



Board of Directors Monthly Meeting  
Minutes  
Monday, October 17  
6:30PM

Location: Richfield Fire Station #1, Rte 175

**Attendees:** Rob Peters, Joletta Kerpan, Harry Susman, Scott Walworth, Brandon Duke, Mike Klumb

**Coordinators/Special Guests:** Rob Tanner, Cindy Wolff, Dave Mazur, Ryan Butzke, Andy Kaul, Nicki Miller, Amber Giordano

Start Time/Roll Call – 6:40PM

Approval of September 19 Minutes – **Scott Motion to approve, Mike 2<sup>nd</sup>, All in favor**

Approval of Uniform Meeting Minutes – **Scott Motion to approve, Harry 2<sup>nd</sup>, All in favor**

Approval of October 17 Agenda – **Scott motion to amend to add uniform fitting day, Rob 2<sup>nd</sup>, all in favor**

Open Forum to Public – **No public input**

#### **ANNUAL MEETING**

- Financial Review - ████████ in account
  - **Registration payments come through this week \$30k**
  - **Rent going up to \$3k a month for Thor**
- Growth of the RYBSA Family
  - Rage - added 4 teams
    - 2022 Season - 9 Baseball Teams / 3 Fastpitch Teams
    - 2023 Season - 11 Baseball Teams / 5 Fastpitch Teams
  - RYBSA – **added 4 baseball teams – machine pitch age and up**
    - **Lost 2 t-balls**
    - **Added 2 girls teams**
- Supporting of local events
  - Special Olympics
    - **Support of volunteers to run concessions**
    - **Looking at dates in August for next year**
  - Chicken Roast
    - **Supporting our local civic organizations**
  - Evan Medla Eagle Scout Project
    - **Batting cages, ceremony**
- Village Relationship
  - Continually building upon our relationship with the village and parks commission.

- Working on a yearly plan/budget that will address some of the field maintenance.
  - Field fees, would like to get that to field improvements
- Happy with our involvement within the community and willingness to step-up and help out (i.e. special olympics and roofing/shingling the shed).
- Is there any other topic we need to do a quick review of status change from 2021- 2022
  - **None at this time to talk about**
- Focus for 2023
  - Field improvements
  - More volunteer buy in
  - Anything else?

Motion to adjourn Annual Meeting – **Harry motion, Brandon 2<sup>nd</sup>, all in favor**

## REGULAR MEETING

- Nominations of Board and Coordinator Positions (appendix A)
  - Vote to elect positions at November meeting
- Board Positions**
  - President – Joletta Kerpan
  - Vice- President – Harry Susman
  - Secretary – Cindy Wolff
  - Treasurer – Rob Peters
  - RAGE Director – Scott Walworth
  - RYBSA Director – Brandon Duke
  - Field, Grounds, THOR & Equipment – Mike Klumb
- Coordinators**
  - Uniform & Spirit Wear- Nikki Miller & Amber Giordano
  - Scheduling & Village/**Community** Liaison – Ryan Butzke & Andy Kaul
  - Volunteer – Jessica Mazur
  - Awards – Lindsay Lauters
  - Rage Tournament – Scott Walworth
  - Rage Fastpitch – Cindy Wolff
  - Fundraiser – Cindy Wolff & Rob Tanner
  - Concessions – Lauren Boldt
  - Marketing/Social Media – Joletta Kerpan
  - RYBSA Umpire – Kyle Koepsell
  - Sponsorship – Joletta Kerpan & Katie Zellner
  - Registration – Jen Gettleman
  - Skills Development – Dave Mazur
  - ~~Community Liaison~~
  - Equipment – Jeremiah Reinwand
  - Rage Tryout – None
  - Rage Baseball - None
  - RYBSA - None

Vice-President Report - **Harry Susman**

- **Nothing to report**

Treasurer Report - **Rob Peters**

-Proposing \$150 volunteer fee for 2024 with 6 hour requirement instead of 8. Reasoning is \$75 for 8 hours basically amounts to around \$9.50 per hour. \$150 for 6 hours equals \$25 per hour. I believe most people would be more inclined to put their time in. Just a thought.

- 8 teams in each tournament for volunteering
- Topic in the parking lot for early outside season – after Mother’s Day

#### Coordinator & Committee Report

##### - Uniform & Spirit Wear - **Nicki Miller & Amber Giordano**

- Uniforms have been picked and voted on
- Discussion on the boys button down front
- Spirit Wear & Coaches Website working on being up Monday after Uniform Fitting Day
  - \$60 voucher for coaches & coordinator/board who are not coaches last year
  - \$70 for each coach & coordinator/board who are not coaches for 2023 season – Scott Motion, Rob 2<sup>nd</sup>, All in favor
  - Making a RYBSA logo as part of the options to buy

##### - Scheduling Coordinator & Village Liaison - **Andy Kaul & Ryan Butzke**

- Board and Coordinators need to select their practice slots.
  - Based off of tenure and amount of board/coordinator involvement.
  - 2 hour bi-weekly practice with 1 hr 30 min weekly weekend practice
  - discussion on Sunday morning start time
  - Tenure on board/coordinator – please send in your picks asap.

##### - Volunteer Coordinator - **Becky Fisher**

- Jessica Mazur **nominee**

##### - Awards Coordinator - **Lindsay Lauters**

- Will plan on having team luggage tags available to teams/coaches at uniform day- Should we sort by team and give to coach? Hand out when the player “checks out”? What do you think is easiest?

- Put in grouping for each coach to hand out this weekend – 16 total bags
- Rob will pick up from Lindsay

- Re: last month’s discussion around ribbons for the tournaments-as long as we aren’t buying in bulk, we can get the year on the ribbon... If we want to order in bulk then we should consider “Champion” and “Runner Up” and no year. Happy to do whatever the group decides and can work with Mike Hennes to get a design.

- No usable awards left

##### - Fundraiser Coordinator - **Open**

- Cindy Wolff
- Big Game Squares coming up
- Fundraiser memo to RAGE
  - Awareness of the fundraisers of the year

##### - Concessions Coordinator - **Lauren Boldt**

- No updates

##### - Rage Tournament Coordinator - **Scott Walworth**

- Based on Coaches Survey response - We will hold 2 tournaments in 2023

- Further Discussion
- 2023 Tournaments
  - Team Entry Fee = \$500
  - Umpire Payment
    - Baseball games = \$70 per umpire per game (\$35 / hour)
    - Fastpitch games = \$55 per umpire per game (\$36.67 / hour)
  - Mother's Day Tournament - May 12-14
    - Age Levels
      - Boys U8 - U13
    - Working to post our tournament on Info Sports
    - Will be reviewing the Tournament Rules and asking for coaches input
  - Summer Slam / Summer Bash Tournament - June 23-25
    - Age Levels
      - Boys U14 and U16
      - Fastpitch U10, U12, U14, and U16
    - Working to post our tournament on Info Sports
    - Will be reviewing the Tournament Rules and asking for coaches input
- Looking to get tournaments on tourney machine by Halloween
- For 2 Rage team in a bracket – Pool play Rage doesn't play each other

- RAGE Fastpitch Coordinator - **Open**
  - Cindy Wolff **nominee**
- Marketing Coordinator - **Joletta Kerpan**
  - Continue to promote 2022 sponsors on FB
  - Updated FB and website with 2023 tournaments, left off pricing
  - Share WYSBL Umpire Training
- RYBSA Umpire Coordinator - **Kyle Koepsell**
  - No updates
- Sponsorship Coordinator - **Joletta Kerpan**
  - Any discussion on additions of Field Sponsors on 2023 Sponsorship Packet
- Registration Coordinator - **Open**
  - Jen Gettleman **nominee**
- Skills Development Coordinator - **Open**
  - Dave Mazur
  - Driveline coach's certification
  - Getting input from coaches for November
  - Send a list of contacts to Dave
- ~~Community Liaison Coordinator – Andy Kaul/Ryan Butzke~~
  - No update
- Rage Tryout Committee
  - none

Secretary Report - **Joletta Kerpan**

- Review Coordinator/Board position job requirements - no feedback yet
- Abandoned doing Non-profit Google account, will go about normal google account for organization

## RAGE Baseball & Fastpitch - **Scott Walworth**

- Coaches Meeting
  - Will share the results of the coaches poll with all coaches
- 2022 Clinics
  - Scott will be reaching out to coaches about the potential for Rage Coaches hosted clinics at THOR and coordinate for those to happen in October and November (December will not be allowed for these)
  - Rage will not host any other clinics at THOR
- WSYBL President's Meeting is tomorrow (9/20)
  - Harry and Scott attended
  - Main topics of meeting
    - Registration will be from \$250 to \$275
    - Umpire Clinic
      - Sent an email to the organization on October 3rd to promote the Clinic
    - U15/U16 Division
      - Rage U16 will only be doing tournaments and plan to do 5-6 tournaments for the season
      - 2023 Umpire Payment to remain the same as 2022
- League Registration for Rage Teams
  - Baseball Teams
    - All Baseball teams (U8 - U14) will be the WSYBL
      - Rob to confirm payment was sent (10 x \$275 = \$2750)
      - **Rob confirmed, watching to see if check has been cashed**
  - Fastpitch Teams
    - All 5 teams will register at Coaches Meeting in January
- 2022-2023 Season Background Checks
  - This will be initiated once we have made our prepayment of \$1000 (Voted on during Sept. Board Meeting)
  - Payment link sent to Rob on 10/17
- 2024 Season Tryout Dates
  - Have below dates been added to Master Calendar
    - Baseball Tryouts
      - Wednesday, July 19
      - Thursday, July 20
      - Saturday, July 22
    - Fastpitch Tryouts
      - Saturday, July 29
      - Tuesday, August 1

## RYBSA - **Brandon Duke**

- Proposed Volunteer fee to \$100 (\$25 an hour)
- Need to be aware of opportunities for volunteering asap.
- Proposed Registration go up \$100
- January 1 Rec Registration goes up through March 31.

## Fields, Grounds, THOR & Equipment - **Mike Klumb**

- Bat bag "flaps" embroidered

- New team bags embroidered@Burkhardt's - 2.5wk lead time
- Marucci batting gloves?
  - **Going with Marucci batting gloves**
- Let parents&teams know about our Marucci Team Store
- Order forms for fitting days - Nikki replied she's bringing to meeting
  - Needs to be updated with pricing and socks info
- Double check all sizes available & print inventory sheet for pants, jerseys(samples), helmets, bat bags, helmet accessories
- The big mound has been put in shed
- This weekend I need to move L screens either shed or back room & find out if village is okay with "Z screen" in upper.
- Gas out of generators & into fire box
- Gas out of rooms
- Pitch machines to THOR
- Install ordered equipment at THOR
- Finish ordering new team gear & get to coaches
- Approve few coaches requests (can anyone build boxes requested?)
- Install Radar&screen @thor and get box built to protect w/instructions/video demo
- Coaches gear/items?
- Batting cage? Take down
  - **What needs to be done?**

#### Old Business

- **Uniform Fitting**
  - **Samples ready for pickup**
  - **Tables needed**
  - **Ipads for payment**
  - **Adding fee for CC transaction**
  - **Need money for change- Rob**
  - **Mike going to try to get extra bins of stuff to THOR**

#### New Business

- Memo to the organization
  - **Everyone needs to review, will be sent out after meeting to board**
- Family meeting in the winter

Adjourn – **9:11PM Harry Motion, Brandon 2<sup>nd</sup>, all in favor**

Next Meeting: Monday, November 21

Location: Richfield Fire Station #1

#### **Parking lot**

Girls trophy for Summer Slam

Family Meeting - State of RYBSA in Winter

Contact spreadsheet for new Training and Skills Coordinator

Assess volunteer fee after volunteer turnout at Mother's Day Tournament

**Appendix 1:**

*Interest that was indicated before October Meeting*

*Positions being vacated*

Becky Fisher - Volunteer Coordinator

*NEW Nominations*

Volunteer Coordinator - Jessica Mazur

Sponsorship Coordinator - adding Katie Zellner

RAGE Fastpitch Coordinator - Cindy Wolff

Fundraiser Coordinator - Cindy Wolff

Registration Coordinator - Jen Gettleman

Skills Development Coordinator - Dave Mazur

Sponsorship Coordinator – Katie Zellner

**Appendix 2:**

**Appendix 3:**