



Board of Directors Monthly Meeting
Agenda
Monday, February 19
6:30PM

Location: Little Switzerland, Slinger
Board Attendees: Joletta Kerpan, Scott Walworth, Brandon Duke, Jeremy Miller, Harry Susman
Coordinators/Special Guests: Rob Tanner, Lauren Boldt

Start Time/Roll Call – 6:33
Approval of January 15 Minutes –
Approval of February 19 Agenda – Chris motions, Joletta Seconds – All in favor, Agenda approved
Open Forum to Public – nothing to add

President Report - **Joletta Kerpan**

- Subscription, bills, online access, rybsawi.com email – Joletta will share email addresses with board members
- Location for March meeting – Harry will find a place

Vice-President Report - **Harry Susman**

- Need to clean out fridge in office at Thor – expired soda

Secretary Report - **Chris Ross**

- Will update January minutes

Treasurer Report - **Dave Mazur**

- Account Balance as of Feb 18
 - Checking - \$X
 - Debit Checking - \$X
- Still Outstanding
 - PO Box - Old CC was attached, but it is paid, need to get online access
 - Insurance audit to doublecheck on employees (which we have had none for the past few years)
 - Update payments to new landlord
 - BSN Invoices
 - Sam's Club membership renewal
- Recently Paid
 - Lange RAGE Fee - **Paid**
 - Background Checks - **Paid**
 - WI Gaming Raffle License

RYBSA - **Brandon Duke**

- RYBSA Rec League registration open until March 31
- Met with Beth Suminski (Rec Coordinator) to discuss important dates below. These dates will be emailed out to parents starting in March to communicate proactively.
 - Picture Day (4-5 Volunteers) - Dated TBD
 - Volunteer Opportunities (under Volunteer Coordinator section)
 - RAGE Pre-tryout - June 28th (5:30-7:30pm)
 - Will get number of teams to Dave to get Cash envelopes for Umpires
 - Coaches Meeting - Tuesday, April 9 at 5:30pm - Location TBD
 - Umpire Clinic Date - April 21 1-5pm (4-5 Volunteers)
 - Family Fun Day - June 15 (7am-4pm)
 - Season Start May 20 and Ending July 19 (July 31 last day for any makeup day)
 - RYBSA Equipment Clean up Dates: Tuesday April 2nd from 4:30pm to 7:30pm with alternative dates April 9th or 11th depending on weather. Needing 6-10 volunteers.
- Met with Slinger & Hartford to discuss rules and scheduling (highlights below):
 - Registration to close March 2, 2025 - per Board Approval
 - Germantown not able to join unless we have the need.
 - Start seasons on May 20- July 19 with week off for July 4
 - Starting the week before Memorial Day in hopes of finishing mid-July
 - Umpire Clinic Day April 21 or 28 - 1pm-5pm - \$150/community total of \$600
 - **Keeping umpire fees and cash system the same as last year**

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

- Background Checks and Child Safety Training
 - All Background Checks are complete
 - 4 volunteers who still need to complete the Child Safety Training and they know who they are

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

- Thor Bathroom
 - Drain has been snaked and scoped by Plugged Pipes. Cost was 1/3 price of Roto Rooter
- New fastpitch machine arrived and is at THOR
- E-mail sent to remind coaches to lock up THOR

Coordinator & Committee Report

- Uniform & Spirit Wear - **Nicki Miller & Amber Giordano**
 - Uniforms have all been delivered for Baseball & Fastpitch
 - Issues with uniforms
 - New single digit jerseys have been delivered to coaches lockers at THOR
 - Fastpitch - anyone who ordered Youth Navy Pants those are unfortunately on backorder till April 1.
 - Boys - minor issues with pant sizing
 - 2nd Spirit Wear orders should arrive by end of Feb, 1st week in March
 - Coaches orders should arrive by end of Feb, 1st week in March
 - Email was sent out to coaches to get a count for helmet decals. They are ordered with BSN for just the players that are new to RAGE organization or received new helmets. Amber will meet with Jon when they come in and leave in coach's lockers at Thor to give to players!

- Scheduling Coordinator & Village Liaison - **Andy Kaul & Ryan Butzke**
 - Year End Meeting with Village still hasn't happened
 - Quote for backstop/netting review and any RYBSA contribution
 - Village going over fees for possible increase
 - **Andy & Joletta working on scheduling meeting for week of 2/26/24**
- Volunteer Coordinator - **Jessica Mazur**
 - Mother's Day Tournament - 2 slots open - U15 Red and U10 FP still need to sign up
 - Summer Slam Tournament - 2 slots still open - U10 Eichenberger and U8 still need to sign up
 - Will send email reminders
 - Upcoming Volunteering Opportunities - RYBSA
 - Banner Set-up Day - Sat, May 4, time 10AM (time tentative)
 - Concessions Set-up Day - TBD, before RAGE Mother's Day Tourney
 - RYBSA Tournament & Family Fun Day - June 15
 - Equipment Clean-up Day - TBD, after RAGE Season
 - Concessions Clean-up Day - TBD, after Summer Slam & before Fall Ball
 - Other opportunities? Stuff at THOR?
- Awards Coordinator - **Lindsay Lauters**
 - RAGE/RAGE Fastpitch Picture Day
 - Went well- Updates for next year
 - See if network will share their banners that show the process so the coaches can be prepared before they come in (picking poses, feet not shown)
 - Need a loud bossy person in front to herd the masses and make people leave when they are done
 - Went awesome because people didn't bring their whole family, strollers etc. Much less congested, parents were more prepared.
 - If at Village the amount of people that tore past the door in their cars was scary and dangerous. Maybe a slow kids playing sign?
 - Network changed some things in the process so apologies for extra communication
 - Make ups due by 2/24
 - Tracy will email Lindsay the banner proofs- Do these get shared with head coaches to approve?
 - Banner Background needs to be approval by Board
 - RYSBA Rec Picture Day Scheduled for 5/16
 - Mother's Day & Summer Slam/Summer Bash Medals
- Fundraiser Coordinator - **Rob Tanner**
 - Big Game Squares update
 - 14 out of 15 teams participated
 - **U14FP Red, U9 handed in money**
 - Possible rule update next year on that
 - See Appendix 1 for totals
 - USA/USSSA information – **Make decision by end of May**
 - Received 2024 Raffle License in preparation for Rage Raffle if we choose to do it
- Concessions Coordinator - **Lauren Boldt**
 - Sponsorship with Server Products

- Spoke with Kelly Peterson, going with 2 warmers, total of 4
 - Order for warmers and new serving tools on 2/15, will be good to go for May
 - Fill and Chill – will connect on 5/3, Sean (rep) will give us \$500 in product. Weather will determine how we split between tourneys.
 - Piggly Wiggly – Derrick Tonn, Store director, will donate \$250 product. Will place order
 - Possibility to add pizza to the menu – will figure out sponsor
 - Cleaning to start in April when water is turned back on – TBD
 - Sam's Club membership to renew
 - Will be speaking with Kwik Trip for donuts for Summer Slam and Family fun night – can't offer when Flips is an option
 - Mother's Day Tournament Food Trucks
 - Saturday - Chick-fil-a & Flips Donuts, Sunday - Smoked @225 & Flips Donuts
 - Summer Slam/Summer Bash
 - Saturday - Chick-fil-a & Kona Ice, Sunday - Kona Ice & Smoked @225
- Rage Tournament Coordinator - **Scott Walworth**
 - 2024 Tournaments
 - Mother's Day Tournament - May 10-12
 - Baseball Teams
 - U8 - U13 All Levels Full
 - Summer Slam / Summer Bash Tournament - June 21-23
 - Baseball Teams
 - U14 & U15 - Full
 - Fastpitch Teams
 - U10 - U16 - All Levels Full
 - Umpires
 - I am coordinating umpire schedules
 - Andy Sawyer, Bill Jenkin - Boys - U13, Girls - U16
 - Steve Wagie, and Dustin Taylor - Boys - U12, Boys - U15
 - All other age levels will be filled by Arbiter - Dave Ernst
 - Need to decide if we want to purchase Umpire shirts for all umps that work tournament on Sunday for Mother's Day Tournament
 - 2023 Tournament - 12 Umpires
 - Burghardt's - \$35.99 / shirt (Don't show pink online, need to ask)
 - Umpattire.com - \$24.99 on sale from \$27.99 (have pink)
 - Total cost: 28 x 14 = \$392 – Brewery Sponsorship opportunity – Joletta to as for \$500
 - Scott makes a motion to spend up to \$500 on Pink Umpire shirts for Mother's Day tourney. Chris Seconds. All in Favor, no one opposed. Motion approved.
 - Next to do
 - Review Tournament Rules
- RAGE Fastpitch Coordinator - **Rob Tanner**
 - Researching USSSA for 2025 which will change the age eligibilities
 - Polling FP coaches for pros/cons so we can be prepared to advertise our age eligibilities for Tryouts

- Researching WFL to see how to offer it to our Fastpitch side – **Will share thoughts with FP coaches this month**
- Carnations for Mother's Day Tournament – **will be handing out 400 carnations for free at Mother's Day Tournament, signs made and volunteers to hand out taken care of.**
- RAGE Baseball Coordinator - **Danielle Eichenberger**
 - National Anthem at tournaments – **Scott needs to know if we will have a singer to submit schedule with appropriate gap in schedule.**
- Marketing Coordinator - **Sara Susman**
 - Equipment – Buy, Sell, Trade
 - Sharing RYBSA Sign up and Umpire Clinic
- Equipment Coordinator - **Mike Klumb/Troy Janzer (RAGE), Jeremiah Reinwand (Rec)**
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- RYBSA Coordinator - **Beth Suminski**
 - See RYBSA Director
- RYBSA Umpire Coordinator - **Abby Pentak**
 - Umpire Clinic 4/21/24
- Sponsorship Coordinator - **Joletta Kerpan**
 - 2024 so far - \$X
 - 2023 - \$X
- Registration Coordinator - **Jen Gettelman**
 - RYBSA Registration for January - up and currently have **128** kids signed up (as of 2/18/24)
 - Rec Flyers were sent out - Thank you to Mindy Riesen for helping get Hartford the flyers.
 - Need details for the tryout practice sign up so I can set up a registration for that (if needed)
- Skills Development Coordinator - **Jess Thomey**
 - Resource sheets sent to Joletta with indoor drills as well as local camps and 1:1 training. Joletta working to get it uploaded but there is errors within the skills development page
- Rage Tryout Committee - **Jeremy Miller**
 - Email was sent to all coaches for Pre-tryout volunteers – **June 28, 2024**

Old Business

- Calendar of RYBSA Board Events
 - Keep updating or editing

New Business

- THOR
 - Pricing & CAM Charges
 - Insurance sent to landlord

Adjourn – **Joletta motions to adjourn, Scott seconds, all in favor, meeting adjourn 8:18**

Next Meeting: Monday, March 11, 6:30PM

Location: TBD

Parking lot

Appendix 1: Big Game Squares - \$1000 for each filled board

For Team Budgets, the rest goes to RYBSA

Girls U10 \$500

Girls U12 \$270 which includes 4 squares not won by an individual

Girls U14 Red \$500

Girls U14 Navy \$500

Girls U16 \$500

Boys U8 \$500

Boys U9 \$500

Boys U10 Navy \$500

Boys U10 Red \$250 which includes 3 squares not won by an individual

Boys U11 \$0 (did not participate)

Boys U12 \$500

Boys U13 \$500

Boys U14 \$500

Boys U15 Navy \$315 including 1 square not won by an individual

Boys U15 Red \$500

Appendix 2:

Between January & February meeting Decisions

Adding RYBSA Umpire Coordinator Abby Pentak

- All in favor of following motion

Moving forward with employing plumber to send a camera down the pipes at THOR

- All in favor or spending up to \$1200 amount

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 - Abby Pentak
- Sponsorship – Jolitta 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

January - March 31 - RYBSA Rec League Registration

January 15 - Board Meeting

February 11 - RAGE Picture Day

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 16 - RYBSA Picture Day

May 20 - Board Meeting (zoom)

June 15 - RYBSA Tournament & Family Fun Day

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

Calendar of Board Actions

January

RYBSA Registration
Get out RAGE Volunteering opportunities
RAGE Coaches Gear

February

RAGE Tournament Medals
RAGE Picture Day

March

Start talking RAGE Fees
RAGE/RYSBA Spirit Wear
Creation of RYSBA Teams

April

Check Concessions Appliances
RYBA Uniform Order
Set up Job Boxes & Generators

May

Outfield Banners Up Beginning of May
Rage Raffle
Mother's Day Tourney
RYBSA Picture Day

June

RAGE Raffle
Summer Slam/Bash Tourney
RAGE Fees for next season

July

Pay for DPW from tournaments

Go over with village off season updates
RAGE Tryouts
RYBSA Tournament & Family Fun Day?

August

Insurance Renewal
Sports Engine Renewal
RAGE Turn in Equipment
Special Olympics?
Clean up Concessions for Fall Ball
Move stuff to shed and THOR

September

Volunteer site renewal
Volunteer Fee Reimbursement
Outfield Banners down end of Sept
QuickBooks renewal
Board & Coordinator Nominations
Insurance Audit
THOR Turf

October

End of Season Fertilizer Bill from Village
Lease ends October 31, 2025
Insurance Renewal
Decide Tryout Dates
Start Uniform Process
Annual Meeting & Elections
Check with RAGE coaches on equipment needs
Update RYBSA E-mails and any Bank info with new officers

November

Renew Raffle License
Pay Field Usage Fees
Fire Inspection at THOR
Big Game Squares
Send out sponsorship opportunities
RAGE Spirit Wear
RAGE Team Equipment Order

December

Renew PO Box
Update RYBSA Rec League Flyers for registration