



MINUTES

Board of Directors Monthly Meeting

Wednesday, October 13, 2021
Meeting time: 6:00 P.M. to 8:00 P.M.

Location: Badger Burger (Private Room)
Attendees: Andy Kaul, Scott Walworth, Mike Klumb, Ron Gumz, Jolletta Kerpan, Rob Peters, & Brandon Duke
Special Guests: Ryan Butzke, Mindy Riesen, Becky Fisher, Crystal Reinwand, Becky Pichler, Corey Rademacher

Start Time / Roll Call – Board Member (1 minutes) – **START 6:08PM**

1. Approval of September 15 minutes – (1 minutes) – *Motion: Scott W, 2nd Andy K*
2. Approval of October 13 agenda – (1 minutes) – *Motion: Jolletta K, 2nd Scott W*
3. Open Forum to Public – *Introduction of Guests – Harry Susman, Amber Giordano, Nicki Miller, Lauren Boldt*
4. Nominations - (15 minutes)
 - Board of Directors
 - i. President: No nomination
 - ii. Vice President: *Harry Susman*
 - iii. Treasurer: *Rob Peters*
 - iv. Secretary: *Jolletta Kerpan*
 - v. Director of RAGE: *Scott Walworth*
 - vi. Director of RYBSA: *Brandon Duke*
 - vii. Director of Field Operations and Equipment: *Mike Klumb*
 - Coordinators
 - i. Sponsorship Coordinator(s): *No nomination*
 - ii. Concessions Coordinator(s): *Lauren Boldt*
 - iii. Umpire Coordinator: *No nomination*
 - iv. Uniform & Spirit Wear Coordinator: *Amber Giordano, Nicki Miller*

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- v. Awards Coordinator: *No nomination*
- vi. Director of Safety, Training & Lessons: *No nomination*
- vii. Fundraiser Coordinator: *No nomination*
- viii. Scheduling and Village Liaison: *Andy Kaul*
- Committee(s)
 - i. Volunteer Committee: *Becky Fischer*
 - ii. THOR Search Committee: *No nomination*
 - iii. Mother's Day Tournament Committee: *No nomination*
 - iv. Summer Slam/Boy's Bash Committee: *No nomination*
 - v. Concessions Committee: *No nomination*
 - vi. Tryout Committee: *No nomination*
- RYBSA Specific
 - i. Boys Coordinator(s): *No nomination*
 - ii. Girls Coordinator(s): *No nomination*
 - iii. RYBSA Special Events: *No nomination*

5. Treasurer Report – (5 minutes)

- Current Checking Account Balance – ██████ (as of October 12)
 - i. Current Debit Card Account Balance - ██████ (as of October 12)
 - ii. *Next Rage payment coming*

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

- Uniform (RAGE) and Spirit Wear
 - i. Coaches Gear – *2021 Shirts – Still haven't heard from Scott S*
 - ii. New sideline store
 - ❖ October Sale is 20% when \$85 or more has been spent:
 - Oct31 is the new code.
 - iii. Auto Decal
 - ❖ 2022 Decals – Who is buying them, getting them and are we using a new design? – *All players getting them this year*
 - Collect all uniform number and submit ASAP.
 - Could they be ready for Uniform Pick-up Day?
 - *Shooting for Uniform Pick-up Day*
 - iv. Rage Uniforms
 - ❖ Scott Walworth to provide an update on his conversation with Ryan at Master Printwear.
 - Has Master Printwear started the test batch?
 - *Scott will be dropping uniforms off due to an artwork issue.*
 - *Decision by Nov 10 to go with BSN or Master Printwear*
 - ❖ Requests from Fastpitch players, coaches, and parents.
 - 3 Jersey's
 - Jersey 1: Sleeved Red, White, and Blue
 - Jersey 2: Sleeveless Red, White, and Blue

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- Jersey 3: Sleeveless
- v. Rage Uniform Fitting Day (October 22 and 24) –
 - ❖ New “2022 Order sheet” – Need to update pricing. **(Attachment 1)**
 - ❖ *Joletta will update asap*
 - ❖ Role of Head Coaches for this day?
 - ❖ *Head Coaches need to be there and available.*
 - ❖ *Files need to be available for each team*
 - ❖ *Bring Credit Card reader – Mike & Mindy set up?*
 - ❖ Week of Monday October 18 will we close-down THOR?
 - Need to set up all week*
 - Allow this time for families to come in and complete the fitting day if not able to attend Friday or Sunday. – *work with coaches*
 - Boombah Samples Ready?
 - Boys Helmets w/ chin guard
 - Girls Helmets w/ cage
 - Bat Bags
 - Boombah Information on pricing?
 - Marucci Samples Ready?
 - Fastpitch – *Yes*
 - Baseball – No stock will not provide option.
 - ❖ What we need to do prior to meeting.
 - Send out communication via email, social media and put on website include info on Boombah bat bags and no boys batting gloves due to stocking issue.
 - Coaches should also be sending out emails to their teams.
 - Tables for samples (minimum of 4, prefer 12) – Need 12
 - One for Youth Boy Pants
 - One for Adult Boy Pants
 - One for Youth Girls Pants
 - One for Adult Girls Pants
 - One for Boys Jersey’s
 - One for Girls Jersey’s
 - Helmets and Bat Bag(?)
 - Fastpitch Batting Gloves
 - Hats
 - Check-out
 - Check-in
 - Week of RAGE Uniform Fitting Day
 - Begin to set up tables
 - Place boy’s and girl’s items on tables
 - Print order forms and email to head coaches

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- Email coaches to remind teams and to bring a checkbook.
 - Other items...
- Scheduling Coordinator and Village Liaison – Ryan Butzke.
 - i. Indoor practice schedule.

Sending schedule to all coaches and if it changes they are required to reply to all.

 - ❖ We are having some of the same issues again with teams wanting the same date/times. – *3 teams wanted same time*
 - I switched FP U14 to accommodate Bretz, this caused a minor issue with U11. **Appendix 1**
 - ii. Schedule a year-end meeting with the Village and Rockets.

Evan M – Boy Scouts – batting cages up next month and RYBSA in charge of put up/take down. There has been issues with getting material.

 - ❖ Have payment ready for field usage fees on that day.
 - Reference September 15 notes for Village wish list.
- Volunteer, Umpire and Concession Coordinators.
 - i. Volunteer – Need to contact Becky about assisting with numbers.

Becky did follow up with numbers

 - ❖ Totaled volunteer opportunities to date.
 - Concession set-up – Completed
 - Banner hang-up – Completed
 - Mother’s Day Tourney – Completed
 - Summer Slam – Completed
 - Concession Clean-up – Completed
 - RYBSA fun-day – Completed
 - RYBSA/RAGE Concession Stand(s) – Completed
 - ❖ Need to complete all volunteer refunds by end of September or beginning of October
 - I have completed all verification **(Attachment 2)**
 - Do we send to coaches to ensure we have all the data correct?
 - Do we begin the process of refunds?
 - Andy will process through Sports Engine.
 - Rob will send checks to other families.
 - ii. Umpire Coordinator –
 - ❖ Mindy has a candidate
 - Do we have a name and contact info?
 - *No response from this candidate*
 - iii. Concessions –
 - ❖ Square payment system
 - What needs to be done to transfer from Mindy to next individual? Anything? *Mindy will help facilitate*
 - Account info from Mindy

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- Safety, Training, Equipment (Field Ops), and Lessons – Mike
 - i. Mike has been updating the list at THOR.
 - ❖ Any items that can be completed after/before our “State of the State” meeting
 - ❖ Schedule a clean up day and combine it with Uniform Fitting Day
 - October 16 or 17
 - *Clean up schedule should be 1 team in charge per week*
 - ii. Reach out to our trainers (Bigler, Pocaro, Marcus, Sylvia, and Melissa)
 - ❖ BIGLER:
 - Start the week of October 25.
 - Available on *Monday, Tuesday, Wednesday, & Thursday*, but would prefer to keep it back-to-back.
 - Only willing to do 2 hours a night.
 - 6 participants per time slot
 - \$75 for 3 one-hour lessons.
 - ❖ POCARO:
 - Start the week of October 25
 - Available on Wednesday Only
 - Will do a 3-hour night
 - 10 participants per time slot
 - \$75 for 3 one-hour lessons.
 - ❖ MELISSA:
 - Has availability on Tuesday and ~~Wednesday~~ nights.
 - Heard back from Melissa after we had to move on scheduling boy’s clinics.
 - Can she do a Thursday, Friday, Saturday or Sunday?
 - *Two – 1 hr slots, 5-6 kids per session preferred, \$25 a kid per session*
 - *Offer to RYBSA?*
 - ❖ SYLVIA:
 - College Soph. can be tougher to nail down and get availability.
 - Reach out to contacts that Joletta emailed on October 11.
Rianna Brazier (sp?), LVM on availability
 - iii. Equipment Needs:
 - ❖ Team Needs:
 - U8
 - U9
 - U10
 - U11
 - U12
 - U13 Navy

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- U13 Red
 - U14
 - U15
 - U12 Fastpitch Navy
 - U12 Fastpitch Red – Team Bag with gear?
 - U14 Fastpitch
- ❖ THOR Needs:
 - Balls
 - 2 New L Screens and possible a fastpitch screen.
- ❖ Selling Inverters and Red Pitching Machines
 - What are the approved pricing?
 - Post to what website(s)?
- ❖ New First Aid Kits for every Rage and Rec Team
 - Status
- ❖ RAGE Needs
 - Bow Nets
 - What teams/how many?
- ❖ RYBSA Needs
 - New Catchers gear.
 - Every Team?
- iv. Organize and return pants at THOR –
 - ❖ October 16 or 17.
- Awards Coordinator – Corey Radermacher
 - i. Inventory for next year?
 - ❖ Should complete prior to the start of the winter season.
 - Schedule a date
 - Email families for assistance.
- Fundraiser Coordinator -
 - i. Super Bowl Squares:
 - ❖ 50 or 100 squares
 - ❖ Each team keeps 50% of earnings (after payouts)
 - ❖ Rules for use of funds...

7. New Business

- WSYBL Umpire Fees are going up for 2022
 - i. 2nd thru 4th Grade – One umpire \$70
 - ii. 5th & 6th Grade - \$60 per umpire or \$90 without a partner
 - iii. 7th & 8th Grade - \$65 per umpire or \$100 without a partner
 - iv. *Raised \$5 from last year*
 - v. *U8-U10 have the most ump shortages*
 - vi. *Bigler offering \$75 ump training and give each person 10 games with a mentor umpire*
 - vii. *Tournaments offering more \$ to umps as well*

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viii. Umpire coverages sketching for April and May games

8. Tournaments (20 minutes) – **Appendix 2**

- Survey Results: Do you prefer to keep 2 tournaments: Mother's Day Tournament (May 6-8) and Summer Slam/Boy's Bash (June 24-26)?
 - i. **71.9% Yes** and 28.1% No
- Survey Result (Question 2): Do you prefer to have 3 tournaments: Mother's Day Tournament (May 6-8), Summer Slam (June 24-26), and Boy's Bash (TBD)?
 - i. 29.8% Yes and **70.2% No**
- Post Tournaments by Thanksgiving
 - i. Info Sports
 - ii. Website
 - iii. WSYBL
 - iv. Shoreline League
 - ❖ Post to Website and Info Sports by _____.
 - ❖ Umpire info to Arbiter by _____.
 - ❖ Volunteer Schedule by _____.
- **Summer Slam Tournament** – *table to next meeting*
 - i. FP U10 competing in the tournament
 - ❖ Pros and Cons
 - What will the other RYBSA teams think?
 - Other teams would expect the same treatment?
 - What do you charge RYBSA kids?
 - Will possibly get the girls exposed to tourney ball.

9. RAGE & LADY RAGE – (5 minutes)

- Registration payments.
 - i. Final payment will be due on October 15, 2021.
- League Play
 - i. U8, U9, U10, U11, U12, U13N, U13N, and U14 communicated that they will play WSYBL for 2022.
 - ii. \$250 a team*
 - Andy delivered payment on October 12 (WSYBL President's Dinner)
 - iii. U15 has discussed the idea of playing only tournaments.
 - Legion Ball an option?
 - Need to contact chairman and find out all the info and level of play.

10. RYBSA Update (20 minutes) – *Tabled till next month*

- 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) or \$110, \$115

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- Triple A (Jackson has asked to combine teams) - \$125 (new cost)
- ii. Build registration on the website by December 1
- iii. Timeframe for registrations?
 - ❖ Last year we matched up with the other communities
 - Jan. 1 to March 15
- New leads on board/coordinators?
 - i. Email and call potential members.
- Special event?
 - i. Same as last year?
- New Leads on board/coordinators?
- *Quick discussion on Background Checks and to start process*

11. Heritage Park (5 minutes) –

- Fields need repair (Ask coaches for wish list with the understanding that we will not get a lot done).
 - i. Field #1 – Nets, 3rd base stanchion & (70ft) moved, & lips.
 - ii. Field #2 – Nets, need to square up the field, & lips.
 - iii. Field #4 – Low areas near 3rd base & lips.
 - iv. Field #5 – Fence & lips
 - v. Field #6 – Better mound, net at field 6 and 7, & lips
 - ❖ Scoreboard controllers?

12. Adjourn (1 minute) – *8:45 PM Motion: Andy K, 2nd Ron G*

- Next Meeting: *Wed, Nov 10, 6PM*
- Location: *Badger Burger*

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APPENDIX 1:

SCHEDULE STARTING JANUARY 2022					
Day	Start	End	Team	Head Coach	Contact #
Monday	5:00 PM	6:30 PM	U9	Ben Huffman	Did not send a request for THOR
Monday	6:30 PM	8:00 PM	U11	Jeremy Miller	Is OK with any weekday practice
Monday	8:00 PM	9:30 PM	U13 Red	Matt Michalowski	SW did not receive a request for U13 Red
Tuesday	5:00 PM	6:30 PM	U10	Jamie Groh	Did not send a weekday request for THOR
Tuesday	6:30 PM	8:00 PM	FP U14	Ryan Bretz	Requested Tuesday practice
Tuesday	8:00 PM	9:30 PM	U15	Troy Janzer	Requested Late Tuesday
Wednesday	5:00 PM	6:30 PM	U8	Kyle Kollmar	Requested Wed (1st Choice) or Thurs (2nd Choice)
Wednesday	6:30 PM	8:00 PM	FP U12 Red	Chris Ross	Requested Wed (1st Choice) or Thurs (2nd Choice)
Wednesday	8:00 PM	9:30 PM	U13 Navy	Mike Horwath	Andy received Mike's request
Thursday	5:00 PM	6:30 PM	FP U12 Navy	Jeff Northern	Requested Thurs at 5PM
Thursday	6:30 PM	8:00 PM	U12	Andy Kaul	Requested Thurs 7PM-830PM
Thursday	8:00 PM	9:30 PM	U14	Ron Gumz	Requested Wed or Thurs at 7PM
Friday	5:00 PM	6:30 PM	U12	Andy Kaul	Would move to Saturday 12 to 2 after
Friday	6:30 PM	8:00 PM	U12	Andy Kaul	basketball season.
Friday	8:00 PM	9:30 PM			
Saturday	8am	10am	U15	Troy Janzer	Requested 8AM practice on Sat.
Saturday	10am	12pm	FP U14	Ryan Bretz	Requested Sat 8AM-10AM
Saturday	12pm	2pm			
Saturday	2pm	4pm	U9	Ben Huffman	Did not send a request for THOR
Saturday	4pm	6pm	U13 Navy	Mike Horwath	Andy received Mike's request
Saturday	6pm	8pm			
Saturday	8pm	10pm			
Sunday	8am	10am	U11	Jeremy Miller	This time is a must for U11 per Jeremy
Sunday	10am	12pm	U8	Kyle Kollmar	Requested this time to follow U11
Sunday	10am	12pm	U14	Ron Gumz	Requested 10AM on Sunday
Sunday	12pm	2pm	FP U12 Red	Chris Ross	Asked for Sunday (10AM-12PM or 12PM-2PM)
Sunday	2pm	4pm	FP U12 Navy	Jeff Northern	Requested Sun 2-4 PM
Sunday	4pm	6pm	U10	Jamie Groh	Prefers a Sunday afternoon practice
Sunday	6pm	8pm	U13 Red	Matt Michalowski	SW did not receive a request for U13 Red
Sunday	8pm	10pm			

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APPENDIX 2:

Mother's Day Tourney (No U16/U18)

Field #1	U11 Baseball
Field #2	U13 Red Baseball
Field #4	U9 Baseball
Field #5	U8 Baseball
Field #6	U13 Navy Baseball
Field #7	U10 Baseball
Fireman's Park	N/A

Mother's Day Tourney (Including U16/U18)

Field #1	U11 Baseball
Field #2	U13 Red Baseball
Field #4	U9 Baseball
Field #5	U8 Baseball
Field #6	U13 Navy Baseball
Field #7	U10 Baseball
Fireman's Park	N/A

Summer Slam Tourney (No U16/U18)

Field #1	U12 Baseball
Field #2	U14 Baseball
Field #4	U12 Fastpitch Navy
Field #5	U12 Fastpitch Red
Field #6	U15 Baseball
Field #7	U14 Fastpitch
Fireman' Park	N/A

Summer Slam Tourney (Including U16/U18)

Field #1	U16/U18 Fastpitch
Field #2	U12 Baseball
Field #4	U12 Fastpitch Navy
Field #5	U12 Fastpitch Red
Field #6	U14 Baseball
Field #7	U14 Fastpitch
Fireman's Park	U15 Baseball