



MINUTES

Board of Directors Monthly Meeting

Tuesday, January 10, 2022

Meeting time: 6:00 P.M. to 7:00 P.M.

Location: Pioneer Bowl
Attendees: Scott Walworth, Mike Klumb, Harry Susman, Joletta Kerpan, Rob Peters
Special Guests: Andy Kaul, Nicki Miller

Start Time / Roll Call – Board Member – *6:11PM*

1. **Approval of December 13 minutes** – *Harry motion to approve with edit to update \$40 to \$50 on RYBSA fundraiser fee, Rob P 2nd, all approved*
2. **Approval of January 10 agenda** – *Joletta motion to approve, Harry 2nd, all approved*
3. **Open Forum to Public** – *No public comment*
4. **Treasurer Report** – *Rob Peters*
 - Current Balance - [REDACTED]
 - Outstanding Bills and Payments
 - *CPA paid*
 - *Need to take Mindy off as signer on account and add Brandon Duke, Landmark Credit Union*
5. **Coordinator Reports**
 - Uniform (RAGE) and Spirit Wear – *Nicki Miller & Amber Giordano*
 - *Decals - \$3 each with numbers, \$2.50 each for RYBSA*
 - *Discussion of designs*
 - *Joletta motion to approve RAGE with numbers & RYBSA decal designs as presented, Harry 2nd, all approve*
 - *Sweatshirts – Masterprint*

MINUTES

RYBSA Board of Directors November 17, 2020 Meeting (cont.)

- Adults - \$54, Kids \$53
- Mens T's & Women's V-neck - \$32
- Masterprint to set up a store for these items
- Scott Motion to move forward with sweatshirts/t's with Masterprint store, Joletta 2nd, all approve
- Coach's Gear Store with Masterprint
 - \$60 toward coaches gear that they can pick from the store looking into
 - link only for coaches and ship to Masterprint for pick up
- Look into luggage tags at Digital Edge
- Uniforms – **Scott Walworth**
 - Uniform order placed (jersey & pants)
 - pants are in except Ladies XL
 - Waiting to hear an approx. delivery date *on jerseys*
- Hats – **Scott Walworth**
 - New logo communicated to Masterprint for player hats
 - shipping delay for hats
 - Other hats
 - Navy/White
 - Columbia Blue/White
 - Maroon/White
 - Digi Camo
 - Do we want to do a large order for the organization
 - Price will be the same for any quantity (don't need to order per box)
 - Waiting for Masterprint Wear to provide quote on the hats
 - *Reminder to book Network Photography once all the jersey/pants/hats delivered*
- Coaches Spirit Wear – **Scott W & Nicki Miller**
 - What do we want to get for coaches this year?
 - Rawlings Shirt?
 - <https://www.baseballbargains.com/products/rawlings-mens-short-sleeve-hoodie?variant=19062765748282>
 - Need pricing
 - Hat?
 - Need pricing
- Scheduling Coordinator and Village Liaison – **Andy Kaul & Ryan Butzke**
 - E-mail out to coaches to get league schedules & remind to let them know if THOR not being used
 - Look into increasing the amount of banners on the fields
- Volunteer, Umpire & Concession Coordinators – **Becky Fisher**
 - i. 2021 Volunteer Fees are completed and paid
 - ii. See if Brandon has any ideas for umpire coordinator for RYBSA
- Safety, Training, Equipment (Field Ops) and Lessons – **Mike Klumb**
 - All equipment given to coaches

MINUTES

RYBSA Board of Directors November 17, 2020 Meeting (cont.)

- Will set up fire inspection for THOR
- Put HDMI cable at thor so coaches can plug in phone to show practice, training video on screen
- Starting to order game balls, has a stamp to stamp balls with Rage logo
- Awards Coordinator – **Lindsay Lauter**
- Fundraiser Coordinator – **Open, Joletta covering Big Game Squares**
 - Update on Big Game Squares
 - Discussion about Raffle in spring
 - Last year 1/3 sales Rybsa, 2/3 Rage
- Concessions Coordinator – **Lauren Boldt**
- Sponsorship Coordinator – **Open, Joletta covering updated sponsorship packet**
 - Gave out 1st draft of 2022 Sponsorship packet, explained and asked that all review and e-mail back with edits, questions, clarifications and anything else so we can vote on final draft moving forward with it in February Board meeting
- Rage Tournament Coordinator – **Scott Walworth**
 - Mother's Day Tournament
 - U8 – 2 Teams – Always the toughest to fill
 - U9 – 5 Teams
 - U10 – 6 Teams (Full)
 - U11 – 6 Teams (Full)
 - U13 Red – 5 Teams – Umpires set for this level
 - U13 Navy – 4 Teams – Umpires set for this level
 - Summer Slam Tournament
 - U12 Red – 6 Teams (Full)
 - U12 Navy – 6 Teams (Full)
 - U14 – 6 Teams (Full) – Umpires set for this level
 - Summer Bash Tournament
 - U12 – 6 Teams (Full)
 - U14 – 4 Teams
 - U15 – 4 Teams – Umpires set for this level
 - Umpire Payments for Tournaments – Last Year it was \$50 per umpire per baseball and \$45 per umpire per Fastpitch game
 - Mother's Day Tournament
 - I am recommending that we pay \$60 per umpire per Baseball game
 - Mother's Day Tournament Budget
 - Summer Slam/Summer Bash Tournament
 - Baseball \$60 per umpire per Baseball Game
 - Fastpitch \$50 or \$55 per umpire per game
 - tabled until next meeting to gather data on what the league payments will be this year for umpires
 - Scott Motion to pay baseball umpires for Mother's Day & Summer Bash Tournament \$60 per umpire per game, Joletta 2nd, all approve
- Marketing Coordinator – **Joletta Kerpan**

MINUTES

RYBSA Board of Directors November 17, 2020 Meeting (cont.)

6. Rage & Fastpitch – *Scott Walworth*

- Background Checks Update
 - Board Members – Complete
 - Coordinators Still Outstanding
 - Lauren Boldt, Pam Johnston
 - Coaches still outstanding
 - Austin Northern (Fastpitch U12 Navy), Ben Rettler (U14), Corey Rademacher (U14)
 - Background Check Alert

7. RYBSA – *Brandon Duke*

- Registration Fee
- Special RYBSA Fee
- *RYBSA Rec League sign-up going live in a few days*
- *Flyers done and Mike going to get to the schools, Joletta will post online*
- *Can Brandon e-mail all the previous rec families the flyer?*
- *Joletta motion 1 free child Rec registration for each head coach (if 2 head coaches, they get 1/2 off child registration) and any volunteers for coordinator or board positions, to be reimbursed after season. 2nd Mike K, all approve*

8. THOR –

- *Be on lookout for 10k square foot facility nearer to Richfield for possible future THOR*
- *Currently pay \$2,500 rent, \$300 insurance, \$150-200 utilities a month*

9. Old Business -

10. New Business –

11. Adjourn – *8:09PM*

- Next Meeting: *Monday, February 21*
- Location: *TBD, Harry looking into Badger Burger*