



MINUTES

Board of Directors Monthly Meeting

Tuesday, January 15, 2021

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

Location: Pioneer Bowl
Attendees: Andy Kaul, Scott Walworth, Mike Klumb, Ron Gumz, Joletha Kerpan, Rob Peters
Special Guests: Mindy Riesen (absent), Crystal Reinwand (absent), Corey Radermacher

Start Time / Roll Call – Board Member (1 minutes) – Start 6:39PM

1. **Approval of December 18 minutes – (1 minutes) – *One update change 6ii from Ron to Rob; Motion: Corey S 2nd: Ron G***
2. **Approval of January 15 agenda – (1 minutes) – *Motion: Mike K 2nd: Andy K***
3. **Open Forum to Public – *No public input***
4. **Treasurer Report – (5 minutes)**
 - Current Balance – [REDACTED] (as of January 14)
 - i. [REDACTED] earmarked for league/tournament play.
 - Outstanding Bills and Payments
 - i. BSN – *take possession of pants/jerseys/hats this month, pay next month*
 - ❖ Rage/Lady Rage Pants - [REDACTED]
 - ❖ Rage/Lady Rage Jersey [REDACTED]
 - ❖ Rage Hats - [REDACTED]
 - Total Outstanding [REDACTED]
 - ii. Outstanding Rage Fees for 2020-21 Season – (See Appendix 1)
 - ❖ Boys [REDACTED]
 - ❖ Girls [REDACTED]
 - Email sent on January 8.

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5. Coordinator Report / Action Item List– (10 minutes)

- Scheduling Coordinator and Village Liaison – Ryan Butzke
 - i. Rage Calendar (Fields/Dates) has been sent to all coaches on January 3.
 - ii. Have any teams completed their schedules? Have they sent them to Ryan?
Goal having info on Arbiter site by Feb 1
 - iii. Midwest Athletic Fields
 - ❖ Price out our fields, especially field 6. – *Slinger did 5 fields for \$18k*
 - www.midwestaf.com
 - iv. Contact Richfield Soccer Club President about our Mother's Day – *Ryan*
 - ❖ No games allowed on this day.
 - ❖ We stay away during their tournament so they should do the same.
- Safety, Training and Lessons – Open
 - i. Check the fire extinguisher for recharge date?
 - a. *Mike looking into recharge*
 - b. *Joletta will contact Sussex Village to schedule inspection*
- Uniform and Spirit Wear
 - i. Fall shipment has been delivered
 - ❖ Has all spirit wear been delivered/*picked up*?
 - v. Rage Uniform Delivery
 - ❖ Scott at BSN will be delivering to THOR the last week of January.
 - ❖ This will include uniforms, bat bags and helmets.
 - Not included – *girls* batting gloves. – *Joletta will check with girls U14/16 on alternatives to Under Armor gloves*
 - ❖ Date for uniform distribution?
 - Choose a date (Friday)?
 - We had January 29th.
 - How do we structure it?
 - We spoke about having the coaches hand out at practice. If any errors, they are to get back to us ASAP....
 - We need to get info out ASAP....
 - E-mail to coaches to pick up at Thor at next practice. Need to know about errors within a week.*
 - When do we launch the Fundraiser? – *tabled until Feb meeting*
 - vi. 2nd spirit Wear late Feb-March
 - ❖ Send Rage/Lady Rage contact list to Beth Filter. - *includes timeline*
 - What do the members want to see?
 - Hats (Navy, Columbia, Cardinal Red & Digi Camo)
 - Tank Tops
 - Can Koozie, *Towels, Tents?*
 - Contact Scott Summerfield (ssummerfield@bsnsports.com)

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- Select items and choose the 2-week order dates.
 - Awards Coordinator – Corey Radermacher
 - i. Need to start planning our trophies and medals for the Mother’s Day tourney.
 - ❖ Pricing for 2021 Mother’s Day Tournament - (See Appendix 2)
 - Do we do *1 year* or 2 year? – *Decided 1 year at a time for ordering*
 - Do we need to store the trophies, or will he hold those for a year?
 - ❖ Summer Slam & Boys Bash – medals and trophies have been purchased.
 - Need to do an inventory of the number we have.
Corey R will resend proofs for summer slam/bash and get quote plus Mother’s Day order
- Fundraiser Coordinator / Lead – Ron Gumz
 - i. Build a template and “how to do it” document.
 - ❖ Scott and Mindy have the knowledge. – *Scott e-mailed info*
 - Help build or share with Ron.
 - *Will present at Feb board meeting and figure out launch date*
 - ❖ Last year we started our fundraiser on March 1.
 - What do we need to do for this fundraiser to be successful?
 - ii. Saz’s Catering “Drive Thru Fish Fry”
 - ❖ We will receive 15% back from all orders
 - Do we pick a date and go begin to market the date?
 - *Will move forward with this – Andy K making contact*
- Volunteer, Concessions, and Umpire Coordinators.
 - i. Volunteer
 - ❖ Share info and meet with Becky Fisher.
 - ii. Umpire Coordinator
 - ❖ Met with other communities and we agreed to:
 - Rookies, Single A (1 umpire)
 - Double A (2 umpire)
 - Koufax (waiting on league to get back to myself)
 - *Combining teams with Hartford*
 - ❖ New email will be created: umpire@rybsawi.org
 - iii. Concessions
 - ❖ Research the price and activation fee for SQUARE.
 - *One square free and 2.1% charge and 10 cents a transaction*
 - *Would need 4 most likely*
 - ❖ Can we use volunteers instead of paying kids?
 - ❖ *Thought of assigning RYBSA teams a date to volunteer*
 - ❖ *Concession open/closer needed?*

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- ❖ Begin the process of what to buy and what to scrap for 2021.
 - Becky Pichler and Mindy had a spreadsheet last year.

6. Old Business (5 minutes) -

- i. Budget Tracker for 2021.
 - ❖ Update Board, as well as send a copy to Scott and Andy.
- ii. Auto Decal for 2021.
 - ❖ Do we get the same one as last year and just get the new families a decal, or a replacement if needed.
 - Thoughts?
 - *New families get 2, will deal with other requests as they come*
 - Beth Filter (Spirit Wear Coordinator).
- iii. Amazon Smile
 - ❖ Set up Amazon Smile and posted to Facebook, Twitter, Website and sent a letter on January 7th and 8th.
 - ❖ Continue to post on Facebook and Twitter at least 2x a week.

7. New Business (5 minutes) –

- Evan Medla's Eagle Scout Project – **See Appendix 3.**
 - i. Building a batting cage and he will be raising the funds.
 - ❖ Putting the cage either behind *field 7* or field 5
 - ❖ *Reach out to village about possible 2nd one*
- Paint and Hang ¾ inch plywood.
 - i. Plan a date.
 - ii. What do we need?
 - iii. Email members for assistance. – *Mike K*
- Chip Kuchevar contacted me about using THOR on open nights.
 - i. This was part of his sponsorship.
 - ❖ Friday 7:30 to 8:45 or 8:45 to 10:00.
 - ❖ *Contact him about earlier time on Fridays, only him and daughter, must sign waiver*
- Schedule a monthly Rage Coaches Meeting.
 - i. Purpose is to stay transparent and open on what is happening with the organization.
 - ii. *Invite to board meetings, open forum at beginning*

8. New Equipment – Team and Organization (5 minutes) -

- Has all the new equipment been received?
 - i. Any backorders or issues.
 - ❖ We noted a possible backorder on catcher's gear.
 - Is this the case or do we have the gear now? – *Have gear*
 - ❖ Ball bags and 1st aid kits have not been ordered?

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- Have we ordered ball bags and 1st aid kits? – *already have 1st aid kits and ball bags done*
 - We should order another large box of ice pack.
 - Thoughts?
 - *Ice in coach's office for Rage teams that need them*
 - Has all the equipment bags been handed out?
 - i. Who has not received their bags? – *are at Thor ready for pick up*
 - ❖ What equipment is missing or needed?
 - Need to start planning on ordering balls for league play.
 - i. January meeting
 - ❖ Teams will need 2-3 balls per game. – *2 new, 1 lightly used*
 - Balls for WSYBL: (Need Pricing from BSN) – *amazon pricing*
 - 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)
- Shoreline League – 3 balls each game 18 games – order 3 dozen
Majors gives out 2 dozen per team

9. Tournaments (5 minutes) –

- Update on our registrations for each tournament.
*No summer slam U10 & U12 full plus 2 on waiting list, change U16/17 to U16/18, no mothers day U9 – In a better position than this time last year
Decisions to be made next meeting on any changes to format*

10. THOR (5 minutes) –

- Organized the coach's office on Sunday January 3 – Thank you to all!
 - i. Need to buy hand soap for the bathroom.
Corey R has dispenser and soap he will bring
 - ii. Update the U12 Lady Rage locker- *Rob P*
 - iii. Anybody hear anything else that needs to be done?
 - ❖ A cabinet under the chain link fence to the bat rack.
 - Can move balls and other equipment to there and use the other closet for our pitching machines.
 - *Cart discussion and pitching machine placement*

11. Sports Engine (5 minutes) -

- Ask coaches to follow up with parents and explain that we will be posting info on their team page that affects all of Rage/Lady Rage.
Reminder to team and parents to follow the team page for information

12. RYBSA Registration (10 minutes) –

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- Registration is live
 - i. Updates
 - ii. Need to collect volunteer fee from the following: (See Appendix 4).
 - ❖ Email sent on December 16 and January 8, 2021.
 - Send emails on January 15, 22, 29. February 5, 12, 19 & 26.
 - iii. Back to School Registration Numbers:
 - ❖ Tee Ball – 4
 - ❖ Coach Pitch – 11
 - ❖ Rookie (Boys) – 9
 - ❖ A – 7
 - ❖ AA – 2
 - ❖ AAA – 3
 - ❖ Rookie (Girls) – 3
 - ❖ Junior – 1
 - ❖ Majors – 0
 - iv. December 15 to March 15 Registration Numbers (Updated January 11):
 - ❖ Tee Ball – 4 (total of 8 – 1 team)
 - ❖ Coach Pitch – 10 (total of 21 – 2 teams)
 - ❖ Rookie (Boys) – 2 (total of 9 – 1 team)
 - ❖ A – 3 (total of 10 – 1 team)
 - ❖ AA – 0 (total of 2 – 0 teams)
 - ❖ AAA (Koufax League) – 1 (total of 4 – combining towns)
 - ❖ Rookie (Girls) – 4 (total of 7 - 0 teams)
 - ❖ Junior – 0 (total of 1 – 0 teams)
 - ❖ Majors – 0
 - 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
- Advertising / Media Blitz
 - i. Continue to email and post on social media.
 - ii. Village will post a few messages on their website and Facebook post (2-3x during registration) – Ryan coordinate with Jim Healy.
 - iii. Flyers for posting around town - *Andy & Joletta*
 - iv. Schools to send out flyers. – *Mike*
 - ❖ February – *Shooting for end of this month*

13. Adjourn (1 minute) – 9:01PM

- Next Meeting: **Friday, February 26, 6:30PM** location to be confirmed later
- Location: Pioneer Bowl (Corey was reaching out to them on January 8, 202)

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Next Month Agenda:

- ✚ **Arbiter**
 - **Tournament Games**
 - **League Games?**
- ✚ **Envelopes**
 - **Begin to withdraw and make team envelopes (14 teams)**
 - **Need final team schedules.**

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APPENDIX 1:



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APPENDIX 2:

2020 Tournament - Summer Slam & Boys Bash

Quantity	Description	Rate	Amount
140	3mm medals with silk ribbons	\$ 10.95	\$ 1,533.00
5	4 post 3 level trophies	\$ 90.00	\$ 450.00

2021 Tournament - Mothers Day (1 year)

Quantity	Description	Rate	Amount
192	3mm medals with silk ribbons	\$ 9.50	\$ 1,824.00
7	4 post 3 level trophies	\$ 105.00	\$ 735.00

2021 Tournament - Mothers Day (2 years)

Quantity	Description	Rate	Amount
384	3mm medals with silk ribbons	\$ 7.50	\$ 2,880.00
14	4 post 3 level trophies	\$ 80.00	\$ 1,120.00

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.

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APPENDIX 4:

<i>Interested in volunteering or hearing more about the options available</i>							
<i>Would like their volunteer refund returned.</i>							
BACK TO SCHOOL SPECIAL TBall (3 & 4 yr olds)							
Paid Volunteer Fee	Last Name	First Name	Guardian First	Guardian Last	Guardian Home	Guardian Cell	Guardian Email
BACK TO SCHOOL SPECIAL Coach Pitch (5 & 6 yr olds)							
Paid Volunteer Fee	Last Name	First Name	Guardian First	Guardian Last	Guardian Home	Guardian Cell	Guardian Email
BACK TO SCHOOL SPECIAL Rookie - Boys (7 & 8 yr olds)							
Paid Volunteer Fee	Last Name	First Name	Guardian First	Guardian Last	Guardian Home	Guardian Cell	Guardian Email

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BACK TO SCHOOL SPECIAL Single A - Boys (9 & 10 yr olds)							
Paid Volunteer Fee	Last Name	First Name	Guardian First	Guardian Last	Guardian Home	Guardian Cell	Guardian Email
[REDACTED]							

BACK TO SCHOOL SPECIAL Double A - Boys (11 & 12 yr olds)							
Paid Volunteer Fee	Last Name	First Name	Guardian First	Guardian Last	Guardian Home	Guardian Cell	Guardian Email
[REDACTED]							