



# MINUTES

## Board of Directors Monthly Meeting

Friday, August 27, 2021

Meeting time: 6:00 P.M. to 8:00 P.M.

**Location:** Richfield Chalet (Front Room)  
**Attendees:** Andy Kaul, Scott Walworth, Mike Klumb, Ron Gumz, Jolletta Kerpan, Rob Peters, ~~Brandon Duke~~  
**Special Guests:** Mindy Riesen, ~~Becky Fisher, Corey Radermacher, Ryan Butzke, Beth Filter, Crystal Reinwand, Becky Pichler~~

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Start Time / Roll Call – Board Member (1 minutes) – *Start 6:04PM*

1. Approval of April 23 minutes – (1 minutes) – *Mindy 1<sup>st</sup>, Andy 2<sup>nd</sup>*
2. Approval of ~~July 15 agenda~~ *Update August 27 Agenda* – (1 minutes) — *Jolletta 1<sup>st</sup>, Becky 2<sup>nd</sup>*
3. Open Forum to Public – *No Public comment*
4. Treasurer Report – (5 minutes)
  - Current Checking Account Balance – [REDACTED]
    - i. Current Debit Card Account Balance - [REDACTED]
  - Outstanding Bills, Registrations, and Withdrawals
    - i. BSN, WE Energies, & THOR –
    - ii. Digital Edge bill – *Rob said paid \$4700 for banners, raffle tix*
      - ❖ Up to date – *just received a bill again, will follow-up*
    - iii. Tournament Refunds – *taken care of*
      - ❖ Boys Teams and Girls Teams
        - Have all tourney teams received their refund?
      - ❖ Player Refunds – taken care of
        - See new business

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### 5. Coordinator Report / Action Item List– (60 minutes)

- Uniform (RAGE) and Spirit Wear
    - *Beth Filter resigned*
    - i. Delivery of Coaches Gear – Shirts
      - ❖ Still waiting!
        - Spoke to BSN and he cancelled our order. He has reordered that day and we are expecting delivery mid-September.
          - Do not hold your breath.
    - ii. New sideline store
      - ❖ During the opening 6 weeks there was a total of \$2200 spent.
        - \$220 will be coming back to the organization.
    - iii. Auto Decal for 2021 – Digital Edge in Richfield
      - ❖ Have all been delivered, *did everyone pay?*
      - ❖ *Follow up with Mike Klumb*
    - iv. Rage Uniforms
      - ❖ Can we bring a sample to Master Printwear and see if Ryan can get the same uniforms?
        - Looking to move away from BSN.
          - *Reaching out this week to Master Printwear*
      - ❖ Requests from Fastpitch players, coaches, and parents.
        - 3 Jersey's
          - Jersey 1: Sleeved Red, White, and Blue
          - Jersey 2: Sleeveless
          - Jersey 3: Sleeveless
  - *Looking into RWB Sleeveless*
  - v. Rage Uniform Fitting Day – *Motion Andy Friday Oct 22, 6pm – 8pm girls, Sunday Oct 24, 8 am - 12 boys, Scott 2<sup>nd</sup>, all in favor*
    - a. *Talked about Boombah vs Champro*
    - b. *Mike K checking on samples we do have*
    - ❖ What we need to do prior to meeting.
      - Are we staying at BSN or moving to another business?
        - If another business, we need to confirm they can do the uniforms and hats.
        - Even better if they can match price or better price.
        - Need to get better tank jersey's (samples) for the girls. Anything needed for them?
    - ❖ Date for meeting.
      - In the past we have scheduled the meeting for the beginning of October.
- **Scheduling Coordinator and Village Liaison – Ryan Butzke.**
  - i. Cooked lunch for all the village employees.

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- ❖ Questions or concerns?
- ❖ Ideas for next year?

*Conversation with village, meeting and saying thank you – Good relationships with village and Rockets*

*Move generator from lower – Butzke will take care of that*

*Cut the sod for the ridges, will look to do that after fall ball*

*#6 has to fix mound – 50/50 expenses with village*

*Need to get check to village for our field usage taking into account rainouts*

*Going to the village about*

*- Upper concession – faucet drip, drain*

*- Ask for more upkeep in the bathrooms*

- **Volunteer, Umpire and Concession Coordinators.**

- i. Volunteer

- ❖ Totaled volunteer opportunities to date.

- Concession set-up – Completed
      - Banner hang-up – Completed
      - Mother's Day Tourney – Completed
      - Summer Slam –
      - Concession Clean-up –
      - RYBSA fun-day –
      - RYBSA/RAGE Concession Stand(s) –
      - *Becky will be helping with totals*

- ❖ Need to complete all volunteer refunds by end of October/*try sept*

- ❖ Questions or Concerns?

- ❖ Ideas for next year?

- ii. Umpire Coordinator – *Crystal did not attend*

- ❖ Questions or Concerns?

- ❖ Ideas for next year?

- ❖ *Have a candidate for coordinator – Mindy will send it out*

- iii. Concessions - *Mindy*

- ❖ Record year for both of our tournaments

- *Went well, a lot of work for Becky & Mindy*

- ❖ Questions or Concerns?

- *Suggestion of Regular season during week no burger/hotdogs?*

- *Had good workers, 5-6 paid workers*

- ❖ Ideas for next year?

- *Need to be consistent if going to be open or not*

- *Put out something saying concession stands open if volunteers?*

- *Starts after Mother's Day Tourney*

- *Volunteers an issue, need to make sure RYBSA families get opportunity for hours*

- iv. I-volunteer website will need to be renewed by September 20

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- ❖ \$250 for one year
- ❖ *Motion Mindy to renew, Rob P 2<sup>nd</sup>, all in favor*
- **Safety, Training and Lessons – Open**
  - i. Mike has been updating the list at THOR.
  - ii. Reach out to our trainers that provided lessons last year and get on something scheduled for October and November.
    - a. *Reaching out to trainers – Bigler (Andy), Marcus (Scott W), Sylvia & Melissa B (Scott W)*
- **Awards Coordinator – Corey Radermacher**
  - i. Questions or Concerns? *Go through our stock before we order anything*
  - ii. Ideas for next year?
    - ❖ Instead of large trophy can we do medals (1<sup>st</sup> and 2<sup>nd</sup>) and a luggage tag for every player? – (See Appendix 1)
      - *Getting rid of trophy and doing something else, to be determined*
- **Fundraiser Coordinator / Lead – Ron Gumz and Brandon Duke**
  - i. Completed on July 9<sup>th</sup>.
    - ❖ Total amount collected: 25,025 (after payouts)
      - All winners have come forward and collected their winnings.
    - ❖ Top 3 team earners for Rage/Lady Rage
      - Each earn and extra \$450 for 2022
        - U11 Navy - \$2,400 (U12 for 2022)
        - U11 Red - \$2,000 (U11 for 2022)
        - U9 - \$1,980 (U10 for 2022)
        - U13 - \$1,980 (U14 for 2022)
        - *Mike K Motion – Mike K to give 3<sup>rd</sup> place teams both \$450 each, 2<sup>nd</sup> Rob P, (Ron G abstains), All rest in favor*
    - ❖ Top 3 team earners for T-ball and Coach Pitch
      - Each team has earned a bowling party (\$100 each team)
        - Coach Pitch Navy - \$1,100
        - Coach Pitch Air Force - \$780
        - T-ball Marines - \$580
        - *Brandon sending e-mail to winners*
    - ❖ Top 3 team earners for Rookies, Single A, Double A and Koufax
      - Each team has earned a bowling party (\$100 each team)
        - Koufax Army - \$1,140
        - Girls Rookies Navy - \$1,080
        - Boys Rookies Army - \$1,080
        - *Brandon sending e-mail to winners*

*To find out winners need to get people to social media, but also need to rely on players and families to relay winners to those they sold to.*

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### 6. New Business (15 minutes) –

- Lady Rage Refunds:
  - i. U12 Lady Rage – Holly Panten (New Player / Paid \$625)
    - ❖ Torn Meniscus – only played in one game this year.
    - Fee Breakdown



*Andy motion to refund \$191, Joletta 2<sup>nd</sup>, all in favor*

*Andy will reach out to let coach Jeff Northern and family know & refund through Sports Engine*

- State of the State of RYBSA and Rage
  - i. Schedule a date for mid-September at Heritage Park (Rage Only)
  - ii. *Announce fundraiser, village relationship, volunteers help, board help*
    - ❖ *Coaches giving updates on their teams*
    - ❖ *Thor updates*
    - ❖ *September 19, 11:00AM THOR*

### 7. Tournaments (20 minutes) –

- Review of Mother's Day Tourney:
  - i. Pro and Con from tournament?
  - ii. Plan for Mother's Day 2022 (May 6-8):
    - ❖ Post to Website and InfoSports by \_\_\_\_\_.
    - ❖ Umpire info to Arbiter by \_\_\_\_\_.
    - ❖ Volunteer Schedule by \_\_\_\_\_.
    - ❖ *U8/9/10/11/12/13, will need to book Firemen's Park this year*
- Review of Summer Slam & Bash:
  - i. Plan for Summer Slam & Bash 2022 (June 24-26):
    - ❖ Post to Website and InfoSports by \_\_\_\_\_.
    - ❖ Umpire info to Arbiter by \_\_\_\_\_.
    - ❖ Volunteer Schedule by \_\_\_\_\_.
    - ❖ *U12/14/maybe U16/18*
    - ❖ *Two brackets possibly for U12, check with U12 coaches*

### 8. RAGE & LADY RAGE – (5 minutes)

- Registration numbers
  - i. 13 teams (9 Rage & 4 Lady Rage)
    - ❖ U8 – 11
    - ❖ U9 – 12
    - ❖ U10 – 11
    - ❖ U11 – 11
    - ❖ U12 – 12
    - ❖ U13 Navy – 11

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- ❖ U13 Red – 12
- ❖ U14 – 12
- ❖ U15 – 12
- ❖ U12 LR Navy – 11
- ❖ U12 LR Red – 11
- ❖ U14 LR – 12
- ❖ U16/18 LR – 1
- ❖ *All paid!*

- Finalize Practice Schedule by next meeting
- *Younger kids earlier time slots during weekday, and older kids can do early weekend time slots, since many have jobs*
- Finalize League Play by next meeting

### 9. RYBSA Update (20 minutes) – *Brandon not present*

- Pro and Con from the season?
- Questions or concerns?
- Ideas for next year?
- July 17 special event? *Same event again*
  - i. Attendance? *Well attended!*
  - ii. New Leads on board/coordinators?
  - iii. *Kofax good season – Mindy*
  - iv. *Family day – great! Good opportunity to get rid of concessions.*
    - ❖ *3hrs – event has good volunteer options*

### 10. Board and Coordinator Nominations (10 minutes) –

- Coordinator positions will become coordinator committees...thoughts?
  - i. Fundraiser
  - ii. Mother's Day Tournament
  - iii. Summer Slam Tournament
  - iv. Boys Bash Tournament
  - v. Uniform & Spirit Wear
  - vi. Volunteer
  - vii. THOR Search Team
  - viii. Etc...
- ❖ *Thoughts / Concerns*
- ❖ *After state of the state*
- ❖ *Discussion on board/coordinator openings and possible candidates*

### 11. Heritage Park (5 minutes) – *Table to next meeting (will not meet until Oct. with village).*

- Fields need repair.
  - i. Field #1
  - ii. Field #2
  - iii. Field #4

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- iv. Field #5
- v. Field #6

### *Mike K last minute stuff*

- *selling inverters*
- *selling red pitching machines*
- *order bownets for teams*
- *new u12 fastpitch bags and stuff for them, wait til inventory figured out on current teams*
- *new first aid kits for every rage and rec team*
- *Need 2 L screens – get 2 like the black ones that are there*
- *rec needs new catcher gear – table for next meeting*
- *return new pants that have been laying around*

### **12. Adjourn (1 minute) – 9:20PM**

- Next Meeting: *Wednesday, September 15, 2021, 6PM*
- Location: *TBD*

### APPENDIX 1:

