



# MINUTES

## Board of Directors Monthly Meeting

Wednesday, September 15, 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

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### Start Time / Roll Call – Board Member (1 minutes) – 6:12PM

1. Approval of August 27 minutes – (1 minutes) – *Motion Jolletta K, 2<sup>nd</sup> Andy K*
2. Approval of September 15 agenda – (1 minutes) – *Motion Ron G, 2<sup>nd</sup> Jolletta K*
3. Open Forum to Public – *No public input*
4. Treasurer Report – (5 minutes)
  - Current Checking Account Balance – [REDACTED] (as of September 10)
    - i. Current Debit Card Account Balance - [REDACTED] (as of September 10)
      - ❖ Transfer funds to Debit Card for a total of [REDACTED].
      - ❖ *Motion to transfer funds to Debit Card \$5k, Motion Andy K, 2<sup>nd</sup> Rob P*
      - Begin to use card for new gear.
  - Outstanding Bills, Registrations, and Withdrawals
    - i. BSN, WE Energies, & THOR –
      - ❖ Up to date
    - ii. *Bills in the mailbox – Network Photography, Business fax, Insurance bill*
    - iii. Digital Edge bill –
      - ❖ Update on \$4700 payment that was made, but not received by Digital Edge. – *Taken care of per Rob P*

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### 5. Coordinator Report / Action Item List– (60 minutes) – *Nikki Miller possible replacement*

- Uniform (RAGE) and Spirit Wear
  - i. Coaches Gear – Shirts
    - *Reached out again supposed to have September 15(today?)*
  - ii. New sideline store
    - ❖ Push the sales through emails (board & coaches) and social media posts
  - iii. Auto Decal
    - ❖ Did we complete all transactions (families received and paid)?
  - iv. Rage Uniforms
    - ❖ Scott Walworth to provide an update on his conversation with Ryan at Master Printwear
    - ❖ *Motion to move forward with Master printwear to do samples Motion – Joletta K, 2<sup>nd</sup> Rob P*
    - ❖ Requests from Fastpitch players, coaches, and parents.
      - 3 Jersey's
        - Jersey 1: Sleeved Red, White, and Blue
        - Jersey 2: Sleeveless Red, White, and Blue
        - Jersey 3: Sleeveless
  - v. Rage Uniform Fitting Day (October 22 and 24) –
    - ❖ Girls Timeframe -
      - 6:00pm: U12 Fastpitch Red
      - 6:30pm: U12 Fastpitch Navy
      - 7:00pm: U14 Fastpitch
      - 7:30pm: U16/18 Fastpitch?
    - ❖ Boys Time Frame: *Time switch below*
      - 8:00am: U8 – *12PM*
      - 8:30am: U9 – *11:30PM*
      - 9:00am: U10 – *11:00PM*
      - 9:30am: U11 – *10:30PM*
      - 10:00am: U12 – *Same Time*
      - 10:30am: U13 Red – *9:30AM*
      - 11:00am: U13 Navy – *9:00AM*
      - 11:30am: U14 – *8:30AM*
      - 12:00pm: U15 – *8AM*
        - Boombah Samples?
        - Boombah Information on payments?
    - ❖ What we need to do prior to meeting.
      - Contact Boombah – *Helmets for try-on only 5 of each size for samples*
      - Contact Marucci – **(See Attached Document)** – *get samples*

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- Bat Bags & Batting Gloves
    - Assuming our fastpitch teams are doing batting gloves again?  
*In lieu of hats, will ask fastpitch coaches Sunday at annual meeting and try to get samples*
  - Create uniform order form
    - Pricing for Helmets and Bat Bags
  - Have correct samples ready for each day.
  - Continue to send out communication via email, social media and put on website.
    - Coaches should also be sending out emails to their teams.
  - Tables for samples (minimum of 4) – *1 table per item*
  - Table for check-in and check-out (minimum of 2)
  - Other items?
  - *Order needs to be placed week after try-ons to make sure there is enough time in case any supply chain issues*
  - *Create a check off list to turn into coach? Joletta offered to clean up what we have*
  - *Do we need to have alternate day options?*
- **Scheduling Coordinator and Village Liaison – Ryan Butzke.**
  - i. Compile list, dates, and times for the indoor practice.
    - ❖ Andy and Scott have started to place into document **(Appendix 1)**
    - ❖ *Older teams first on weekends and last on weekdays*
  - ii. Schedule a year-end meeting with the Village and Rockets.
    - ❖ Have payment ready for field usage fees on that day.
    - ❖ *Rockets concession issue taken care of*
    - ❖ *wishlist*
      - *Telephone poles*
      - *Field 1 stansions (sp?)*
      - *Field 2 move home*
- **Volunteer, Umpire and Concession Coordinators.**
  - i. Volunteer – Need to contact Becky about assisting with numbers.
    - ❖ 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) –
    - ❖ Need to complete all volunteer refunds by end of September or beginning of October

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- ❖ I-volunteer website has been renewed.  
*Becky will have total hrs by this weekend*
- ii. Umpire Coordinator –
  - ❖ Mindy has a candidate...do we have a name and contact info?
- iii. Concessions –  
*- Go to Piggly Wiggly looking for sponsorship – use them for a lot of product*
  - ❖ Square payment system
    - What needs to be done to transfer from Mindy to next individual? Anything?
    - *Get account info from Mindy*
  - ❖ Ideas for next year?
    - In combination with sponsorship. We will end the shout outs on the Facebook. Instead, we will have a sponsor be the “concessions stand of the week”. If a sponsor wants to drop off materials during this timeframe, they are welcome to advertise their business. (This can be the Facebook post)
- **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
  - ii. Reach out to our trainers (Bigler, Pocaro, Marcus, Sylvia, and Melissa)
    - ❖ Updates
    - ❖ *Only heard back from Melissa and getting pricing*
  - iii. Equipment Needs:
    - ❖ Team Needs:
      - U8
      - U9
      - U10
      - U11
      - U12
      - U13 Navy
      - U13 Red
      - U14
      - U15
      - U12 Fastpitch Navy
      - U12 Fastpitch Red – Team Bag with gear?
      - U14 Fastpitch
    - ❖ THOR Needs:
      - Balls
      - 2 New L Screens
      - *New screen for the Fastpitch at Thor??*
      - *Take big screen to shed for field 6?*
    - ❖ Selling Inverters and Red Pitching Machines

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- What are the approved pricing?
      - Post to what website(s)?
  - ❖ New First Aid Kits for every Rage and Rec Team
  - ❖ RAGE Needs
    - Bownets
      - What teams/how many?
  - ❖ RYBSA Needs
    - New Catchers gear.
    - Every Team?
  - iv. Organize and return pants at THOR – *put out to sell at tryouts*
  - v. *Mike K putting together checkoff form for coaches*
- **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 / Lead – Ron Gumz and Brandon Duke**
  - i. Renew State License for Raffles.
    - ❖ Submitted application and payment for Class A.
      - \$25.50 on Sept. 10.
    - ❖ Submitted application and payment for Class B.
      - \$25.50 on Sept. 10.

### 6. Old Business (15 minutes) –

- Lady Rage Refunds:
  - i. Holly Paten Refund has been sent and appreciated by the family.
  - ii. *Put the new refund policy on the website*
- State of the State of RYBSA and Rage
  - *Outside of THOR*
  - i. Scheduled for September 19 at 11:00am
    - ❖ Agenda will be sent to board by Friday September 17
      - Email all families and coaches.
      - Remind coaches we will have them introduce themselves to the members.

### 7. Tournaments (20 minutes) –

- Mother's Day Tourney (May 6-8, 2022):
  - i. Plan for Mother's Day 2022 (**Appendix 2**)
    - ❖ Post to Website and InfoSports by \_\_\_\_\_.
    - ❖ Umpire info to Arbiter by \_\_\_\_\_.
    - ❖ Volunteer Schedule by \_\_\_\_\_.
- Summer Slam & Bash (June 24-26, 2022):
  - i. Plan for Summer Slam & Bash 2022 (**Appendix 2**)

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ii. *Discussion on offering RYBSA girls game in the open U10 spot, to give them an opportunity at a tournament like situation and see the Rage Fastpitch teams*

- ❖ Post to Website and InfoSports by \_\_\_\_\_.
- ❖ Umpire info to Arbiter by \_\_\_\_\_.
- ❖ Volunteer Schedule by \_\_\_\_\_.

### 8. RAGE & LADY RAGE – (5 minutes)

- Registration payments.
  - i. Final payment will be due on October 15, 2021.
- League Play
  - *Coaches still have to follow-up with Scott*
  - i. Has U8, U9, U10, U11, U12, U13N, U13N, and U14 communicated about the league they will play in for 2022.
    - We will need to print all registration receipts and mail one payment for all teams in WSYBL or Majors.
    - *Info to be sent to Rob*
  - ii. U15 has discussed the idea of playing Legion Ball.
    - Need to contact chairman and find out all the info and level of play.

### 9. RYBSA Update (20 minutes) – **Table to next meeting**

- Registration Fee
  - i. Same as last year or slight increase?
  - ii. Timeframe for registrations
  - iii. Build registration system for website by \_\_\_\_\_.
- New leads on board/coordinators?
  - i. Email and call potential members.
- Special event?
  - i. Same as last year?
- New Leads on board/coordinators?

### 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 - Nikki
  - vi. Volunteer
  - vii. THOR Search Team
  - viii. Etc...
  - ix. *Possible RYBSA Uniform/Rage Uniform Fitting committee*
  - x. *Possible Tryout committee*

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*xi. Possible Concession committee*

### **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*
  - ii. Field #2 - *nets*
  - iii. Field #4
  - iv. Field #5 - *Fence*
  - v. Field #6 – *Better mound*
  - vi. *Scoreboard controllers?*
  - vii. *Ask coaches?*

### **12. Adjourn (1 minute) – *End 8:00PM***

- Next Meeting: *Wednesday, October 13, 6PM*
- Location: *Badger Burger, tentative location*

*Looking to establish the 2<sup>nd</sup> Wed of the Month as our monthly Board Meeting*

APPENDIX 1:

# MINUTES

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

### SCHEDULE STARTING JANUARY 2022

Day	Start	End	Team	Head Coach	Contact #
Monday	5:00 PM	6:15 PM			
Monday	6:15 PM	7:30 PM			
Monday	7:30 PM	8:45 PM			
Monday	8:45 PM	10:00 PM			
Tuesday	5:00 PM	6:15 PM			
Tuesday	6:15 PM	7:30 PM			
Tuesday	7:30 PM	8:45 PM			
Tuesday	8:45 PM	10:00 PM	U15	Troy Janzer	
Wednesday	5:00 PM	6:15 PM	U8	Kyle Kollmar	
Wednesday	6:15 PM	7:30 PM	U13 Navy	Mike Horwath	
Wednesday	7:30 PM	8:45 PM			
Wednesday	8:45 PM	10:00 PM			
Thursday	6:00 PM	7:30 AM	U12 LR Red	Chris Ross	9/16 to 12/16
Thursday	6:15 PM	7:30 PM	U12	Andy Kaul	
Thursday	7:30 PM	8:45 PM	U14	Ron Gumz	
Thursday	8:45 PM	10:00 PM			
Friday	5:00 PM	6:15 PM			
Friday	6:15 PM	7:30 PM			
Friday	7:30 PM	8:45 PM			
Friday	8:45 PM	10:00 PM			

Saturday	8am	10am	U15	Troy Janzer	
Saturday	10am	12pm	U12	Andy Kaul	
Saturday	12pm	2pm			
Saturday	2pm	4pm			
Saturday	4pm	6pm	U13 Navy	Mike Horwath	
Saturday	6pm	8pm			
Saturday	8pm	10pm			
Sunday	8am	10am	U11	Jeremy Miller	
Sunday	10am	12pm	U8	Kyle Kollmar	
Sunday	12pm	2pm	U12 LR Red	Chris Ross	
Sunday	2pm	4pm			
Sunday	4pm	6pm			
Sunday	6pm	8pm			or U13 Navy
Sunday	8pm	10pm			

APPENDIX 2:

# MINUTES

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### 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