



MINUTES

Board of Directors Monthly Meeting

Friday, February 26, 2021

Meeting time: 6:30 P.M. to 8:30 P.M.

Location: Pioneer Bowl

Attendees: Andy Kaul, Scott Walworth, Mike Klumb (absent), Ron Gumz, Joletta Kerpan, Rob Peters

Special Guests: Mindy Riesen, Becky Pichler (absent), Corey Radermacher, Ryan Butzke (absent), Beth Filter, Brandon Duke, Crystal Reinwand

Start Time / Roll Call – Board Member (1 minutes) – Start 6:40PM

1. Approval of January 15 minutes – (1 minutes) – *Motion: Ron P 2nd: Scott W*
2. Approval of February 26 agenda – (1 minutes) – *Motion: Corey R 2nd: Andy K*
3. Open Forum to Public – **No public input**
4. Treasurer Report – (10 minutes)
 - Current Balance – [REDACTED] (as of February 25)
 - *Mindy delivered sponsorship payments to Rob P*
 - Outstanding Bills and Payments
 - i. BSN –
 - ❖ Batting Helmets - [REDACTED] – *will be paid, chin straps will be coming*
 - ❖ Practice Jersey's - [REDACTED] – *paid once errors corrected/received*
 - Total Outstanding [REDACTED]
 - ii. Outstanding Rage Fees for 2020-21 Season – (See Appendix 1)
 - ❖ Boys – [REDACTED] for an incorrectly written check.
 - i. 1 payment plan approved, reaching out to U16 coach*
 - ii. Incorrect check ripped up and asked to resubmit*
 - ❖ Girls - \$0
 - Total: [REDACTED]

MINUTES

RYBSA Board of Directors January 15, 2021 Meeting (cont.)

- Email sent on January 8.
- iii. Envelopes for League Play and Mother's Day Tourney
 - ❖ See New Business
 - ❖ *Board to schedule 1 day to knock out envelopes and cash*

5. Special Guest (U16 Richfield Rage player and future Eagle Scout) – Evan Medla

- Evan Medla's Eagle Scout Project – **See Appendix 3.**
 - i. Building a batting cage and he will be raising the funds.
 - ❖ Putting the cage behind field 7.
 - We will be putting in two tunnels.
 - Village and RYBSA will be paying for the second one.
 - ii. *August projected end, village will maintain, 110 feet long possibility to split each tunnel for more use*
 - iii. *Thanked Evan and let him know to reach out with any questions and help needed.*

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

- Uniform and Spirit Wear
 - i. Rage Uniform Delivery
 - ❖ Any outstanding items:
 - Helmets – Have 5 helmets with no chin guard.
 - 1. *In coach's office*
 - Bat Bags – Waiting to hear from BSN next week.
 - 1. *Move to Easton, If delay may go to silver bag*
 - Batting Gloves – Waiting to hear from BSN next week.
 - 1. *Currently on the way*
 - Uniforms – Some corrections have been completed. Not all.
 - 1. *Some delivered, need to doublecheck who has what*
 - 2. *Who got the light blue jerseys already?*
 - *Rec jerseys talked about next month, discussion of logos, team names*
 - ii. Delivery of Coaches Gear – Shirts and Hats
 - ❖ Andy will contact BSN next week.
 - ❖ *Hats probably be ready next week*
 - iii. 2nd spirit Wear late Feb-March.
 - ❖ Update on items.
 - Any items that need to be included on the order?
 - Polo's
 - RWB Sweatshirts
 - *Umbrella?, sturdy chair? Tent?*
 - When do we expect this to go live?
 - *Shoot for March 8 to go live, so can take possession in April*
 - *Beth will send options/updates to the board*

MINUTES

RYBSA Board of Directors January 15, 2021 Meeting (cont.)

- *1 screen print & 1 embroidery option*
- *Board needs to get the appropriate logo file for future vendors*
- iv. Auto Decal for 2021 – Digital Edge in Richfield
 - ❖ Do we get the same one as last year and just get the new families a decal, or a replacement if needed?
 - ❖ *Same as last year*
 - New families get 2, will deal with other requests as they come.
 - *Requests from current players – must pay for it*
 - Cost? – *Beth will check with Digital Edge*
- Scheduling Coordinator and Village Liaison – Ryan Butzke.
 - i. Have all teams sent their schedules to Ryan?
 - ii. *Only have Boys U13, U12R, U10, U9, U11Navy*
 - iii. *Scott sending a reminder*
 - ❖ Have all the schedules been placed into the Village’s master spreadsheet? If not when do, we expect it to be completed?
 - Before our meeting with the local communities first week in March.
 - ❖ Begin the process of stuffing envelopes for all our league games.
 - Who will reach out to each team and confirm the amount they need for each game and how many games?
 - *Talked about earlier in meeting*
 - iv. Midwest Athletic Fields
 - ❖ Price out our fields, especially field 6. –
 - Slinger did 5 fields for \$18k.
 - Have we heard anything from the Village or ability to fix the mound?
 - *Village admits cannot fix it well*
 - *Making phone calls to get info*
 - v. Contact Richfield Soccer Club President about our Mother’s Day –
 - ❖ Update on Conversation?
 - No games allowed on this day.
 - We stay away during their tournament so they should do the same.
 - *Lower fields only*
 - Can we still utilize the upper fields 4,5,6, and 7 during their tournament?
 - *This had already been agreed to for 2020, Andy sending reminder e-mail.*
 - vi. Banner Picture Day
 - ❖ Need to discuss with McManigal’s if they can assist with this again and what the cost will be to the organization?
 - ❖ If McManigal’s cannot help, then what are the costs to go elsewhere?

MINUTES

RYBSA Board of Directors January 15, 2021 Meeting (cont.)

- Need to schedule a date.
 - Network Photography in Jackson has the capability to do banners.
- *Can McManigal's do individual and team photos and then we reach out to others for banners*
- *Network Photography – Ron G reaching out*
- *Mike Hennes – can do banners if we submit photos? – Corey R reaching out*
- Safety, Training and Lessons – Open
 - i. Thank you to Joletta for calling and helping with the inspection.
 - ❖ Mike Klumb has gotten the fire extinguishers recharged.
 - Need to post list in the coaches' office and begin to check off the items that will need addressed. (See Attached)
- Awards Coordinator – Corey Radermacher
 - i. Need to start planning our trophies and medals for the Mother's Day tourney.
 - ❖ Are we all set for all our tournaments?
 - Trophies
 - Medals
 - *Mother's Day all ordered*
 - *Other tourneys - Order 2 weeks before tourney*
- Fundraiser Coordinator / Lead – Ron Gumz
 - i. Vote on the template/form that Joletta and Andy built. (See Attached)
 - ❖ Payouts for weekly awards?
 - ❖ Who will do the drawing?
 - ❖ Date of launch?
 - How will we launch the fundraiser?
 - How long do we want to sell squares?
 - ❖ Awards for players or teams?
 - *Moving back fundraiser to Month of June – first couple weeks sell/last 2 weeks giveaway*
 - *Can include Rec side in this fundraiser*
 - *Look into wording of the fundraiser rules – Ron G*
 - *Look into QR codes – Brandon D*
 - *Need updated daily giveaway amounts, giving away 2 a day?*
 - *Possibility of using Google Docs*
 - *Using online payment can encourage buying day of drawing*
 - *Include Summer Slam as opportunity for selling to other teams to get possible payout that day with it being toward the end of the fundraiser time, do we end it with Summer Slam weekend? Players walk around and sell between games or sell at concession stand?*
 - *Think of individual and team award options*
 - ii. Saz's Catering "Drive Thru Fish Fry" (See Attached)
 - ❖ We will receive 15% back from all orders.
 - Do we pick a date and go begin to market the date?
 - *Move forward with this idea – Andy follow-up*
 - ❖ Do we look at doing something at a local restaurant like "The Stillery"? (Appendix 2)

MINUTES

RYBSA Board of Directors January 15, 2021 Meeting (cont.)

- They will give back 10% of the bill to the organization.
 - *Agreed to look into this and give business to Richfield restaurant – possible sponsorship opportunities*
 - *Maybe Badger Burger?- Mindy looking into*
 - Volunteer, Concessions, and Umpire Coordinators.
 - i. Volunteer
 - ❖ Will need Becky to be at the next meeting so we can post volunteer positions on www.ivolunteer.com
 - ii. Umpire Coordinator
 - ❖ New email will be created: umpire@rybsawi.com
 - Create this email before next meeting and link to Reinwand89@gmail.com
 - ❖ Pull a list from 2021 registration on families that have listed they are interested in umping.
 - Begin to contact last year's umpires.
 - *1 umpire for all levels except AA & Koufax*
 - *\$40 a game? Make sure we are consistent with others*
 - Create a flyer and post at THOR, Facebook, Twitter, and our website.
 - *Check with Digital Edge on printing cost*
 - *Update application – Mindy*
 - *Website will need employment forms posted, but send out first to interested people*
 - iii. Concessions
 - ❖ Price for SQUARE is free and they will charge a 2.1% transaction fee and 10 cents.
 - *Minimum of \$5 purchase?*
 - Does Jackson add the transaction cost onto the customer?
 - We need to be open and honest on our prices.
 - Would need 2 or 3 squares?
 - Would we use our own phones, tablets, etc. or buy a refurbished Ipad.
 - *Ipads run \$300 each, holders \$30 each*
 - *Looking into android options – Mindy*
 - *Concern that you cannot download sales until get on wifi, rejected credit cards will result in loss of \$*
 - ❖ Can we use volunteers instead of paying kids?
 - *Rec requires 4 hrs/Rage requires 8 hrs volunteering*
 - ❖ *4-5 workers per concession stand*
 - ❖ *Cash vs Credit Card Line?*
 - ❖ *New menu will be brought to next menu*
 - ❖ Thought of assigning RYBSA teams a date to volunteer.
 - ❖ Concession open/closer needed?
 - ❖ Mindy has spoken with Jackson Youth Baseball.

MINUTES

RYBSA Board of Directors January 15, 2021 Meeting (cont.)

- Info provided by Mindy and Becky.
- ❖ Gas Grills & Popcorn Machine
 - Do we buy, use sponsorships funds, or ask a restaurant(s) for \$250 each and buy 2 gas grills (one for upper and one for lower), as well as a popcorn machine.
 - *Mindy motion, Scott 2nd to purchase 2 grills \$250-\$300 each*
 - *Look into other popcorn options- Laughing Mountain?*
- ❖ See Tournaments about using volunteers for concessions and companies to run our food stands.

7. Old Business (5 minutes) -

- Budget Tracker for 2021.
 - i. Update Board, as well as send a copy to Scott and Andy.
 - ii. *Rob P – all up to date with tournaments/reimbursements*

8. New Business (15 minutes) –

- Envelopes (League Play)
 - i. Need the number of scheduled games sent to the treasurer ASAP.
 - ❖ Need to withdraw cash and stuff envelopes for each team.
 - Completed by April 2nd
 - Follow up at next meeting.
 - *Discussed earlier in meeting*
- Complete Tournament Brackets by _____.
 - *Arbiter Schedule by March 10 to Dave Ernst*
 - *Added 6 new teams since price drop*
- New player for U10 Lady Rage
 - i. Brother plays for U12 Red.
 - ❖ Cost breakdown for new player?
 - ❖ *Motion Andy, 2nd Scott – full payment for new player*
- Banners – New sponsors will need their banners made.
 - *Mindy looking into this*
- Richfield Days will be moving to Heritage Park starting this year!
 - i. Dates are August 26th – 29th.
 - ❖ They have asked if we would like to have some baseball games during the festival.
 - *This event not during season, will discuss further at next meetings*
 - ❖ I have asked about having a fundraiser booth, as well as doing an early sign-up period.
 - Dunk tank

9. New Equipment – Team and Organization (10 minutes) -

- Need to start planning on ordering balls for league play.

MINUTES

RYBSA Board of Directors January 15, 2021 Meeting (cont.)

- i. Teams will need 2-3 balls per game. (2 new, 1 lightly used) -
 - ❖ Balls for WSYBL: (Need Pricing from BSN) – Amazon pricing is below: *Mike K in contact with BSN*
 - Champro CBB300 - (\$44 not including shipping)
 - Diamond DOL – A - (\$48 not including shipping)
 - Baden 2BB - (\$42 not including shipping)
 - Rawlings ROLB – (\$65 not including shipping)
 - Pro Nine NFHSA – (\$60 not including shipping)
- ii. Shoreline League – 3 balls each game 18 games – order 3 dozen
 - ❖ Majors gives out 2 dozen per team.
- iii. Do we need to order balls for our Rec Teams?
 - ❖ We will need RIF 10 balls for T-ball, Coach Pitch, and Rookies?
 - ❖ What about Rookie Girls?

- *Discussion on left handed catcher glove and availability at Thor*

10. Tournaments (30 minutes) –

- Scott to provide and update on our registrations for each tournament.
 - i. Do we need to set up a Zoom Call for March 16 to lower price to \$300 or do we vote today to lower on March 17?
 - ii. *Will make next decision on March 17*
 - Mother's Day Needs:
 - i. Arbiter completed and sent to them.
 - ❖ Envelopes for umpires/games
 - ❖ Include a meal ticket/coupon (Saturday and Sunday)
 - Is there a minimum number of games and umpire must work to get the meal ticket/coupon?
 - ii. Brackets completed by _____
 - iii. Are we using Tourney Machine?
 - ❖ Who wants to price it and be the lead?
 - ❖ *Mike Klumb to take lead*
 - ❖ *Mike/Andy checking price - Price is usually \$100ish a tournament*
 - iv. Volunteer System built.
 - v. Golf Carts (at least 2 are needed).
 - ❖ *Mindy has secured 1 golf cart, needs help getting it to ballfield*
 - ❖ *Andy said a gator can be rented for approx. \$300 a week*
 - vi. Punch list sent to village. (See Attached)
- Everyone take a look at punchlist to see if there is anything they can help with*
- ❖ Review and update rules and share with all teams.
 - Have 3 to 5 coaches take this on?
 - Horwath be a leader with this task?
 - ❖ Remind teams to complete the waiver prior to arrive on the first day of games.
 - ❖ Dates.
 - ❖ Port A John's and pump out the bathrooms.

MINUTES

RYBSA Board of Directors January 15, 2021 Meeting (cont.)

- ❖ Dumpster behind field 4.
- ❖ Do we have enough chalk and diamond dry?
- ❖ Hours for Mike.

- Discussion of having a field Marshal cover 2 fields as long as start times staggered

- vii. Using La Cabana and Smoke 225 for our tournament?
 - ❖ Do we sell anything?
 - ❖ If we allow them to sell, we will have more volunteers to assist with running the concessions stands during the week.

- Joletta will reach out to both Smoked and LaCabana for all tournament dates, be located near Field 7 and LaCabana can use the concession stand

- We have learned that there are 3 local girls fastpitch tournaments during the same time as our Summer Slam and Boys Bash.
 - i. Can we have someone research what Fastpitch tournaments are during the Mother's Day weekend, as well as baseball tournaments June 25-27.
 - ❖ It may be beneficial to move our tournaments.
 - Move Mother's Day Tourney to the first week of June?
- Boys Bash Tournament
 - i. We will need pitching mounds for the U16/17 tournament, as well as the U14.
 - ii. *We do have mound that can be utilized, need rule of no metal cleats*

11. THOR (5 minutes) –

- New lease that needs to be signed
 - i. 1 year or 2 year?
 - ❖ Adding and escrow payment into the monthly lease payment.
 - In the past we have paid our taxes at the end of the year.

- Signed new 2 year lease with Escrow so taxes not a separate payment, taxes usually \$6k-\$7k
- Learned Landlord thinking of selling

- Anybody hear anything that needs to be fixed at THOR?
 - i. Batting Cage Conduit
 - ii. ATEC pitching machine (bolt on wheel needs to be tightened)
 - iii. Red pitching machine in office.
- Send an email to coaches about the mess that gets left in the supply closet.

- Need to build cabinet and then have signage on the wall where to put stuff

12. RYBSA Registration (30 minutes) –

- Registration is live. *Registration done on March 15*
 - i. 12/15 to 3/15 Registration Numbers (Updated February 26 @ 12:00 pm):
 - ❖ Tee Ball – 25 (2 teams)
 - 1 Head Coach & 4 Asst. Coaches.
 - ❖ Coach Pitch – 41 (4 teams)
 - 3 Head Coaches & 7 Asst. Coaches.
 - ❖ Rookie (Boys) – 22 (2 teams)

MINUTES

RYBSA Board of Directors January 15, 2021 Meeting (cont.)

- 3 Head Coaches & 4 Asst. Coaches.
 - ❖ A – 12 (1 team)
 - 0 Head & Asst. Coaches.
 - ❖ AA – 5 (0 teams)
 - 0 Head Coaches & 2 Asst. Coaches.
 - ❖ AAA (Koufax League) – 6 (0 teams) – *possibly join Hartford?*
 - 0 Head Coaches & 2 Asst. Coaches.
 - ❖ Rookie (Girls) – 9 (1 team)
 - 0 Head Coaches & 1 Asst. Coach
 - ❖ Junior – 1 (0 teams)
 - ❖ Majors – 0 (0 teams)
 - Spoke with the other communities and we will be touching base at our next meeting in of February / First week of March about joining teams together if needed.
 - Girls Juniors
 - Girls Majors
 - Boys AA
 - Boys AAA
- Need to set teams up and then place them into the website.
 - *Volunteer?*
 - i. Complete the team designation by March 28.
 - ❖ Update teams into the Website
 - ❖ Share with Tony Dobson (Slinger) for scheduling.
- Meeting with the other communities in March to finish rules, look at the start/end of the season, as well as what fields are available.
 - i. End of Season Rec Tourney?

13. Adjourn (1 minute) – 9:50PM, Motion – Ron G, 2nd Rob P

- Next Meeting: **Friday, March 26, 6:30PM**
 - Location: To be determined
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MINUTES

RYBSA Board of Directors January 15, 2021 Meeting (cont.)

APPENDIX 1:



APPENDIX 2:



MINUTES

RYBSA Board of Directors January 15, 2021 Meeting (cont.)

APPENDIX 3:

Materials:

- 6 4" Galvanized Posts 16'
- Nylon Batting Cage Net
- Turf Underlayment
- Home Plate Mat
- Gravel Base
- Concrete Overlay Base
- 3 Hand Crank Winches
- 3 100' Steel Cables
- 4 2x8 Boards

Estimated Price: \$4,500 - \$6,000



Length: 55' **Width:** 12' **Height:** 12'

Location: Either of the two marked locations, behind field 7 or behind field 5.