



# MINUTES

## **Board of Directors Monthly Meeting**

**Monday, December 13**

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

**Location:** Pioneer Bowl

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

**Special Guests:** Nicki Miller

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Start Time / Roll Call – Board Member (1 minutes) – *6:05PM*

1. **Approval of November 11 minutes – (1 minutes) – *Motion: Harry, 2<sup>nd</sup>: Rob P, All in favor***
2. **Approval of December 8 agenda – (1 minutes) – *Motion: Joletta, 2<sup>nd</sup> Harry, All in favor***
3. **Open Forum to Public – *No public input***
4. **Treasurer Report – (5 minutes)**
  - Current Checking Account Balance – [REDACTED]
  - i. Current Debit Card Account Balance - [REDACTED]  
*Debit under \$100 – transfer more money, need new signers*
5. **Coordinator Report / Action Item List– (30 minutes) –**
  - Uniform (RAGE) and Spirit Wear – *Nicki Miller & Amber Giordano*
    - i. Sideline Store
      - ❖ December Sale is 20% when \$90 or more has been spent:
        - Dec21 is the new code.
    - ii. Auto Decal
      - ❖ 2022 Decals – For all players.
        - Uniform numbers? Vote Y/N. – *Get prices first*

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- Digital Edge? *Joletta will e-mail Digital Edge and introduce Nicki/Amber so they can get pricing and info*
- *Also have a RYBSA decal part of conversation*
- Order and have ready by Uniform Pick-up Day?

### iii. Rage Uniforms

- ❖ Scott Walworth to provide an update on his conversation with Ryan at Master Print wear.
  - Has the “Master Order Spreadsheet” been shared with Master Print wear? If not, when will it be shared?  
*Spreadsheet uploaded with items*
    - Order should take 4 to 6 weeks to fulfill.
    - Schedule Uniform Distribution for Mid-February?
  - Scott shared the new hat design.
    - Thoughts?  
*Scott will check on voting but thought the star that looked more like R was the choice.*
- ❖ *Any options on a Uniform T-shirt for parents?*
- ❖ Champro uniform sweatshirts
  - Are we able to create an order sheet for both the home and away jersey?
  - Is this something Ryan at Master Print wear can do with Champro?
  - *Joletta will check with Sideline store to see if they can offer this at store and report back to Nicki/Amber*

### *Coaches Gear*

*- Can Masterprint create a store for coaches to shop and give a certain dollar value that RAGE will cover, the rest on the coach.*

- iv. Rage Uniform Fitting Day (October 22 and 24) –
  - ❖ Order Boombah Helmets – Mike
    - Have the helmets been ordered and when will we expect to receive them? *Yes ordered, this week they should be in*
  - ❖ Order Marucci Batting Gloves – Andy, *will followup with Andy*
    - Ordered and receive Fastpitch gloves and at Andy’s house.
    - They were backordered 7 AS batting gloves. We can order a different glove or wait till they come in stock (not sure when they will be available again).
- Scheduling Coordinator and Village Liaison – ***Andy Kaul & Ryan Butzke.***
  - i. Indoor Practice Schedule – *Shared with coaches*
    - ❖ Posted to Website under both RAGE and FASTPITCH
  - ii. THOR Cleaning Schedule – ***Andy will share with board via email.***

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- ❖ Completed
  - Thoughts? Are we good to share with coaches and post inside of THOR?
- iii. 2022 Game Template – **Andy will share board via email.**
  - ❖ Completed – *shared with coaches*
  - ❖ Template has a field and day for each RAGE team to schedule home games.
  - ❖ Template also has fields reserved for RYBSA teams.
- iv. 2022 “Master Heritage Park Schedule”
  - ❖ Completed
    - Will share with Harry Susman and Scott Walworth. *done*
    - This will ultimately be shared with head coaches, rockets, and village staff. *After it is populated.*
- v. Year-End Meeting with the Village and Rockets.
  - ❖ Ryan Butzke will schedule with Village for mid-December
- vi. Field Usage Fee
  - ❖ Completed, but not paid yet. This will be done at the meeting. *Has been PAID*
    - \$3,470 – **Appendix 1**
- vii. MISC.
  - ❖ Village Field 4/5, 6/7 cleaned up the lips.
  - ❖ July 17 is off limits at Heritage Park. The village is hosting a Special Olympics day at the park.
    - This is shown in all templates and calendars.
- Volunteer, Umpire and Concession Coordinators.
  - i. 2021 Volunteer Fees are completed and paid  
*Need umpire coordinator*
- Safety, Training, Equipment (Field Ops), and Lessons – Mike  
*Need more support from Coaches for next year for open and close of Thor during lessons*
  - i. Reach out to our trainers (Bigler & Porcaro) – *all paid*
    - ❖ CORY BIGLER:
      - Session 2: Check will need to be filled out and delivered on the last day of lesson (December 16)
        - Monday and Thursday
        - 12 x \$75 = 900
    - ❖ MIKE PORCARO: *Trevor*
      - Session 2: Check will need to be filled out and delivered on the last day of lessons (December 15)
        - Wednesday
        - 20 players x \$75 = \$1,500
  - ii. Equipment Ordering

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- ❖ What has been ordered and what is still needed to be ordered?
  - Baseballs - *\$2000*
  - 2 New L Screens and possible a fastpitch screen.  
*2 New L Screens already done, Mike looking into fastpitch screen*
- ❖ RYBSA Needs
  - New Catchers gear.- *not necessary per Brandon*
    - Every Team? *Mike goes through all gear and fundraiser in spring can help with catchers gear*
- Fundraiser Coordinator - **Open**
  - i. Super Bowl Squares: *Launched at Coaches Meeting*
    - ❖ Are we ready to launch? Need to get out to our teams ASAP.  
*Picked numbers for the boards during meeting*  
*E-mail to coaches to follow*
      - Each team sells 50
        - Each team keeps 50% of total collected after payouts
          - \$375 for each team
          - 12 teams x \$375 = \$4500 back to the organization.

### 6. Tournaments (5 minutes) – **Scott Walworth**

- Tournaments have been posted  
*Mothers Day and Summer Slam/Bash doing well for interest/registration already*
  - i. Info Sports - Yes
  - ii. Website - Yes
  - iii. WSYBL - No
  - iv. Shoreline League - No
    - ❖ Umpire info to Arbiter by \_\_\_\_\_.
    - ❖ Volunteer Schedule by \_\_\_\_\_.

### 7. RAGE and FASTPITCH – (5 minutes) -

- Build a coach's background check into our registration website.  
*Do not build into site, link will just be sent to coaches*  
*Half of coaches have completed first step in background check*

### 8. RYBSA Update (10 minutes) –

- Registration Fee
  - i. Same as last year or increase due to rise in equipment costs?  
T-ball and Coach Pitch - \$65 (last year), or \$70, \$75  
Rookies, Single A, Double A, Jr., and Sr. – \$105 (last year) \$115 or, \$125  
Triple A (Jackson has asked to combine teams) - \$125 (new cost)
    - ❖ Breakdown of cost between Jackson and Richfield – **Appendix 2**
  - ii. Build registration on the website by December 24
    - ❖ Who is building it this year? *Brandon*

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- Andy can assist someone to show them how it is done.
- iii. Timeframe for registrations?
  - ❖ Last year we matched up with the other communities
    - Jan. 1 to March 15 *We will do mid January to March 15 time frame*

*Motion – Joletta - Keep RYBSA fee same and \$75 volunteer fee per family, 2<sup>nd</sup> – Brandon, all in favor*

*Motion – Brandon – Include in the fee a \$50 fundraiser fee per family, 2<sup>nd</sup>- Harry, all in favor*

*\$75 volunteer fee returned if family volunteers total of 4 hrs*

*\$40 fundraiser fee returned if family sells the required amount for the RYBSA fundraiser*

*Tabled until next meeting – Any Head Coach or Board incentives*

*Flyers need to get updated – Joletta will do it again this year*

- Special RYBSA Event
  - i. Same as last year? *YES*
  - ii. Tournament. Need to communicate with all communities ASAP. *Brandon is working on that now.*
    - ❖ Suggestion would be June 4-5, *11-12*

### 9. Old Business (5 minutes)

- WSYBL Umpire Fees are going up for 2022
  - i. 2<sup>nd</sup> thru 4<sup>th</sup> Grade – One umpire \$70
  - ii. 5<sup>th</sup> & 6<sup>th</sup> Grade - \$60 per umpire or \$90 without a partner
  - iii. 7<sup>th</sup> & 8<sup>th</sup> Grade - \$65 per umpire or \$100 without a partner
- Selling Inverters, *Battery Packs* and Red Pitching Machines
  - i. What are the approved pricing?  
*Consensus is to get whatever price possible – buy/sell/trade, advertise among Rage families*  
*3 red ones to sell*
  - ii. Post to what websites?

### 10. Adjourn (1 minute) – 8:33PM

- Next Meeting Date: *Monday, January 10*
- Next Meeting Time: *6:00PM*
- Location: *Pioneer Bowl*

*\*As a reminder we have Badger Burger reserved for the second Wednesday of every month. It is currently under my name and number (Andy Kaul 262-305-4429).*

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### APPENDIX 1:

Month	# Fields Used	Field Usage Fee	Total
April	62	\$5.00	\$ 310.00
May	272	\$5.00	\$ 1,360.00
June	235	\$5.00	\$ 1,175.00
July	164	\$5.00	\$ 820.00
August/September	15	\$5.00	\$ 75.00
<b>Total Due to Village of Richfield</b>			<b>\$ 3,740.00</b>

### APPENDIX 2:

#### Overview of 2021 Season

- Registration Period Opens 12/15/20 (Early bird registration with discounted rates)
  - January - February 28th
  - All families are required to participate in Raffle Fundraiser (\$100.00)
    - Families receive \$100 in raffle tickets to sell to recoup fundraiser fee (10 tickets)
  - All families are required to either volunteer at our concession stand (2 shifts), Coach, or join the Board
    - Head Coaches get \$50 off registration - First come, first serve.
    - Assistant Coaches fulfill all their Volunteering Requirements
    - Board Members receive Free registration for the entire family, but still, must pay for Raffle Fundraiser
      - Board members fulfill their volunteering requirement by serving on the Board

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<b>JAYBA versus RYBSA (overall pricing)</b>		
<b>LEVEL</b>	<b>JAYBA</b>	<b>RYBSA</b>
TBall	\$50	\$65
Coach Pitch	\$50	\$65
Baseball Rookies	\$65	\$105
Single A	\$65	\$105
Double A	\$75	\$105
Triple A (Koufax)	-	\$105
Fastpitch Rookies	\$65	\$105
Fastpitch JR	\$65	\$105
Fastpitch Majors	\$65	\$105
Fundraiser	\$100	-
Volunteer Fee	\$100	\$75
Total	\$250 - \$275 or \$150 - \$175 with Successful Volunteer	\$65 - \$180 TBall and Coach Pitch does not pay volunteer fee - or \$105 with Successful Volunteer
Difference	\$185 - \$95 or \$45 - \$70	
*JAYBA offers coaches \$50 off registration fee		
*JAYBA offers free registration for board members (still pay for fundraiser)		