



Board of Directors Monthly Meeting
Minutes
Monday, July 11
6:30PM

Location: Upper Concessions, Heritage Park Shed
Attendees: Scott Walworth, Joletta Kerpan, Rob Peters, Harry Susman, Mike Klumb
Coordinators/Special Guests: Lauren Boldt, Troy Janzer, Mike Hames

Start Time/Roll Call - 6:48PM

Approval of June 5 Minutes - *Motion to approve - Joletta, 2nd - Mike*

Approval of July 11 Agenda - *Motion to approve - Joletta, 2nd - Rob*

Open Forum to Public - *None*

Vice-President Report - **Harry Susman**

- *None*

Treasurer Report - **Rob Peters**

- [REDACTED], *payouts for volunteer fee still coming*
- **Rage Fee Breakdown for next year**
 - **Appears due to a great year prices will stay same as 2022, Rob will give final ok Soon**
 - *2022 Fees \$670 + \$75 volunteer fee*
 - *Three year lease just signed at Thor, approx \$500 more a month*
 - *Look at tournament, umpire, uniform costs, league fees*
 - *Fundraisers, sponsorships look like they will help keep fees similar*
 - *Proposing raising team budget to \$2300*

Coordinator & Committee Report

- **Uniform & Spirit Wear - Nicki Miller & Amber Giordano**
 - *No update*
- **Scheduling Coordinator & Village Liaison - Andy Kaul & Ryan Butzke**
 - **Schedules are updated and will be attending the next Parks Meeting (Date TBD).**
- **Volunteer Coordinator - Becky Fisher**
 - *Special Olympics volunteer opportunities*
 - *Becky sending out ivolunteer*
- **Awards Coordinator - Lindsay Lauters**
 - *no update*
- **Fundraiser Coordinator - Open**

- Will provide summary at next meeting
- Concessions Coordinator - **Lauren Boldt**
 - *Special Olympics, Sunday, July 17, 9-3 all proceeds go to RYBSA*
 - *Need ipads and money from Rob*
 - *Will provide tournament report at next meeting*
- Rage Tournament Coordinator - **Scott Walworth**
 - Tournaments Reviewed at Next Meeting
 - *overall reviews favorable from participants and umpires*
- Marketing Coordinator - **Joletta Kerpan**
 - Social media marketing & Flyers to schools for Tryouts with Mikes help
- RYBSA Umpire Coordinator - **Kyle Koepsell**
 - *No update*
- Sponsorship Coordinator - **Open**
 - Will provide summary of sponsorships and expenses at next meeting
- Registration Coordinator - **Open**
 - *Need a registration coordinator*
- Skills Development Coordinator - **Open**
 - RYBSA Intro to Softball Pitching - July 24
 - U12 Fastpitch Red practice for Rec interest in Rage
- Community Liaison Coordinator - **Open**
-
- Rage Tryout Committee
-

Secretary Report - **Joletta Kerpan**

- Nothing to report

RAGE Baseball & Fastpitch - **Scott Walworth**

- Upcoming Tryouts
 - Registration Link is now live via Sports Engine
 - Scott will manage this and have Master List updated before each open tryout
 - We will need Board Coverage at every open tryout to help with sign-in and assigning numbers to each players for tryout. **See Appendix 1**
 - Offer Letters and Decline Letters need to be updated - Action for Scott
 - Need to finalize Rage Fees for 2023 season
 - Master Excel Document for tryout totals to be updated - Action for Scott
 - Need tryout forms updated - Action for Scott
 - Wristbands for numbers - Do we have any left?
 - *Ordered during meeting*
- Coaching Spots for next season
 - Still need coaches for U8 and U16 boys baseball teams.
 - Scott is continuing to email current coaching staff about these openings
 - Tryout registration also has a question for parents to indicate if they are interested in being a head coach or assistant coach
 - Brandon has also sent out messaging to Rec families and coaches about needs for coaches at both levels
- Rage Registration after receiving an offer letter
 - This needs to be set up via Sports Engine

- Do we want to schedule a three payment system again?
 - I would recommend that the payments be Sept 15, Oct 15, and Nov 15
- Discussion on a payment due to secure spot on team
 - Motion to require a \$200 non-refundable downpayment to secure a spot on the team within 48 hours of offer letter. 2nd - Susman, all in favor
- 3 payments will then be acceptance of offer and 2 other monthly payments

RYBSA - Brandon Duke

- Rage information to potential Rec players

Fields, Grounds, THOR & Equipment - Mike Klumb

- RYBSA season end date? Equipment turn in date set & schedule volunteers to help clean bags, pressure wash gear & inventory/needs for next season
 - RENEW (store in West allis) might be interested in our old gear & equipment ie. Helmet face masks, chin guards, catchers eq.
 - If village won't fix the "lip" or edge of infield/outfield for next year can we setup volunteer hours to do it ourselves?
 - Which field(s)? They fixed fields 4, 5, 6, and 7 last year. This year they planned to work on Fields 1 and 2.
 - Tryout flyers(Joletta made)sent to school districts who would send out to families but germantown won't - contacts on spreadsheet updated
 - Tryout(Looking for players) added to InfoSports.com
 - Tryout Signs put up all over

Old Business

- THOR contract signed - Rob P
 - Update Rage families on Thor from Board - Joletta?
 - New contract - 3 year lease, starting in November, \$500 higher a month

New Business

- U15 Schedule and U15 Rage Fees for this year
 - *Reviewed the expectations given to the families and expectations were met during the season - 4 tournaments*
 - *Scott motion - Expectations met so no refund for U15 families, Rob 2nd, all in favor*
- Future HS level Rage/Rage Fastpitch Fee Structure/Requirements
 - *Expectations for these levels will be a year by year conversation with coaches*
- Tryout acceptance and fee to be paid - *addressed under Rage Director section*

Adjourn - *8:40PM*

Next Meeting: *To be determined*

Location:

Parking lot

Reviews of Rage Raffle

Reviews of Mother's Day Tournament

Reviews of Summer Slam/Summer Bash

Reviews of RYBSA Tournament and Family Fun Day

Reviews of concessions

Updates on sponsorships

Updates on any spirit wear or future uniform or spirit wear possibilities - uniform fitting day usually in October

Review of volunteering hours and any other opportunities this season for families

Girls trophy for Summer Slam

Family Meeting - State of Rage/Rybsa occurred in Sept last year

Re-evaluating current positions or creating new Coordinator Positions for new season and recruiting into positions

Winter Training sessions - do we know anyone willing to head this coordinator position (skills development & Training

Appendix 1:

Tryouts Scheduled by Date					Board Coverage
U8	Miller / Walworth (For Tryout)	Thursday (7/14)	6PM-8PM	Field 3	Scott
U12	Miller	Saturday (7/16)	10AM-12PM	Field 1	Scott
U11	Groh	Wednesday (7/20)	6PM-8PM	Field 7	Scott
U14	Horwath / Michalowski	Wednesday (7/20)	6PM-8PM	Field 6	Scott
U13	Kaul	Thursday (7/21)	6PM-8PM	Field 2	Scott??-Helfare
U15	Gumz	Thursday (7/21)	6PM-8PM	Field 6	Scott??-Helfare
U16	Gumz (For Tryout)	Thursday (7/21)	6PM-8PM	Field 6	Scott??-Helfare
U9	Kollmar	Friday (7/22)	6PM-8PM	Field 5	
U15	Gumz	Saturday (7/23)	8AM-10AM	Field 6	Scott
U16	Gumz (For Tryout)	Saturday (7/23)	8AM-10AM	Field 6	Scott
U10	Huffman	Saturday (7/23)	10AM-12PM	Field 4	Scott
U8	Miller / Kollmar (For Tryout)	Saturday (7/23)	10AM-12PM	Field 5	Scott
U9	Kollmar	Saturday (7/23)	10AM-12PM	Field 5	Scott
U14	Horwath / Michalowski	Saturday (7/23)	10AM-12PM	Field 6	Scott
U12	Miller	Saturday (7/23)	12PM-2PM	Field 7	Scott
U13	Kaul	Sunday (7/24)	10AM-12PM	Field 2	Scott??
U11	Groh	Sunday (7/24)	6PM-8PM	Field 1	
U10	Huffman	Monday (7/25)	6PM-8PM	Field 4	
U10 FP	Ross	Saturday (7/30)	10AM-12PM	Field 5	
U12 FP	Ross	Saturday (7/30)	10AM-12PM	Field 5	
U14 FP	Northern/Bretz / Kerpan	Saturday (7/30)	12PM-2PM	Field 4	
U16 FP	Northern/Bretz / Kerpan	Saturday (7/30)	12PM-2PM	Field 4	
U10 FP	Ross (For Tryout)	Tuesday (8/2)	6PM-8PM	Field 5	Scott
U12 FP	Ross (For Tryout)	Tuesday (8/2)	6PM-8PM	Field 5	Scott
U14 FP	Northern/Bretz / Kerpan	Tuesday (8/2)	6PM-8PM	Field 4	Scott
U16 FP	Northern/Bretz / Kerpan	Tuesday (8/2)	6PM-8PM	Field 4	Scott

Appendix 2:

Appendix 3: