



Board of Directors Monthly Meeting & Annual Meeting
Minutes
Monday, October 16
6:30PM

Location: THOR, Sussex

Attendees: Chris Ross, Joletta Kerpan, Dave Mazur, Scott Walworth, Mike Klumb, Brandon Duke, Harry Susman

Coordinators/Special Guests: Rob Tanner, Nikki & Jeremy Miller, Troy Janzer, Jen Gettelman

Start Time/Roll Call – 630

Open Forum to Public – Nothing to add

ANNUAL MEETING

Financial Review - In Accounts

- Current - \$XXX
- Last year at this time - \$XXX

Status of the RYBSA Family

- RAGE
 - 2023 Season - 11 Baseball Teams / 5 Fastpitch Teams
 - 2024 Season - 10 Baseball Teams / 5 Fastpitch Teams
- RYBSA
 - 2023 Season - 22 Teams/230 players
 - 2022 Season - 20 Teams/210 players

Equipment Added to the Program this year

- Two pitching machines
- Radar Gun
- Outside pitching mound
- New Fridge (shared with Rockets)
- Freezer
- 9 Square
- Scoreboard remotes

Supporting of local events

- Lions Club Chicken Fest Fall 2022
- Special Olympics
 - Board members mainly ran concessions
 - Looking at dates in August for next year
- Logan Creegan Eagle Scout Project

- AED

Village Relationship

- Village happy with our involvement in community, working well with the other Richfield sports teams at Heritage Park and willingness to step-up and help out
 - Working with them on yearly field improvements and new netting/backstops
 - Field Usage Bill still coming

RYBSA Focus for 2024

- Field improvements
 - Field 4 redress
 - Field 2 Backstop and Netting
 - Field 4 Netting
- More volunteer buy in with no volunteer fee
- Updated Budget
- Continue streamlining Board & Coordinator tasks

Any other topics of note from Board from the year

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Motion to adjourn Annual Meeting – **Scott Motions, Chris Seconds All in Favor**

REGULAR MEETING

Start Time/Roll Call – **633**

Board Attendees - **Chris Ross, Joletta Kerpan, Dave Mazur, Scott Walworth, Mike Klumb, Brandon Duke, Harry Susman**

Coordinator Attendees – **Rob Tanner, Nikki Miller, Amber Giordano, Troy Janzer, Jen Gettelman**

Guests & Organization Members –

Approval of September 18 Minutes – **Chris motions, Brandon Seconds, all in favor. Minutes approved**

Approval of October 16 Agenda – **Chris motions, Scott Seconds, all in favor. Agenda approved**

Open Forum to Public – **Nothing to add**

Nominations of Board and Coordinator Positions

- Vote to elect positions
 - 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)
- Can vote to accept the entire slate of candidates if nobody is running against each other. Vote taken by all RYBSA organization families present, 1 vote per family – **Chris Motions to approve, Dave Seconds – All in favor, all nominees approved.**

President Report - **Joletta Kerpan**

- Thank you

Vice-President Report - **Harry Susman**

- **Nothing to add**

Secretary Report - **Chris Ross**

- **Nothing to add**

Treasurer Report - **Dave Mazur**

- Account Balance - \$
- Still Outstanding
 - Pitching Machine - Fastpitch focused
 - Checks out for Volunteer Fee
 - Paying for Toilet Fix
 - 10 Rage fees (as of 10/15 payment pull)
- **Working on budget**
- **Taxes have been filed.**

RYBSA - **Brandon Duke**

- RYBSA & Volunteer Fees for 2024
- **No updates**

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

- Background Checks
 - We will continue to go through Protect Youth Sports for our Background Checks and Child Safety Training
 - Protects Youth Sports have updated their website, thus I have asked for their assistance to update the forms (Coaches Code of Conduct, ...) as I do not know where these are located on the website
 - Once the forms are updated, I will be sending out the Background Checks to all coaches and Board/coordinators who are due this season
 - Needing Background Checks this season
 - Fastpitch Coaches - 19/22 Coaches
 - Baseball Coaches - 35/44 Coaches
 - Board / Coordinators needing background checks will be determined after tonight's voting

- League Registration for Rage Teams
 - Baseball Teams
 - WSYBL Teams Registered for 2024 Season (8 Teams) - U8, U9, U10 Navy, U10 Red, U11, U12, U13, U14
 - Each team had to pay \$275 each which was deducted from their team budget
 - U15 Navy and U15 Red - Registration for WSYBL is due by Feb. 15th if these teams chose to do league this season
 - Scott W. will continue discussing this with the U15 coaches to determine if they want to register for WSYBL
 - Fastpitch Teams
 - A new league is being created with it being very similar to the WSYBL and run by KJ Bigler
 - The name of the new league will be determined after the next WSYBL President's meeting which is being held this month (October)
 - Registration
 - 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 - **Mike Klumb**

- L-Screens will be moved on Thursday
- Replacing locks on job boxes – added coded locks vs key locks.

Coordinator & Committee Report

- Uniform & Spirit Wear - **Nicki Miller & Amber Giordano**
 - Uniform Fitting Day –
 - Scott to provide list of coaches and players by team.
 - Vendor Update – BSN will be new uniform vendor.
 - Uniform fitting sheets - Sheets complete and ready for uniform fitting day
 - Spirit wear site update – BSN rep working on site now.
 - Boys – red piping & red socks
 - Girls – One red & one navy sock
 - Bat Bags & Helmets – BSN does not work with Boombah. They work with Marucci & Evo Shield
 - Fast pitch players option between Navy visor & batting gloves
 - Fast pitch players – look at powder blue top and bottom with navy pinstripe.
 - Jolitta motions to increase coaches gear budget to \$75 per coach, board member, and coordinator, Dave Seconds – All in favor, no one opposed – Approved.
- Scheduling Coordinator & Village Liaison - **Andy Kaul & Ryan Butzke**
 - Park Commission Meeting this week – Ryan will attend. Looking to replace Ryan and Andy at the end of the season, please let families know.
 - Need to vote on how to rank teams for practice schedule.

- Chris motions to keep same as last year, with new retroactive time served. Joletta Seconds – All in Favor, none opposed. Approved
 - Chris motions to keep practice schedule the same as last year, Brandon seconds. Dave and Joletta nay – approved to remain the same.
 - Volunteer Coordinator - **Jessica Mazur**
 - Need to decide on tracking system for coordinating coverage for concessions & field marshal
 - 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 coming up – **No updates**
 - Concessions Coordinator - **Lauren Boldt**
 - 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
 - Currently working to get both tournaments posted on Infosports so we can start accepting registrations
 - RAGE Fastpitch Coordinator - **Open**
 -
 - Marketing Coordinator - **Sara Susman**
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 - RYBSA Coordinator - **Open**
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 - RYBSA Umpire Coordinator - **Open**
 -
 - Sponsorship Coordinator - **Joletta Kerpan**
 - 2024 Sponsorship Packet going out soon to previous sponsors and coaches
 - Registration Coordinator - **Jen Gettelman**
 - RYBSA Registration for January
 - Any changes
 - When does it need to be ready by **Mid December, Live 1 January**
 - Flyers – **Joletta has copy, will share**
 - Skills Development Coordinator - **Dave Mazur**
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 - Rage Tryout Committee - **Jeremy Miller**
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Old Business

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New Business

- Memo to the organization – Board members to review draft 1 and provide feedback
- Family meeting in the winter

Adjourn – 756

Next Meeting: Monday December 18

Chris motions to skip November, Brandon seconds all in favor – approved

Location: THOR

Parking lot

RYBSA Fees

Coaches training for new equipment

Appendix 1: Committee membership

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

Appendix 2:

Appendix 3: