



Board of Directors Monthly Meeting
Minutes
Monday, September 18
6:30PM

Location - Heritage Park, Upper Concessions

Board Officer Attendees – Joletta, Harry, Scott, Dave, Mike

Coordinators/Special Guests – Jessica Mazur, Rob Tanner, Ryan Butzke, Nicki Miller & Amber Giordano, Lauren Boldt,

Start Time/Roll Call – 633

Approval of August 21 Minutes – **Chris Motion, Joletta 2nd approved**

Approval of September 18 Agenda – **Harry motions, Chris seconds approved**

Open Forum to Public – nothing

President Update - **Joletta Kerpan**

- Fridge update – **Rockets paying a portion of Fridge for usage**
- **Keep agenda appropriate for all audiences**

Vice-President Report - **Harry Susman**

- **No updates**

Treasurer Report - **Dave Mazur**

- Still to do
 - Open account for U13
 - IRS
 - RYBSA Volunteer Fee Reimbursement – **Need more checks, ordered.**
- QuickBooks - Accountant is up to date on everything as of 9/1
- Received money for old mound
- Rockets check in the mail for fridge
- Non-profit Status done
- All coaches received a separate link to see their team budget (viewing rights only)
- All non-RAGE Families who earned it have been reimbursed their Volunteer Fee

Secretary Report - **Chris Ross**

- **No updates**

RAGE Baseball & Fastpitch - **Scott Walworth**

- Dates to go on 2024 Season Calendar Immediately

- Pre-Tryout Practice
 - June 28
- Internal Tryouts
 - Need to schedule this on the calendar for all teams before they set their 2024 game schedules
- Baseball Tryouts
 - July 24, 25 and 27
- Fastpitch Tryouts
 - July 31 and Aug 3 (pending further discussion)
- 173 players registered for 2024 Teams
 - Fastpitch Teams - 52 players - 5 teams
 - Baseball Teams - 118 - 10 teams players
 - U17 - DISCUSSION NEEDED
 - Previous board vote to cap RAGE/RAGE FP at 15 teams
 - Scheduling U17 at a non-published time slot at THOR could make it possible to have 16 teams and everyone still have 2 practices a week at THOR, which was the original intent of capping it at 15 teams
 - Currently at 8 players committed, with 2 potential
 - All commitments currently verbal
 - Keep board updated on status
 - 10/4/2023 – Scott informed board members that there will not be a U17 baseball team for the 23-24 season.
- Coaches
 - Review Coaches Meeting
 - Email sent on 9/18 with all the necessary information for the upcoming season
 - Potential for next meeting in November
 - Background Checks
 - In Progress
 - Equipment Needs

RYBSA - Brandon Duke

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Fields, Grounds, THOR & Equipment - Mike Klumb

- Started my "to do" list for off season action items, ordering time frames, thor needs/how to's, vendor lists etc...
- RAGE teams might need new catchers gear next year - or can send coaches a requests list again - won't be ALL as the new teams (23') & few teams requested new gear this season.
- Fall ball over Sept 24th - L screens & mound will be put in the shed
- Need funds added to card to order equipment needs for U10FP and go over ALL coaches requests after approval
- Called Roto Rooter - \$375 to scope the stack \$125 to pull&reseat toilet + Snake Cost (\$425 was cost total last time) so it would be roughly \$800 to snake and scope. Their

notes show tissue build up 15-20ft down and is a “back to back” drain system with neighboring unit. Landlord sticking to it is on us and after checking our lease, it is.

- New pitching machine in possession
- Need to decide if we’re ordering 2 fast pitch machines to be dedicated to fastpitch only. Also who can manufacture wheeled assemblies for easy use at thor and fields. I will reach out to Corey Radamacher again and see if JW Haut will again.
- After deciding uniforms - I can take and sort bins of all old extra pants, equipment and items we can sell located above office at thor.
- Balls for indoor need to be ordered - very low on 10”, baseballs & 12” softballs very worn
- New thermostat needs to be ordered along with new cover (different style)
- New matching combo locks for field job boxes & L scenes to be ordered
- THOR codes changed & office door batteries replaced and changed code
- Finish the new cameras install - 2 of 4 cameras not installed yet but system is working
- THOR office keys for fire dept in locker
- Gather keys from Board/Coordinators not returning, get new members and coaches keys
- Make sure all supplies needed for THOR are stocked: bags, cleaning supplies, paper products, soap, etc..
- Mike motions to purchase pitching machine setup for Fastpitch roughly \$1500, Jolietta seconds all in favor – approved

Coordinator & Committee Reports

- Uniform & Spirit Wear - **Nicki Miller & Amber Giordano**
 - Spirit Wear Sale
 - 2024 Uniforms
 - Jerseys
 - Fastpitch - Visors vs Batting Gloves - Jolietta polling FP side
 - Ordering process
 - Uniform Fitting Day – **Master Print to setup website for families to place uniform orders, families will be responsible for additional items that will be available on Spirit Wear site.**
 - **Master Print charges 4% convince fee**
 - Chris motions, Jolietta seconds all in favor – motion approved
 - **side-by-side cost comparison from last year’s pricing – Nikki to provide**
 - **Evaluate equipment options, helmet, batting gloves, bat bags – BSN vs local store – Nikki contacting BSN for more info**
 - **Move fitting to first week of November**
 - November 3 Fastpitch
 - November 5 Baseball
 - Scott to create schedule
- Scheduling Coordinator & Village/Community Liaison - **Andy Kaul & Ryan Butzke**
 - October Parks Commission meeting to allocate \$40k - netting for field 2 spring 2024
 - Check on redressing 1 field a year, which was also promised in February
- Volunteer Coordinator - **Jessica Mazur**
 - Work with Sara on sports machine volunteering

- Awards Coordinator - **Lindsay Lauters**
 - In charge of working with Network Photography for RAGE & RYBSA Pictures
- Fundraiser Coordinator - **Rob Tanner**
 - Big Game Squares to be released in January
 - T-shirt vendor at home tournaments – potential 25% back to club
- Concessions Coordinator - **Lauren Boldt**
 - Have to do new tax exempt form – Jolletta to provided update
- Rage Tournament Coordinator - **Scott Walworth**
 - Dates for next year's tournaments
 - Mother's Day Tournament - May 10-12
 - Age Levels - U8-U13
 - Summer Slam / Summer Bash - June 21-23
 - Age Levels - Baseball U14/15, FP U10-U16
- Marketing Coordinator - **Sarah Susman**
 - Current marketing -
 - Sportsengine/website updates
- RYBSA Umpire Coordinator - **Open**
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- Equipment Coordinator - **Jeremiah Reinwand**
 -
- RAGE Baseball Coordinator - **Danielle Eichenberger**
 -
- RAGE Fastpitch Coordinator - **Open**
 -
- Sponsorship Coordinator - **Jolletta Kerpan**
 - Sponsorship Requests will go out in November
- Registration Coordinator - **Jen Gettelman**
 - Update RAGE Tryout 2025 registration to ask who referred them or how they were referred
- Skills Development Coordinator - **Dave Mazur**
 -
- RAGE Tryout Committee - **Jeremy Miller & Scott Walworth**
 - Baseball - July 24, 25 & 27
 - Fastpitch - July 31 & August 3 (pending further discussion)
 - Pre-Tryout Practice -

New Business

- State of RYBSA - Joletta will draft for next meeting
- RYBSA Elections - nominations September, elections October, 1 year terms
 - Nominations for
 - Board
 - President – Joletta
 - Vice-President - Harry
 - Secretary – Chris
 - Treasurer – Dave
 - Director of RAGE and Coaches – Scott
 - Director of RYBSA – Brandon
 - Director of Fields, Grounds, THOR & Equipment – Open able to accept nominations until next meeting
 - Coordinator
 - Concessions – Lauren
 - Village/Scheduling – Ryan – one year
 - Awards – Lindsay
 - Volunteering – Jessica Mazur
 - RYBSA – Open
 - Fundraiser – Rob Tanner
 - RAGE Tournaments – Scott
 - Marketing/Social Media – Sara Susman
 - RAGE Baseball – Danielle
 - RAGE Fastpitch – Rob Tanner
 - RYBSA Umpire – Open
 - Sponsorship – Joletta 1 year
 - Equipment – Open
 - Registration – Jen Gettelman
 - Skills Development – Open
 - RAGE/RAGE FP Tryout – Jeremy Miller
 - Sprintwear Coordinators – Nikki Miller & Amber G

Old Business

- SportsEngine fee update - Appendix 2
- Keep SE, Sara Susman to maintain

Adjourn – 735

Board meeting - Closed session (if needed)

Start Time

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Adjourn -

Next Meeting is the ANNUAL MEETING with Election
Day: October 9, 6:30PM

Location: THOR

Parking lot

Volunteer Fee for Rec League

State of RYBSA Meeting?

Appendix 1: Committee membership

- Tournament Committee
- Tryout Committee
 - Jeremy Miller, Jess Thomey, Chris Ross, Rob Tanner, Jamie Groh, Danielle Eichenberger, Scott Walworth
- Concessions Committee
 - Lauren Boldt

Appendix 2: E-mail from SportsEngine - June 29

Hi Everyone,

I reached out to SportsEngine on costs for renewing our subscription and received the following response. This was done through the Chat window within the SportsEngine website and their Help Desk option, thus why I am not forwarding an email.

If someone is willing to dig into this further for the organization, please by all means take the lead, as I just don't have the time right now with determining Head Coaches for all of our age levels next year and working to get things in place for Rage Tryouts and Team Registrations.

From SportsEngine:

Good morning Scott,

Thanks again for reaching out.

Here are all of our new packages: [2023 HQ Pricing](#) which was released at the start of 2023 and is being put into effect on your organization's subscription renewal date. In terms of the pricing, if we don't touch anything it will be \$1299/year for SportsEngine premium. The premium subscription gives you existing capabilities such as website, mobile app, season management, and more. Along with that, you receive additional features such as Quickbooks integration, Volunteer Management, and Memberships. If you decide you want these features we are all set.

If those advanced features seem like overkill for what RYBSA needs we also have the Express package - \$799/year so we are able to do that. The Express package gives you website capabilities, registration, mobile app, and all basic functionalities of our SportsEngine HQ.

Let me know if you have any questions or concerns, sometimes we can get creative if your organization seems to fall in between a best fit for express or premium. I can reply back here in writing or we can link up on a call - book with me here: <https://calendly.com/se-rick-kimlinger/>.

Best,

Rick

Rick Kimlinger

Account Manager / SportsEngine / Baseball and Softball Partnerships

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Appendix 3: