

RBSA Board Meeting Minutes 3/10/24

Attendees: Tessa Tegel, Cindy Farrell, Alex Vukoder, Kathy Parmelee, Joe Platten, Bob Beesley, Colin Murphy, Terry Abramovich, Dan Carlquist, Tim Farrell, Candice Howard, Chris Falconer, Geoff Kuzas, Eric Pirollo, Mark Lipstreu, Emily Ostrander

1. Approval of Prior Meeting Minutes

2. Officer Reports

a. President

i. Open Board Positions

Geoff - new Facilities Coordinator. Bob made motion, Mark seconded.

Alex found 3 people for softball positions. She will invite them to next meeting so we can vote them in.

ii. Sculpt Inv Issue and Potential Fraud Investigation

Sculpt - no batting cages so will look for somewhere else for next year. Not cleaned. Bathrooms are a mess.

They haven't received our 2nd payment. Our bank says it was deposited. Start fraud claim? We'll check with the bank to see if we can do anything.

iii. Should We Create Separate Banking for Travel Program?

Tabled till next meeting.

iv. Spring Schedule Update

All travel games are scheduled. Working on baseball and softball now.

v. Field Use

T-ball (6 teams) will be at RW center and if needed field 8 at Bath. No front field due to parking issues. No elem school because people didn't like it.

vi. Field Prep Employee(s)

Evan Imke - \$15 per field. Would like another person if we can find one. Coaches will let us know if the field is not lined, otherwise we assume Evan has done it. Pay thru May 31, then end of season. Will run everything by Evan first. Kuzas made motion, Falconer seconded.

vii. RBSA Scholarship

On Naviance website, which lists all scholarships for the school. 2 softball and 2 baseball players are eligible.

viii. Purchases for Bath Park

1. Hitting Mats for Cages (2)

\$300 per mat

2. L Screen

Need 2 – one for each cage, \$150 apiece

Will purchase some big tubs to fill with balls, maybe some new bases and stanchions. Will check inventory in April when fields open. Dan and Geoff will make a list of what's needed.

Fields do not open till April 1 – need to make sure all coaches understand that.

Guardians camp at RHS. School gets a nice donation. We'll get the word out to the schools.

- b. Vice-President
 - i. Nothing from Dick's on Coupon Weekend

- c. Treasurer
 - See attached.

- d. Sec

3. Director Reports

- a. Travel Baseball

Schedules and uniforms are done. Mark is done with his position in January.

- b. Travel Softball

Teams are set. Jerseys and balls have been ordered. Scheduling meeting is April 7. Need insurance certificate. Players who haven't paid and registered with RBSA aren't covered by insurance so they can't play or practice. If not paid by April 1, registration will be canceled and coach will contact the family.

Rec softball - Alex:

Youth Softball Day - April 6 - rec and travel. Can use grill and popcorn machine in concession stand. T-shirts and button making. Need PA system.

Need a better way to secure equipment and make sure it's all returned.

- c. Training and Safety

Same as last year. Background checks, concussion, Lindsey's law. Equipment Bags out on 3/31. First aid kits, disinfectant spray.

Coaches Meeting - will not have this year. Wasn't very useful

last year.

- d. IT & Sponsorship
 - i. More Sponsors than Teams
 - ii. Parents not Paying Registration Fees
 - iii. Ticketing System to Track Parent Emails/Questions
 - iv. Umpire Class Sign-Up
 - v. Equipment Swap - drop off on April 6, swap on April 7
- 4. New Business
- 5. Adjourn

Next meeting: April 14.