



Board of Directors Monthly Meeting
Minutes
Monday, September 19
6:30PM

Location: Richfield Fire Station #1, Rte 175
Attendees: Harry Susman, Joletta Kerpan, Scott Walworth, Mike Klumb
Coordinators/Special Guests: Amber Giordano, Nicki Miller, Andy Kaul, Jen Gettelman, Jeremiah Reinwand, Cindy Wolff, Dave Mazur, Jessica Mazur, Lauren Boldt

Start Time/Roll Call – 6:40PM

Approval of August 22 Minutes – Motion Scott W, 2nd Harry S, all in favor
Approval of September 19 Agenda – Motion Scott W, 2nd Harry S, all in favor
Open Forum to Public – Suggestions for next year: Dunk Tank – Equipment Rentals in Hartford; Booth for Richfield Days
Vice-President Report - Harry Susman

Treasurer Report - Rob Peters

- ALL 2022 volunteer fees have been refunded
- Proposing \$150 volunteer fee for 2024 with 6 hour requirement instead of 8. Reasoning is \$75 for 8 hours basically amounts to around \$9.50 per hour. \$150 for 6 hours equals \$25 per hour. I believe most people would be more inclined to put their time in. Just a thought.
- thank you Joletta for getting gift cards out to players for fundraiser.

Coordinator & Committee Report

- Uniform & Spirit Wear - Nicki Miller & Amber Giordano
 - present samples we have received of new uniforms from Master Print.
 - *Contemplating getting rid of Cardinal Red – WILL NEED TO VOTE [Champro will need to change the color].
 - Girls: Solid Red Tank [\$35.00], Blue, or White
 - Boys: One same as this year. Two other samples [\$27.00] didn't come out as Nicki/ Amber had envisioned.
 - talk about our meeting with Wendy from Master Print regarding spirit wear
 - talk about when we need to order uniforms by...deadlines etc.
 - How long will it take to get samples on hand for uniform fitting day
 - Uniform Fitting day is scheduled for Oct 21 and Oct 23
 - Spirit Wear and separate coach's website have updates and good new options

- Spirit wear set to launch after fitting day for Christmas gifts.
- Still waiting for pricing from Master Printwear

- Scheduling Coordinator & Village Liaison - **Andy Kaul & Ryan Butzke**
 - Park Commission meeting on September 14
 - \$ owed to village for field usage, as of September 19 = 4,200 (840 total games/practices)
 - Pay between \$2000 and \$2500 this fall for 22 tons of mix to place onto Field #6.
 - consider it a good faith investment
 - Motion Joletta K to pay between \$2000 and \$2500 this fall for 22 tons of mix on Field #6, 2nd Mike K. All in favor.
 - Finalize indoor practice schedule.
 - Utilize capital gains \$ to help update fields, investment needed
 - Field 4&5&7 also need work
 - Decision put off until next year by village
 - Netting and backstops – Fields 1 & 2, Field 6 & 7 - 1 net \$5k, posts etc more up to \$20k
 - Proposal of paying \$3k and Richfield would match every year, previously done

- Volunteer Coordinator - **Becky Fisher**
 - Jessica Mazur – will be working with Becky to get trained

- Awards Coordinator - **Lindsay Lauters**
 - Will plan on having team luggage tags available to teams/coaches at uniform day- Should we sort by team and give to coach? Hand out when the player “checks out”? What do you think is easiest?
 - Re: last month’s discussion around ribbons for the tournaments-as long as we aren’t buying in bulk, we can get the year on the ribbon... If we want to order in bulk then we should consider “Champion” and “Runner Up” and no year. Happy to do whatever the group decides and can work with Mike Hennes to get a design.
 - Tabled discussion for future meeting

- Fundraiser Coordinator - **Open**
 - Finished up the Rage Fundraiser officially with distribution of team awards
 - Cindy Wolff introduced
- Concessions Coordinator - **Lauren Boldt**
 - Summer Slam – Concession issue
 - Cheesemaker electricity, everyone ok
 - Special Olympics coming back
 - Working on making sure not too much leftover product
 - Server Products offering in kind or just \$ for next year. Need Nescos and Napkin dispenser,
- Rage Tournament Coordinator - **Scott Walworth**
 - Based on Coaches Survey response - We will hold 2 tournaments in 2023
 - Further Discussion – agreed on 2 tourneys
 - 2023 Tournaments
 - Mother’s Day Tournament - May 12-14

- RYBSA Umpire Coordinator - **Kyle Koepsell**
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- Sponsorship Coordinator - **Joletta Kerpan**
 - Approval on 2023 Sponsorship Packet
 - Reached out to all 2022 Sponsors
 - Motion Mike K to approve sponsorship packet, Scott W 2nd, all in favor**
- Registration Coordinator - **Open**
 - Jen Gettleman
- Skills Development Coordinator - **Open**
 - Dave Mazur
 - **Soliciting HS, intermediate kids, training sessions, consistently developing habits.**
- Community Liaison Coordinator - **Andy Kaul/Ryan Butzke**
 - Chicken Fest in October looking for volunteers
 - **Joletta will pass along information as she gets it**
- Rage Tryout Committee
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Secretary Report - **Joletta Kerpan**

- Review Coordinator/Board position job requirements
- **Will send out for Board/Coordinators to review**

RAGE Baseball & Fastpitch - **Scott Walworth**

- Teams
 - 16 teams total
 - All 187 players have registered for their 2023 teams
 - 11 Baseball Teams
 - U8 (**Jess Thomey**, 12 Players)
 - U9 Navy (Kyle Kollmar, 10 Players)
 - U9 Red (**Dan Eichenberger**, 11 Players)
 - U10 (Ben Huffman, 14 Players)
 - U11 (Jamie Groh, 10 Players)
 - U12 (Jermey Miller, 11 Players)
 - U13 Navy (Andy Kaul, 12 Players)
 - U13 Red (**Rob Peters**, 11 Players)
 - U14 Navy (Mike Horwath, 11 Players)
 - U14 Red (Matt Michalowski, 12 Players)
 - U16 (**Stuart Goforth**, 12 Players)
 - 5 Fastpitch Teams
 - U10 FP (**Dave Mazur**, 12 Players)
 - U12 Red FP (Chris Ross, 11 Players)
 - U14 Navy FP (Jeff Northern, 12 Players)
 - U14 White FP (**Brandon Wolff**, 12 Players)
 - U16 (Ryan Bretz, 11 Players)
- Coaches Meeting
 - Hosted Coaches Meeting on August 28 at THOR
 - Had Coach representation from all 16 Teams
 - Great Discussion on the following topics
 - Expectations and Culture

- 2022 Tryouts
 - Practice Scheduling at THOR
 - 2023 Uniforms
 - 2022 Clinics at THOR
 - 2023 Tournament Format
 - 2023 Equipment Needs
- Coaches Survey
 - Had 69% of coaches respond to the survey
 - See Appendix 1 for Coaches Survey results
- 2022 Clinics
 - Scott will be reaching out to coaches about the potential for Rage Coaches hosted clinics at THOR and coordinate for those to happen in October and November (December will not be allowed for these)
 - Rage will not host any other clinics at THOR
- WSYBL President's Meeting is tomorrow (9/20)
 - Harry and Scott will be in attendance for RYBSA
 - Main topics of meeting
 - Registration will be from \$250 to \$275
 - Umpire Clinic
 - U15/U16 Division
 - 2023 Umpire Payment to remain the same as 2022
- League Registration for Rage Teams
 - Teams that completed the registration
 - U8, U9 Navy, U10, and U12
 - Teams that still need to complete league registration
 - U9 Red, U11, U13 Navy, U13 Red, U14 Navy, U14 Red
 - U16 will only be doing tournaments in 2023
 - Fastpitch Teams
 - All 5 teams will register at Coaches Meeting in January
- 2022-2023 Season Background Checks
 - Protect Youth Sports - RYBSA Current Balance remaining: \$190
 - Promotion offered through Protect Youth Sports
 - Need to vote on which package to move forward for 2023 season
 - Option A - \$1,000 – An additional \$100 worth of free background checks will be added to your account.
 - Option B - \$2,000 – An additional \$200 worth of free background checks will be added to your account.
 - Who Needs a background check for 2023 season
 - ~24 Rage Coaches (8 Rage FP Coaches / 16 Rage Baseball Coaches)
 - ?? New Board Members / Coordinators
 - ?? New RYBSA Coaches
 - **Motion Scott W to pay \$1k to Protect Youth Sports for upcoming background checks, Joletta K 2nd , all in favor**
- 2024 Season Tryout Dates
 - These dates need to be the first item to be placed on the calendar
 - Recommended Baseball Tryouts
 - **Wednesday, July 19**

- Thursday, July 20
- Saturday, July 22
- Recommended Fastpitch Tryouts
 - Saturday, July 29
 - Tuesday, August 1

Scott Motion to recommended tryout dates – July 19, 20 & 22 for Baseball & July 29, Aug 1 for Fastpitch, Harry 2nd, all in favor

- Evan Medla - Eagle Scout - Court of Honor
 - Saturday, October 15 @ 11:00 AM
 - Richfield Fire Station #1 (Fireman's Park)
 - Luncheon following ceremony
 - RSVP via text 262-385-6281. RYBSA Board is welcome to attend per the Medlas

RYBSA - **Brandon Duke**

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Fields, Grounds, THOR & Equipment - **Mike Klumb**

- Getting radar and screen for THOR
- 2 new teams still haven't got gear
- Looking at catching equipment
- Consider purchasing a newer lighter mound

Old Business

- October board meeting will discuss Winter scheduling

New Business

- Annual meeting will be October meeting
- State of RYBSA will be in conjunction with RAGE Uniform fitting

Adjourn – Motion Scott W, 2nd Harry S, all in favor.

Minutes by Jolitta Kerpan & Lauren Boldt

Next Meeting: Monday, October 17

Location: Firestation #1 (pending confirmation with Fire Dept)

Parking lot

Girls trophy for Summer Slam

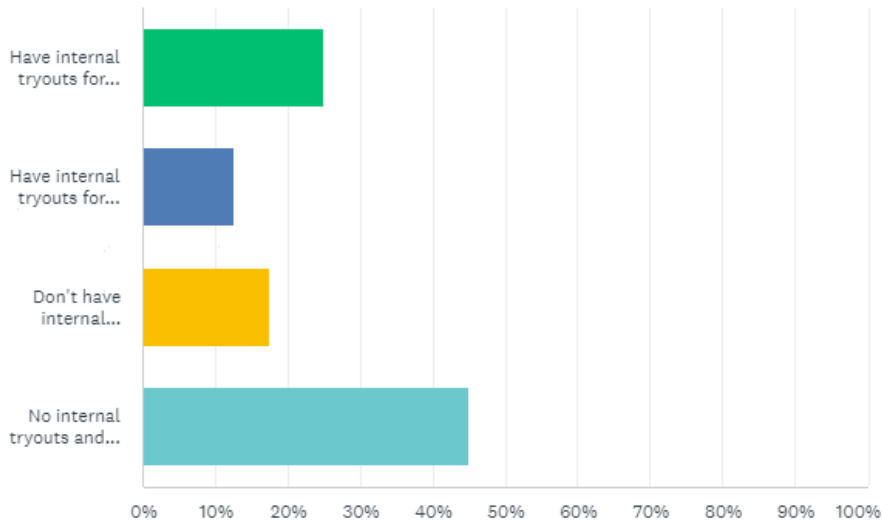
Family Meeting - State of Rage/Rybsa occurred in Sept last year

Contact spreadsheet for new Training and Skills Coordinator

Appendix 1: Coaches Survey

Q1 Which of the below best describes your thoughts on how the organization should handle tryouts and how to handle those players on the team roster at the time of tryouts?

Answered: 40 Skipped: 0

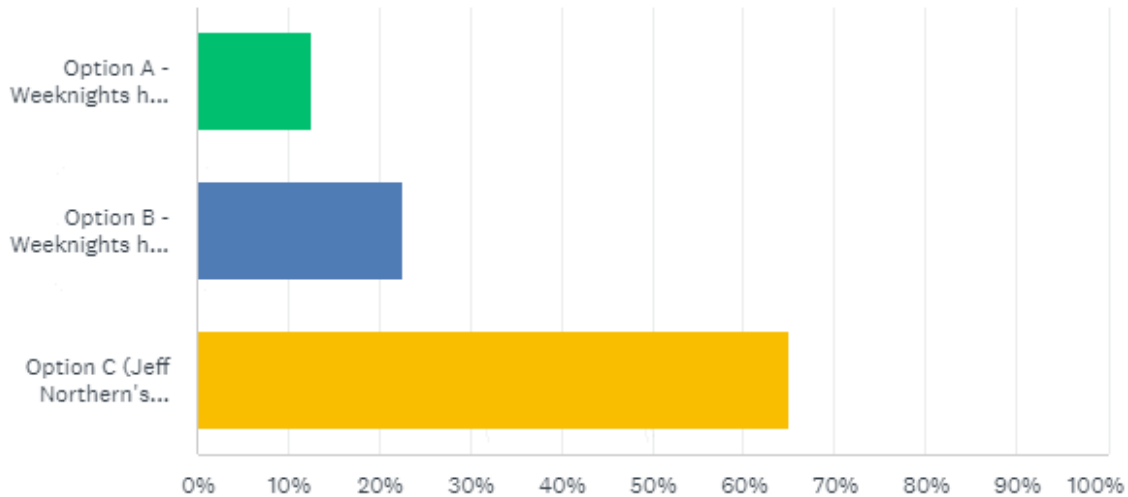


<p>Have internal tryouts for current team roster and only allow offers to be sent out after the first open tryout is complete. This is how we have done tryouts the last 2 years.</p>	25.00%	10
<p>Have internal tryouts for current team roster and allow early offers to be sent out to a portion of those players before the first open tryout takes place.</p>	12.50%	5
<p>Don't have internal tryouts and have the current roster attend the open tryouts. No early offers allowed.</p>	17.50%	7
<p>No internal tryouts and Allow early offers. Those players that receive an early offer, don't have to attend tryouts. Those currently rostered players that did not receive an offer, are to attend the open tryouts.</p>	45.00%	18
<p>TOTAL</p>		40

Q2

Which scheduling format do you prefer the organization implements for the 2023 Indoor season at THOR (starting January 2023)? Please see the attachments sent in the Survey Email to help you visualize the different options.

Answered: 40 Skipped: 0



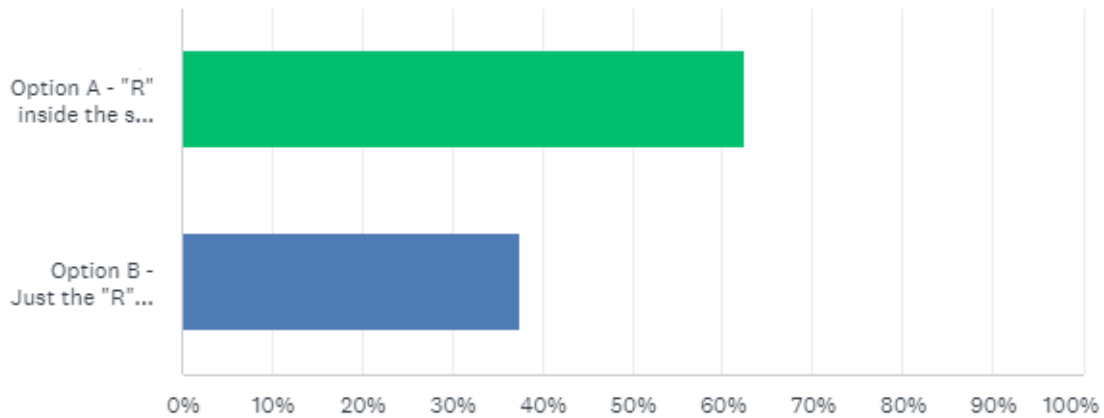
<p>Option A - Weeknights have 4 time slots (1 hour 15 minutes per time slot) and weekends have 8 time slots (1 hour 45 minutes per time slot). Each team gets one weeknight time slot and one weekend time slot per week. 2 practices per week per team.</p>	<p>12.50%</p>
<p>–</p> <p>Option B - Weeknights have 2 time slots (2 hours per time slot) and weekends have 7 time slots (2 hours per time slot). Each team gets one 2 hour time slot per week which may fall on a weeknight or a weekend. Then there are 4 open 2 hour time slots on Saturdays and Sundays. Those time slots would be available for teams to sign up for on a rotating basis. Essentially each team would have 6 hours of practice time every 2 weeks. Week 1 (2 hours of practice) and Week 2 (4 hours of practice) or vice versa.</p>	<p>22.50%</p>
<p>–</p> <p>Option C (Jeff Northern's option outlined at the Coaches Meeting)- Weeknights have 2 time slots (2 hours per time slot) and weekends have 7-9 time slots (1.5 or 1.75 hours per time slot). Each team gets one weekend time slot per week which would not change. Then each team will get a 2 hour practice on a weeknight every other week. Essentially each team would have 5 hours or 5.5 hours of practice time every 2 weeks. Week 1 (1.5 or 1.75 hours of practice) and Week 2 (3.5 or 3.75 hours of practice) or vice versa</p>	<p>65.00%</p>
<p>TOTAL</p>	<p>40</p>

Q3

Which Rage Hat Logo do your prefer? Please see the attachments in the email to see both options.

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Answered: 40 Skipped: 0

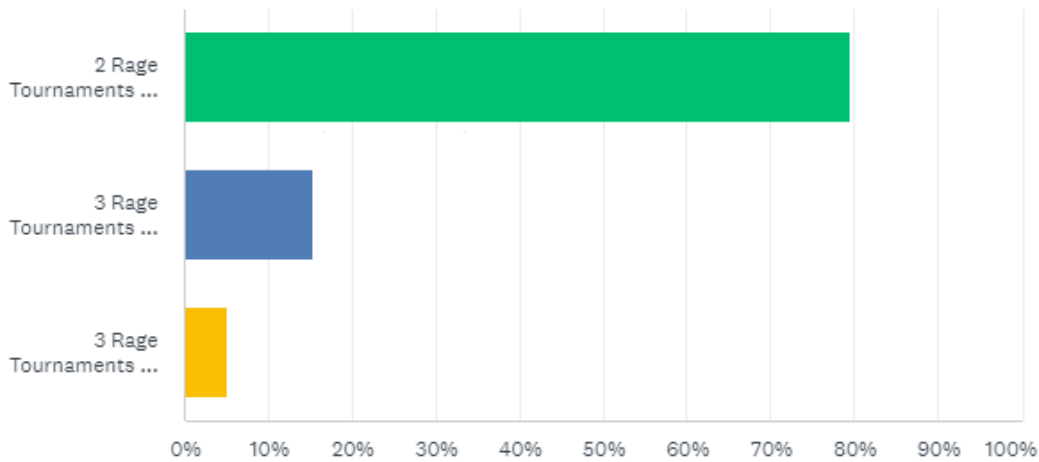


-	62.50%
Option A - "R" inside the star logo - 2022 Hat Logo	25
-	37.50%
Option B - Just the "R" logo on the hat - 2021 Hat Logo	15
TOTAL	40

Q4

What is your preference for how we schedule our 2023 Rage Tournaments? Please see the attachment to the email to see an outline of all options.

Answered: 39 Skipped: 1



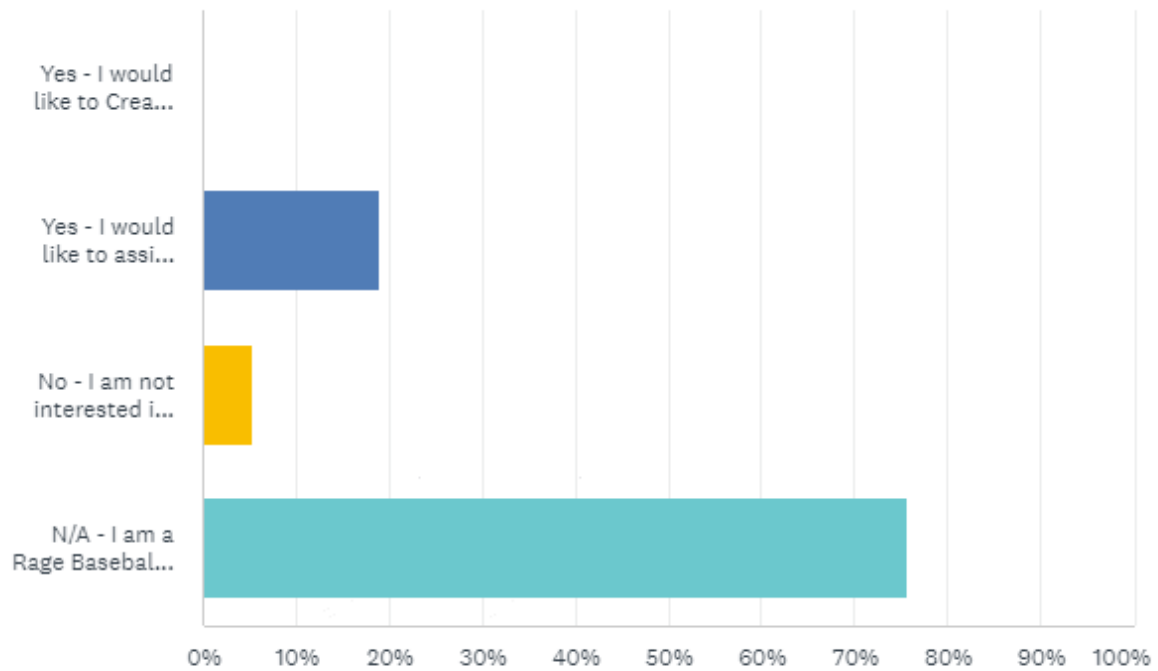
<p>-</p> <p>2 Rage Tournaments - Option A8 Rage Teams to play in the Mother's Day Tournament - May 12-14 (Both U9 Boy teams and U13 Boy teams will play in the same bracket)8 Rage Teams to play in the Summer Slam/Bash Tournament - June 23-25 (Both U14 Boy teams and U14 Fastpitch teams will play in the same bracket)</p>	<p>79.49%</p> <p>31</p>
<p>-</p> <p>3 Rage Tournaments - Option B5 Rage Teams to play in the New Tournament - May 5-7 (There will not be 2 Rage teams in the same bracket)5 Rage Teams to play in the Mother's Day Tournament - May 12-14 (There will not be 2 Rage teams in the same bracket)6 Rage Teams to play in the Summer Slam/Bash Tournament - June 23-25 (All FP Teams play this weekend and the U16 Boys team)</p>	<p>15.38%</p> <p>6</p>
<p>-</p> <p>3 Rage Tournaments - Option C6 Rage Teams to play in the Mother's Day Tournament - May 12-14 (There will not be 2 Rage teams in the same bracket)6 Rage Teams to play in the Summer Slam/Bash Tournament - June 23-25 (3 Boys teams and 3 Fastpitch teams)4 Rage Teams and 2 Rec Brackets to play in the New Tournament - May 5-7 (2 Rage Boys teams, 2 Rage FP Teams, and 2 Rec Brackets)</p>	<p>5.13%</p> <p>2</p>
<p>TOTAL</p>	<p>39</p>

Q5

Fastpitch Coaches Only to Answer this question
 Are you interested in coordinating/assisting a Rage FP Clinic for all Rage FP Teams? This clinic / these clinics would be headed by Rage FP

Coaches and would be hosted at THOR for all Rage FP Players? This would take place in October and/or November

Answered: 37 Skipped: 3

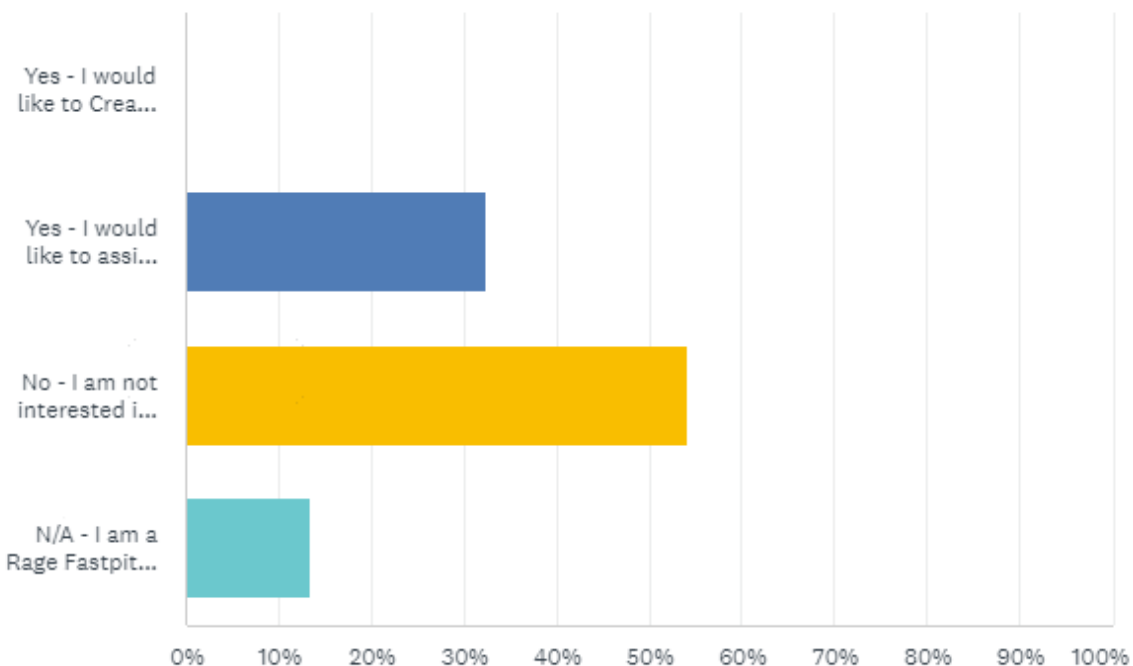


-		0.00%
Yes - I would like to Create and Coordinate the Clinic for Rage Fastpitch		
		0
-		
Yes - I would like to assist at the Clinic for Rage Fastpitch		18.92%
		7
-		
No - I am not interested in helping with the Rage Clinic at THOR		5.41%
		2
-		
N/A - I am a Rage Baseball Coach		75.68%
		28
TOTAL		37

Q6

Rage Baseball Coaches Only to Answer this question Are you interested in coordinating/assisting a Rage Baseball Clinic for all Rage Teams? This clinic / these clinics would be headed by Rage Baseball Coaches and would be hosted at THOR for all Rage Baseball Players? This would take place in October and/or November

Answered: 37 Skipped: 3



-		0.00%
Yes - I would like to Create and Coordinate the Clinic for Rage Baseball		0
-		32.43%
Yes - I would like to assist at the Clinic for Rage Baseball		12
-		54.05%
No - I am not interested in helping with the Rage Clinic at THOR		20
-		13.51%
N/A - I am a Rage Fastpitch Coach		5
TOTAL		37