

RPGSA Board Meeting Agenda

December 7, 2017

Attendance:

Present: Jason Turner, Mike Munson, Darrel Cattani, Eric Schmelzel, Christy Martinez, Kelly Hance, Christy Williams, Gene Koehler, Nicole Turner, Justin Sumwalt, Andy Vranesevich, Darrin Wallis, Sean McLaughlin, Ken Stewart

Not Present: Christy Brassfield, Anthony Haugen

Meeting called to order: 7:05PM

1. Motion to approve November meeting minutes by Sean McLaughlin – 2nd by Justin Sumwalt – All in Favor – Approved
2. Financial Report and Committee Update Presented by Christy Martinez and Eric Schmelzel
 - RPGSA YTD Account Summary through Nov. 30, 2017 handed out with a brief discussion of account balance and charges.

Motion to Approve by Eric – 2ND by Sean McLaughlin - All in Favor – Approved

3. Registration Update presented by Christy Martinez
 - All of the sign up banners are up around the community and the sign up flyers have been handed out to all the schools.
 - In person registration dates will be 1/6/2018, 1/10/2018, and 1/13/2018 and will be held at the Community Center.
 - Coach selection will be 1/13/2018

Motion to Approve by Christy Martinez – 2ND by Nicole Turner – All in Favor – Approved

4. Apparel presented by Nicole Turner
 - Same uniforms as last year will be used for the 2018 Rec Season
 - Hats – Sizes for hats were taken for the men and Mike Munson will be placing the order
5. Sponsorships presented by Kelly Hance
 - We are now currently accepting sponsors and all sponsors need to be approved by the board.
6. Pictures presented by Jason Turner in Christy Brassfield's absence

- Proposal for picture day to not be on Opening Day. We will look for an alternate day(s) and possibly have some type of fundraiser on the same day.

Motion to Approve by Justin Sumwalt – 2nd by Nicole Turner – All in Favor – Approved

7. Travel Ball update presented by Justin Sumwalt

- Rebels Classic to be held on July 20-22, 2018

Motion to approve by Justin Sumwalt – 2nd by Ken Stewart – All in Favor - Approved

8. Coaches Clinic, Skills Clinic, and Assessments presented by Jason Turner

- Coaches Clinic to be held on 1/27/2008
- Skills clinic to be held on 1/27/2018, 2/25/2018, 3/25/2018 and 4/15/2018
- Assessments to be held 1/20/2018 and 1/23/2018

Motion to approve by Mike Munson – 2nd by Justin Sumwalt – All in Favor - Approved

9. Budget Meeting needs to be scheduled for January approval

- Fields
- Equipment
- Concessions (January)
- Apparel

10. ACE for Board Memebbers

- All board members will need to be ACE Certified regardless of coaching

Motion to approve by Sean McLaughlin – 2nd by Gene Koehler – All in Favor - Approved

11. Fire Outreach Ideas

- Equipment Drive
- Scholarships to be offered to any fire victim that wants to register with RPGSA

12. New Business

- Raffle Reg with a budget of \$20

Motion to approve by Kelly Hance – 2nd by Gene Koehler – All in Favor - Approved

Meeting adjourned: 8:30PM