



JUNE BOARD MEETING MINUTES

PRESENT:

Mike Cowan, President
Lisa Willis, Vice-President
Missy Schulz, Cheer Director
Eric Gomez, Football Director
Andrew Rivera, Rec Baseball Director
Kevin Vorpal, Premier Baseball Director
Cassi Mendoza, Communications Director
Emily Standifer, Director of Special Events

ABSENT:

CJ Bussey, Basketball Director
Richard Stutheit, Treasurer

GENERAL BOARD ITEMS

- Approve May meeting minutes
- Vote: Removal of CJ Bussey, Basketball Director

REC BASEBALL (ANDREW RIVERA)

- Baseball registration open
- Coaches lined up per age group
- Contact field maintenance for fields
- New baseball rules approved & published
- Possible sign-ups from KYA

PREMIER BASEBALL (KEVIN VORPHAL)

- 57 teams confirmed for All-star tournament
- All age divisions maxed out except 14u

FOOTBALL (ERIC GOMEZ)

- Successful first day of conditioning camp
- 90% of players have been fitted for uniforms
- Two teams for 12u age division
- Discussion: Powderpuff flag football (ages 7/8, 9/10, 11/12)
- Discussion: bringing softball into RYA
- June 20th all-parent meeting for Code of Conduct
- Battle of 820 & field day activities August 9th & 10th
- Sponsorship: EOS Fitness donating \$1,000
- Pending sponsorship: Scooter's Coffee
- Pending sponsorship: Aqua-Tots
- Jett's Pizza donating pizza for camp
- Late Registration ends July 1st
- Practice with pads begins July 15th
- First games begin August 31st

CHEER (MISSY SCHULZ)

- Registration predicted to be higher than 2023
- Majority of new sign-ups are younger
- Late Registration \$275 ends June 15th
- Cheer camp ages 4-8 June 3rd – June 7th

SPECIAL EVENTS (EMILY STANDIFER)

- Royale Royal & Signing Day July 14th
- Battle of 820 August 9th & 10th @ RHS
- 1st Pre-Season game August 24th
- Fall Halloween Carnival; TBD (Oct 10th)
- Signing Day & Royale Royal July 14th

TREASURER (RICHARD STUTHEIT)

- 2023 Taxes: Fee for filing paperwork \$200
- Past due player balances
- Updated sports budgets uploaded in Google drive
- \$740 donation from Game On for baseball
- Working with Baseball to build up sponsorships
- Processed April bills for lights & concessions
- May lights & maintenance bills (pending)

VICE-PRESIDENT (LISA WILLIS)

- Send NWTYFA 501c3 proof & EIN by June 11th
- Check on sport discount for 3rd sign-ups
- Contacted city on following issues:
 - Office extermination
 - Possible restroom leak
 - Football fields; cut grass
 - Football fields; add lines by 7/14
 - Buildings RF2 & RF6; missing padlocks
 - RF2 & RF6 field lights; no power
- Board member background checks
- Board member website intros
- Updates to board member role responsibilities
- Bylaw revisions: meeting procedures for visitors
- Advertise open board positions (2 per month)
- Possibility of hiring employee for gate entry for football season

6/5/24 BALANCES

Acct #1 - \$58,328.33 Acct #2 - \$1,051.00

JULY AGENDA (FOLLOW-UP)

- Fall Carnival plans & confirm date
- Plans for pre-season game on 8/24
- RHS Homecoming parade; date & theme
- Powderpuff flag football & Softball
- November; feed the homeless