



RYA JULY 2024 BOARD MEETING AGENDA

Meeting Date: July 10, 2024

Board Member Attendees: Mike Cowan, Eric Gomez, Cassi Mendoza, Missy Schulz, Andrew Rivera, Lisa Willis

Absent:, Kevin Vorpahl, Emily Standifer (submitted notes), Richard Stutheit

Non-Board Member Attendees: Tremaine McGill, John Berry

General Board Items / Old News

- Tremaine McGill interested in basketball director position.
- Background check in question. Voted to approve.

Basketball: Vacant

- Board voted to add Tremaine McGill as basketball director

Rec Baseball: Andrew Rivera

- All-Stars completed for 8u, 10u, 12u (6 teams) and gearing up for Fall registration.

Premier/Tournament Baseball: Kevin Vorpahl (absent)

- No notes

Football: Eric Gomez

- 178 at Conditioning camp
- Monday full pad practices start
- Nwtx charges \$6 per badge. We are now responsible for own background checks.
- Digital verification process now. Parents upload birth certificates for players. Nwtx covering \$10 per kid fee as test run.
- Uniforms will be in by August
- Heat index notice posted

Cheer: Missy Schulz

- Team meetings/practices are starting to get underway.
- Final count of 111 girls - had 1 refund over the weekend.
- Out of 18 coaches/volunteers - at least 11 have done their background checks
- T-shirts funds - we ended up making \$330 from additional shirt sales + \$264 check from HomeTown Tees - this goes to both Cheer & football.

- Opening up another round of shirts for pink out shirts/fun shirts/new design/&old designs/hoodies (shirts will run approx. \$15-25) make about \$5-7 a shirt
- Org wide raffle for baskets
- Royal Royale is on Sunday
- Need more info about Battle of 820.
- Square is officially set up - we just need to create passcodes/privileges for people to be able to use it. (The tablet is set up & it can be set up on someones phone as well.) Money auto deposits into the bank every sunday, & need to set up concession items on it.
- For Elite - going to get them set to do a cheer competition with DCC in February.
- Working with the other towns to set up cheer fest - had a zoom meeting slated but it was canceled cause KCC is no longer part of NWTX.
- Cheer will be performing at the NRH tree lighting + we will have a booth - I plan to attend and will have a game - need swag for this - may use extra shirts
- 2 additional events for the City of NRH Saturday 9/28 at 6p Autumn sounds concert - anyone interested to go set up a booth?
- 10/5 autumn sounds concert from 6-8 - anyone interested to go set up a booth?
- Fall Festival - Emily, Eric, & I are already underway with this looking at October 13th I believe.

Communications: Cassi Mendoza

- No topics

Special Events: Emily Standifer

- Royale 5-9pm July 14th
- Food
 - Traveler Tom (coffee)
 - Bubble and bean (boba tea)
 - Pudgy penguin (sno cones)
 - Billy Glover Kettle Corn
 - Secret agent BBQ
 - Balicia's taqueria (tacos)
 - Flavor after flavor PENDING (fair food- family member of cheerleader)
- Ace Driven party rentals
 - Obstacle course (donated)
 - 5 in 1 bounce house/slide (half priced)
 - Royal American bounce house slide (half priced)
 - Free delivery, pick up and set up
 - Total amount in products donated: \$802.50
 - Will be posted on the sponsors/donations page
 - Allowed to display advertising and pass out flyers if they want to.
 - Invoice for \$356.14 has been received but had tax on it. Waiting for updated invoice with tax removed (will be \$329) before sending to Richard
- Reusable water balloons
 - From Missy and Emily
- Need to get:

- Hose splitter
- Extension cords
- Currently working on
 - Battle of 820
 - Fall carnival

Treasurer: Richard Stutheit (*absent*)

- Filled out financial documents for 3 baseball tournaments in June – working on final numbers from Spring programs.

RYA Bank Accounts combined total of \$53,561.16 and \$1,979.62 as of June 30, 2024.

Meeting adjourned at ----pm