



MINUTES

Board of Directors Monthly Meeting

Tuesday, December 18, 2020
Meeting time: 6:00 P.M. to 7:00 P.M.

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

Start Time / Roll Call – Board Member (1 minutes) – Start 6:09PM

1. Approval of November 17 minutes – (1 minutes) – *Motion: Scott, 2nd: Corey; Approved*
2. Approval of December 18 agenda – (1 minutes) – *Motion: Joletha, 2nd: Rob; Approved*
3. Open Forum to Public – *No comments made from public*
4. Treasurer Report – (5 minutes)
 - Current Balance – [REDACTED] (as of December 14)
 - i. \$27,000 earmarked for league/tournament play
 - Outstanding Bills and Payments
 - i. BSN
 - ❖ Pitching Machines - \$4,050
 - *4 machines have come in*
 - ❖ Rage/Lady Rage Pants - \$3,321
 - ❖ Rage/Lady Rage Jersey - \$2,588
 - ❖ Rage Hats - \$1,665.50
 - *All Pants/Jerseys/Hats have come in, not paying bill until January.*
 - Total Outstanding \$11,624.50

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- ii. Outstanding Rage Fees for 2020-21 Season – (See Appendix 1)
 - ❖ Boys – \$2,870
 - ❖ Girls - \$295
 - Total: \$3,165
 - *Fees are not as high this year but there are more teams*
 - How do we want to proceed with the unpaid balances? Do we give until end of January then no more practice until it has been paid? (unless on a payment plan).
 - *Coaches and Board reach out again since unless they have payment plan by name there has been no response.*
 - *No decision on any possible actions toward those unpaid*

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

- Scheduling Coordinator and Village Liaison – Ryan Butzke
 - i. \$2100 has been paid and delivered
 - ii. Practice Schedule completed and accepted by all coaches
- Safety, Training and Lessons – Open
 - *All money earned for pitching/hitting lessons go directly to the instructor*
 - i. Corey Bigler - Pitching
 - ❖ Session 1 of 2 (December 3, 10 and 17)
 - Total number of players (cost) 18 players (\$1,350)
 - Paid **\$1,300**
 - U8-U11: **7**
 - U11-U13: **9**
 - U14-U17: **2**
 - Refunds due to Covid-19:
 - ✚ Van Der Geest - \$50
 - ❖ Session 2 of 2 (November 30, December 7 and 14)
 - Total number of players (cost) – 17 players (\$1,275)
 - Paid **\$1,100**
 - U8-U11: **4**
 - U11-U13: **8**
 - U14-U17: **5**
 - Refunds due to Covid-19:
 - ✚ Butzke - \$100
 - ✚ Radermacher - \$50
 - ✚ Johnston - \$25

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- ii. Sylvia Flarity – Fastpitch Hitting
 - ❖ Session 1 of 1 (December 1, 8 and 15)
 - Total number of players (cost) – 15 players (\$1,050)
 - Paid **\$1,025**
 - U10-U12: **5**
 - U14-U16/17: **9**
 - Refunds due to Covid-19:
 - ✚ Kerpan - \$25
- iii. Coaches Clinic – (Pitching) Cory Bigler, (Hitting/Fielding) Mike Pocaro
 - ❖ Hitting and Fielding for both Rage and Lady Rage
 - Mike Pocaro – **UW-M**
 - December 16 at 7pm
 - **Available until mid January, \$30 an hr, negotiable?**
 - ❖ Pitching for Rage
 - Cory Bigler
 - January? (Fridays)
 - **Have reached out**
 - ❖ Pitching for Lady Rage
 - Melissa Benter
 - Interest from all parties?
 - **Interest from board**
- Uniform and Spirit Wear
 - i. Fall shipment has been delivered
 - ❖ Alert Coaches and let them know a time to come to THOR to pass out Spirit Wear for their teams.
 - ❖ **2nd spirit Wear late Feb-March**
- Awards Coordinator – Corey Radermacher
 - i. Need to start planning our trophies and medals for the Mother’s Day tourney.
 - ii. 7 divisions x 14 medals per team=98**
 - iii. Corey mentioned they already have girls items**
- Fundraiser Coordinator / Lead – **Ron Gumz**
 - i. Need to plan **Superbowl squares and** new spring fundraiser
- Volunteer, Concessions, and Umpire Coordinators.
 - i. No update needed today
 - ii. Discussion of having an official umpire e-mail address, Andy will create**

6. Old Business (5 minutes) -

- Build or update the Budget Tracker for this year
 - i. If not completed it needs to be completed before January 1, 2021 and shared.
 - ii. Ron has 3 items to enter, will give weekly update to Andy/Scott**

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7. New Business (5 minutes) –

- Amazon Smile for RYBSA
 - i. .05% of every dollar spent would go to our organization (See Appendix 2)
 - ii. *Discussion and Andy agreed to set up. Will then promote on social media/website.*

8. Rage Uniform Orders – (5 minutes) -

- Uniforms are on schedule to be delivered by the middle of January.
 - *Uniforms are in, pick up mid January*
 - i. Batting gloves are still on backorder as of December 18, 2020
 - ii. *Under Armor Girls gloves backordered, possibly may have to change style, Under Armor recently bought Easton*
 - ❖ Set a try-on day(s) for February (last year it was March 1).
 - *Friday, January 29, 7PM THOR*
 - They will be done at their practice times
 - *Coaches distribute and must find out any mistakes in names/sizes that day or ASAP so re-orders placed right away*
 - Do we discuss the Fundraiser, or do we wait till March to announce the Fundraiser?
 - *Will discuss Raffle fundraiser at Jan board meeting*

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

- Has all the new equipment been ordered?
 - i. Any backorders or issues.
 - ii. *Equipment ordered, possible backorder on catchers gear*
 - iii. *Ball bags and 1st aid kits have not been ordered*
- Has all new equipment that has been approved ordered?
 - i. Have we received them? Any backorders or issues?
 - ❖ Have they been distributed to teams in need?
 - ❖ *Have all been ordered*
- Need to start planning on ordering balls for league play
 - i. January meeting
 - ❖ *2-3 balls per game needed*
 - ❖ *Short discussion of different balls needed and leagues teams are in*

10. Tournaments (5 minutes) –

- We posted on Info Sports
 - i. Mike Horwath will post for all tournaments on other websites
 - ii. *WYBSL*
- Website is updated with registration and waiver forms.
 - i. Should we start a spreadsheet on who is coming and post on the website.
 - ii. *Spreadsheet will be formed*
 - iii. *Tourney machine app, sports engine post?*

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- iv. *Tournament \$475 a team, good reaction to first e-mail out.*
- v. *Counting Rage teams the current teams are*
 - ❖ *Lady Rage – U10-1, U12-3, U14-1, U14/17-1*
 - ❖ *Rage – U8-2, U9-1, U10-2, U11-3, U12-5, U13-1, U14-2, U16/17-4*

11. THOR (5 minutes) –

- We are currently in Optional Practices at THOR
- Winter season begins in January and we need to complete the following:
 - i. Team Names on the lockers – *Rob Peters*
 - ii. Clean up from Fitting Day
 - iii. Inventory paper products, cleaning supplies and sanitizing items.
 - ❖ *Out of soap?*
 - iv. Clean out the coach's office.
 - ❖ We have had multiple coaches ask to be able to utilize the TV in the office with their players.
 - Can we inventory the items and place up above?
 - Other ideas for storage?
 - *Need to get gear out of coach's office*
 - *Shelving – Talk to Mike*
- Can we send an email out to all of our Rage/Lady Rage families to seek out help over the winter break?
 - *Friday clean out – just need 5-10 people would be done quick*

12. Sports Engine (5 minutes) -

- Website is now live www.rybsawi.com
 - i. Invites have gone out to coaches.
 - ❖ I am in the process of creating a video on who to use the team manager site
 - To be completed by January 1, 2021
 - *Will check to see what coaches have opted on*
 - ii. Email sent to RYBSA members on December 8, 2020
 - iii. *Social media posts include mention*

13. RYBSA Registration (10 minutes) –

- Registration is live
 - i. Updates
 - ii. Need to collect volunteer fee from the following:
 - ❖ **See Appendix 3**
 - ❖ *Went over Appendix 3*
 - iii. Back to School Registration Numbers:
 - ❖ Tee Ball – 4
 - ❖ Coach Pitch – 11
 - ❖ Rookie (Boys) – 9

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- ❖ A – 7
- ❖ AA – 2
- ❖ AAA – 3
- ❖ Rookie (Girls) – 3
- ❖ Junior – 1
- ❖ Senior – 0
- ❖ *Need to talk to Jackson about Rookie, Junior and Senior Girls*
- Advertising / Media Blitz
 - i. Emails to RYBSA members (2-3x a week) - Andy
 - ii. Email to Rage members (1-2x a week) - Scott
 - iii. Facebook post on RYBSA page (2-3x a week) - Mindy
 - iv. Facebook post of RAGE page (1-2x a week) - Joletta
 - v. Village will post a few messages on their website and Facebook post (2-3x during registration) – Ryan and Andy will coordinate with Jim
 - vi. Flyers for posting around town - ?
 - vii. Schools to send out flyers. – Mike?
 - ❖ *January/February time frame*
 - viii. *Yard signs like for Rage Tryouts, possibly difficult with frozen ground*
 - ix. *Phone calls to previous/current registrants*

14. Fundraiser(s) – (10 minutes)

- We have been approved by the State of Wisconsin for the Charitable Gaming License A and B.
 - i. Last meeting Scott brought up a raffle that has been extraordinarily successful.
 - ❖ Do we start this raffle during the old cookie raffle date?
 - Last year it was March 1, 2020
 - *Discussion on doing it more in spring to include RYBSA, who also benefits from it*
 - *Online options to purchase tickets*
 - *Possibly introduce it at late January coach uniform pickup*
 - *Table raffle discussion until January Board meeting*
 - ii. Last year we did Super Bowl squares and filled up two grids (See Appendix 4)
 - ❖ Do we do this again?
 - ❖ *Decision made to do one fundraiser (the Raffle) and not Super Bowl squares as it is tied to an event that could be cancelled/postponed or other issues.*
 - ~~One idea would be to have 2 teams fill up one 100 square grid. Payouts to organization would be \$1450.~~
 - ~~Teams would be able to use that money for either another tournament, extra hats or use for an end of the year party.~~

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- Money not spent goes back to the organization. Usually, tournaments are \$350 to \$475 for younger teams.
- ❖—How many grids and what will be the team designation? (See Appendix 5)
- ❖—Do we launch this ASAP or January 1?

15. Adjourn (1 minute) –

- Next Meeting: Friday, January 15, 6PM
- Location: To be determined

APPENDIX 1:



APPENDIX 2:

You're at www.amazon.com.



Go to smile.amazon.com instead if you want to support St Gabriel Congregation.

To do this now:

1. Enter "smile.amazon.com" in your browser address bar
2. Shop & place your order
3. Amazon donates

We'll show you this reminder periodically.

[Don't show me this again](#)

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APPENDIX 3:

<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
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]							

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APPENDIX 4:

		San Francisco 49ers									
		7	6	9	8	0	2	5	3	1	4
Kansas City Chiefs	3	AMANDA KETTER USP	NOLAN HERON UB	DEVIN BRIDGES USD	CHRIS JOHNSON UB	JOE VAN DER BEEK UB	PIE & MARY ALTORRELLI USD	JAMES KETTER UB	REBECCA TONGY UB	SHELLEY STRAUSS UB	DONALD OLIVER USP
	1	LOIS MACKER UB	AMANDA KETTER USD	JOHN KNIGHT USD	ERIC HEND USD	ORANG HOFER USD	RICHARD PAGE USD	CHRIS DRAGOLA USP	BRIDGET & JIM FRANKS USD	JILL WIDFELDT USP	SUSAN KOUBE UB
	2	LOIS MACKER UB	BOB JOHNSON UB	LOIS MACKER UB	BOB JOHNSON UB	JAMES KETTER UB	DIANE HOFER UB	REBECCA TONGY UB	CHRIS KULSMAN USD	RICHARD PAGE USD	ERIC M-GALASHEN USD
	0	KUN DRDA USD	RICK MEXICKA USD	DOBBY BANCROFT UB	DAVID CARROLL USD	ALEX HOFER USD	BOBBIE HOFER UB	AMANDA KETTER USD	SARAH BIRCH USD	KRISTY PALMER UB	LOIS MACKER UB
	6	CHARNEA & PAPA TRAPP USD	JANE WATNEY USD	RICK VOICICIA USD	REBECCA & PAPA TRAPP USD	ADAM DRDA USD	SHIRLEY STRAUSS USD	JAMES HOFER USD	PIE & MARY ALTORRELLI USD	REBECCA GROSS UB	JAMES AUSTIN USD
	5	MIKE WATNEY USP	MELANIE KRAMER UB	KYLE PEACOCK USD	BRYAN STARNER UB	JEFF COLLESON USD	NICHOL PALMER UB	STACY WALWORTH USD	KRISTY PALMER UB	MARGIE LIEBOWITZ UB	RICHARD PAGE USD
	4	AARON KAUS USD	TODD REISEMAN UB	MARTY GRUBENFANTICH UB	TOM LIPPERA UB	RYAN TRUAK USD	LARRY THURMAN USD	LOIS MACKER UB	ADAM HOFER USD	SARAH WALLCHLASSER USD	BOBBIE HOFER USD
	9	TAMMY OLIVER USD	CHRIS KILMARR USD	BOB GRUBENFANTICH UB	MARILYN DRISCOLL USD	CRYSTAL VOICICIA USD	BRYAN STARNER UB	LARRY HENNINGER UB	JAMES KETTER UB	DAVE VAN DER BEEK UB	BRYAN HOFER USD
	8	CHRIS DRAGOLA USD	CRYSTAL VOICICIA USD	JAMES KETTER UB	BRYAN STARNER UB	CHERY RENOCK USD	JUSTIN HANSEN UB	LOIS KNIGHT USD	NICHOL PALMER UB	MARTY THURMAN USD	BILL & LISA COLLINS USD
	7	CHRIS GRUBENFANTICH UB	JANE VAN DER BEEK UB	MARTY GRUBENFANTICH UB	RYAN WALLCHLASSER USD	CHARNEA & PAPA TRAPP USD	NOEL HERON UB	PAUL MEX USD	BRYAN KOUBE UB	AMANDA KETTER USD	PIE & MARY ALTORRELLI USD



PAYOUTS ARE:
 1ST QUARTER \$100
 2ND QUARTER \$100
 3RD QUARTER \$100
 4TH QUARTER \$250



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APPENDIX 5:

NO. 0001	<p style="text-align: center;">RICHFIELD RAGE SUPERBOWL SQUARES</p> <hr/> <p style="text-align: center;">WWW.FACEBOOK.COM/RICHFIELDRAGE</p> <table border="1" style="width: 100%;"><tr><td style="text-align: center;">1ST QTR</td><td style="text-align: center;">2ND & 3RD QTR</td><td style="text-align: center;">4TH QTR</td></tr><tr><td style="text-align: center;">\$100</td><td style="text-align: center;">\$100</td><td style="text-align: center;">\$250</td></tr></table> <p style="text-align: center;"><i>COST IS \$20 PER SQUARE DRAWING ON 2/5/2021</i></p>	1 ST QTR	2 ND & 3 RD QTR	4 TH QTR	\$100	\$100	\$250	<p style="text-align: center;">RICHFIELD RAGE SUPERBOWL SQUARES</p> <p>NAME: _____</p> <p>PHONE: _____</p> <p>EMAIL: _____</p> <p>RAGE PLAYER LEVEL: _____</p>	NO. 0001
1 ST QTR	2 ND & 3 RD QTR	4 TH QTR							
\$100	\$100	\$250							
NO. 0002	<p style="text-align: center;">RICHFIELD RAGE SUPERBOWL SQUARES</p> <hr/> <p style="text-align: center;">WWW.FACEBOOK.COM/RICHFIELDRAGE</p> <table border="1" style="width: 100%;"><tr><td style="text-align: center;">1ST QTR</td><td style="text-align: center;">2ND & 3RD QTR</td><td style="text-align: center;">4TH QTR</td></tr><tr><td style="text-align: center;">\$100</td><td style="text-align: center;">\$100</td><td style="text-align: center;">\$250</td></tr></table> <p style="text-align: center;"><i>COST IS \$20 PER SQUARE DRAWING ON 2/5/2021</i></p>	1 ST QTR	2 ND & 3 RD QTR	4 TH QTR	\$100	\$100	\$250	<p style="text-align: center;"><input type="checkbox"/> RICHFIELD RAGE SUPERBOWL SQUARES</p> <p>NAME: _____</p> <p>PHONE: _____</p> <p>EMAIL: _____</p> <p>RAGE PLAYER LEVEL: _____</p>	NO. 0002
1 ST QTR	2 ND & 3 RD QTR	4 TH QTR							
\$100	\$100	\$250							