 3, 10, 17.
- 5. Softball youth day April 6 vs. Firestone. Rain date May 4 vs. Normandy.
- 6. **Grant through ACF** Alex applied for grant. Will know in 6 weeks.
- Indoor practice facility Sculpt. Possibly rec evals there, too. Last year was \$150/hr. May be higher this year. Terry to call Springside and inquire about rates.
- 8. **Registration fees:** Will go up. Fees waived for coaches? Will need some analysis on the cost for that.
- 9. **Umpires:** Some problems with scheduling and getting games covered. Will probably need to pay \$100/game. That's what other schools are paying. Ump training will occur again in the spring after evaluations, before the season starts.
- 10. **Missing two softball tees:** Alex to look at the park for them before sending an email out.
- 11. **Softball fields:** Miscommunication with Bath Baseball Park; fields weren't being striped. Alex got it rectified.
- 12. Porta Potty still not found. They plan to charge us \$800.
- 13. **Website:** Need to renew domain by January. Kathy to renew and pay with RBSA debit card.

14. **Google Workspace for Nonprofits.** New RBSA email addresses. Documents on shared Drive. How-to videos posted. Candice to send links to set up our passwords. Distribution group set up to receive group emails.

Next meeting: Nov. 12 at 5 pm at Alex's house: 3648 Sanctuary Dr in Akron.