



Board of Directors Monthly Meeting  
Agenda  
Monday, December 18  
6:30PM

Location: Belshire Brewery, Richfield

**Attendees:** Chris Ross, Joletta Kerpan, Dave Mazur, Jeremy Miller, Harry Susman, Mike Klumb

**Coordinators/Special Guests:** Rob Tanner, Nikki Miller, Troy Janzer, Lauren, Jessica Mazur, Danielle, Sara Susman, Beth Suminski, Eric Suminski

Start Time/Roll Call – 634

Approval of October 16 Minutes – Harry motions to approve, Chris Seconds – All in favor.  
Minutes approved

Approval of December 18 Agenda – Chris motions to approve, Harry Seconds – All in favor.  
Agenda approved

Open Forum to Public – Nothing to add

President Report - **Joletta Kerpan**

- Handbook updates
  - Tournament and reimbursement submission
  - Fastpitch League availability

Vice-President Report - **Harry Susman**

- Remind coaches to keep Thor in good shape as early season practices have started

Secretary Report - **Chris Ross**

- Nothing to add

Treasurer Report - **Dave Mazur**

- Account Balance as of 12/16/2023
  - Checking - \$XX
  - Debit Checking - \$XX
- Still Outstanding
  - RAGE fee dispute
  - Fee to pay DWD
  - Checks to cash from BSN, who just paid us out our credit
  - Pay for accountant
- Recently Paid
  - Field Usage Fees - \$XXXX
- Need estimates
  - Turf repair/ replacement at Thor

- Field 4 netting

#### RYBSA - **Brandon Duke**

- RYBSA & Volunteer Fees for 2024
  - See appendix 1
  - Chris motions to keep fee and volunteer fee the same, Jeremy seconds, All in favor – Motion approved to keep RYBSA fees the same as last season

#### Director of Rage and Coaches - **Scott Walworth**

- Background Checks
  -
- League Registration for RAGE Teams
  - Baseball Teams
  - Fastpitch Teams
    - Registration
      - New league for U14 Navy FP - approved by Board
      - Amount per team due for registration: \$200, Payment must be received by Dec. 31st.
        - Registration costs will come from each team's budget
      - Team Registration will be Nov. 1st - Dec 1st
      - Teams will need to complete their league scheduling by January 31st
        - Leagues will be shared with all teams on January 2nd
        - Teams will completed their league schedule via Sign Up Genius (just like the Baseball teams do)

#### Fields, Grounds, THOR & Equipment - **Jeremy Miller**

- THOR
  - Re-paneled and painted garage door
  - Hung a left over net from upstairs in front of the door to help protect it. The net can also be used to throw or bat against.
  - Inflated all the tires on the Jugs pitching machines to 17 psi.
  - Need to purchase toilet paper and paper towels. Or do we send an email asking for families to donate some like we did a couple years ago?

#### **Coordinator & Committee Report**

- Uniform & Spirit Wear - **Nicki Miller & Amber Giordano**
  - Arrival of spirit wear - hoping it is in by this week. Spirit wear is in, figuring out pickup day. Families to pickup directly from Nicki at THOR
  - Uniforms – Should arrive within 30 days
  - Pictures in mid-February – Date will be set soon
  - Working on ordering stickers for helmets
  - Coaches website will be out next week
  - Next spirit wear site will be sent out end of Jan
- Scheduling Coordinator & Village Liaison - **Andy Kaul & Ryan Butzke**
  - Insurance Renewal - Ryan
- Volunteer Coordinator - **Jessica Mazur**
  - Concessions volunteer sign up - Board approval needed
  - Chris motions to approve, Jeremy seconds, all in favor, motion approved.
- Awards Coordinator - **Lindsay Lauters**

- Work with uniform coordinators to find out when uniforms delivered to schedule RAGE photo day
- Fundraiser Coordinator - **Rob Tanner**
  - Big Game Squares update
  - **Coaches have tickets**
- Concessions Coordinator - **Lauren Boldt**
  - Mother's Day Tournament Food Trucks
    - Saturday - Chick-fil-a pending & Flips Donuts, Sunday - Smoked @225 & Flips Donuts
  - Summer Slam/Summer Bash
    - Chick-fil-a pending, Kona Ice pending, Sunday - Smoked @225
- Rage Tournament Coordinator - **Scott Walworth**
  - 2024 Tournaments
    - Mother's Day Tournament - May 10-12
      - Baseball Teams
        - U8, U9, U10 Navy, U10 Red, U11, U12, U13
      - Summer Slam / Summer Bash Tournament - June 21-23
        - Baseball Teams
          - U14, U15 Navy, U15 Red
        - Fastpitch Teams
          - U10, U12, U14 Navy, U14 Red, U16
  - RAGE Fastpitch Coordinator - **Rob Tanner**
    - Researching USSSA for 2025 which will change the age eligibilities
  - Marketing Coordinator - **Sara Susman**
    -
  - RYBSA Coordinator - **Beth Suminski**
    -
  - RYBSA Umpire Coordinator - **Open**
    -
  - Sponsorship Coordinator - **Joletta Kerpan**
    - 2024 Sponsorship Packet out to previous sponsors
    - Losing Site Tech (left program) and Master Printwear
    - Grand Slam Sponsors
  - Registration Coordinator - **Jen Gettelman**
    - RYBSA Registration for January - need the following information in order to get the registration set up. (It takes 5 days for Sports Engine to set up the registration with payment once it is submitted)
      - The date you want registration to open (Jan. 1st?)
      - The date you want registration to close
      - The fees for registration for each level
      - Is there a family discount for additional children registered? What is the discount?
      - Is there a volunteer fee? If so, is it still \$75?
    - Once the registration is set up, I will share it with Brandon and Joletta. Please let me know if there is anyone else I need to share it with.
    - Flyers will be sent out to school in January when school is back in session after winter break.
    - U16FP additional player, opened RAGE registration for that individual

- Skills Development Coordinator - **Jess Thomey**
  - Updating resource sheet
- Rage Tryout Committee - **Jeremy Miller**
  -

Old Business

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New Business

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Adjourn – **7:16**

Next Meeting: Monday, January 15

Location: TBD

### **Parking lot**

### **Appendix 1:**

#### **RYBSA Fees**

2023 Fees

TBall and Coach Pitch - \$75/player

Girls Rookies, Juniors, & Majors - \$115/player

Boys Rookies, A, & AA - \$115/player

Boys AAA - \$135/player

Sibling discount - \$40 off registration for each additional player regardless of age group

Volunteer Fee - \$75/family

For reference

#### Slinger 2023 Fees

Tball & Coach Pitch -- \$50 (Resident) \$75 (Non-resident)

Boys Rookies -- \$70 (Resident) \$95 (Non-resident)

Boys A, AA, & AAA -- \$85 (Resident) \$110 (Non-resident)

Girls Rookies, Junior, & Major -- \$85 (Resident) \$110 (Non-resident)

#### Jackson 2023 Fees (Each family is also required to sell \$100 in raffle tickets)

##### TBall

Tball & Coach Pitch - \$50

##### Baseball

Rookies & Single A - \$65

AA & AAA - \$75

##### Softball

Rookies & Juniors Girls - \$65

Major Girls - \$75

### **Appendix 2:**

## **Board Positions**

- President – Joletta Kerpan
- Vice- President – Harry Susman
- Secretary – Chris Ross
- Treasurer – Dave Mazur
- RAGE Director – Scott Walworth
- RYBSA Director – Brandon Duke
- Field, Grounds, Equipment & THOR – Jeremy Miller

## **Coordinators**

- Uniform & Spirit Wear- Nikki Miller & Amber Giordano
- Scheduling & Village Liaison – Ryan Butzke
- Volunteer – Jessica Mazur
- Awards – Lindsay Lauters
- RAGE Tournament – Scott Walworth
- RAGE Baseball - Danielle Eichenberger
- RAGE Fastpitch – Rob Tanner
- Fundraiser – Rob Tanner
- Concessions – Lauren Boldt
- Marketing – Sara Susman
- RYBSA – Beth Suminski
- RYBSA Umpire - Open
- Sponsorship – Joletta Kerpan
- Registration – Jen Gettelman
- Skills Development – Jessica Thomey
- RAGE Tryout - Jeremy Miller
- Equipment – Jeremiah Reinwand (Rec) & Mike Klumb (RAGE) & Troy Janzer (RAGE)

## **Committees**

- Tournament Committee
- Tryout Committee
  - Jeremy Miller, Jess Thomey, Chris Ross, Rob Tanner, Jamie Groh, Danielle Eichenberger, Scott Walworth
- Concessions Committee

## **2023-24 Dates**

Nov 3 & 5 - RAGE Uniform Fitting Days

December 18 - Board Meeting

TBD (after uniforms delivered ) - RAGE Picture Day

January 1 - March 15 - RYBSA Rec League Registration

January 15 - Board Meeting

February 19 - Board Meeting

March 18 - Board Meeting

April 15 - Board Meeting

TBD - RYBSA Picture Day

1st Weekend in May - Sponsor Banner Hanging

1st Weekend in May - Concession Move-in Day  
May 10 - 12 - RAGE Mother's Day Tournament  
May 20 - Board Meeting (zoom)  
June 17 - Board Meeting (zoom)  
June 21 - 23 - RAGE Summer Slam / Summer Bash Tournament  
June 28 - RAGE Pre-tryout  
TBD - RYBSA Tournament & Family Fun Day  
July 15 - Board Meeting (zoom)  
July 24, 25 & 27 - RAGE Baseball Tryout  
July 31 & August 3 -RAGE Fastpitch Tryout (pending further discussion on dates)  
TBD - Special Olympics  
August 19 - Board Meeting  
TBD - Equipment & Concessions Clean Out  
End of August - Sponsor Banner Take-down  
September 16 - Board Meeting & Nominations  
October 21 - Board Meeting, Annual Meeting & Elections