



Board of Directors Monthly Meeting

Agenda

Monday, January 15

6:30PM

Location: Little Switzerland, Slinger

Board Attendees:

Coordinators/Special Guests:

Start Time/Roll Call – 6:30

Approval of December 18 Minutes – Chris motions to approve, Harry Seconds, all in favor, no one opposed. Minutes approved

Approval of January 15 Agenda – Chris motions to approve, Harry Seconds, all in favor, no one opposed. Agenda approved

Open Forum to Public – Nothing to add

President Report - **Joletta Kerpan**

- Back and Forth with Sportengine on Lange Fee
 - The refund was rejected due to Lange's protest. Received money back
 - Per vote in appendix, we are refunding \$200 to Lange Family
- THOR changing owners
 - Still not finished confirming pricing for lease

Vice-President Report - **Harry Susman**

- **Nothing to add**

Secretary Report - **Chris Ross**

- **Nothing to add**

Treasurer Report - **Dave Mazur**

- Account Balance as of 1/14/2024
 - Checking - \$ X
 - Debit Checking - \$X
- Still Outstanding
 - PO Box
 - WI Gaming Raffle License
 - Insurance audit to doublecheck on employees (which we have had none for the past few years)
 - Update payments to new landlord
- Recently Paid
 - RAGE Fee
 - Background Checks

RYBSA - **Brandon Duke**

- RYBSA Rec League registration open
- Jen will give registration update reminders, but I wanted to say a HUGE thank you to Jen for working with SportsEngine to get it all set up and running!
- I plan to email all parents potential dates for volunteer opportunities, if you have opportunities you want to add to the list, please send them to me.

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

- Background Checks and Child Safety Training
 - Currently 60 volunteers (Board Members, Coordinators, and Coaches) need to complete this season
 - Must complete by Jan 21st at 11:59 PM
 - If not completed by this date, then coaches will not be allowed on the Turf at THOR until this is complete
 - 35 / 60 volunteers have initiated the background check
 - Cost: \$15.95 per volunteer (~\$957 total cost)
 - We are prepaying Protect Youth Sports \$1000 towards our account
 - With this payment, Protect Youth Sports will add 10% (\$100) towards our account
- League Registration for RAGE Teams
 - Baseball Teams
 - WSYBL - All 10 Rage Baseball Teams are registered for this league
 - Fastpitch Teams
 - Shoreline League - U10, U12, U14 Red, U16
 - Wisconsin Fastpitch League - U14 Navy

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

- Thor Bathroom
 - Toilet has been unclogged again by Mike Klumb
 - New hand dryer installed
 - Paper towels removed from bathroom
- Turf
 - Mike purchased a carpet stretcher
 - Stretched turf
 - Vacuumed turf / removed debris and access BB's
 - Volunteers needed to stretch turf back in off season

Coordinator & Committee Report

- Uniform & Spirit Wear - **Nicki Miller & Amber Giordano**
 - Uniforms will be in next week - girls are ready but boys they are finishing up on numbers on the hats
 - Coaches site has gone out on 1/12 and will remain open till 1/22
 - Spirit wear site has also gone out on 1/13 and will remain open till 1/22
 - Helmet decals info sent to Jolotta - need approval to order. **The board needs to vote to approve helmet stickers purchased for new players and players that have purchased a new helmet this season. Harry motions to approve, Chris Seconds, All in favor, none opposed. Motion approved**
 - Working on car decals designs

- All spirit wear from last orders has been handed out. If unclaimed orders were not picked up, it is in the office at Thor. Communication went out to everyone.
- Scheduling Coordinator & Village Liaison - **Andy Kaul & Ryan Butzke**
 - Year End Meeting with Village
 - Quote for backstop/netting review and any RYBSA contribution
 - **Board Will determine amount after meetings with village**
- Volunteer Coordinator - **Jessica Mazur**
 - Sending out new volunteer sheet for concessions and team volunteer sheets for Game marshal, field prep
 - Draft email ready to go.
 - How will Friday's Mother's Day slot be handled? **Friday Mother's day time slot to be covered by teams with approved fundraisers**
- Awards Coordinator - **Lindsay Lauters**
 - RAGE/RAGE Fastpitch Picture Day
 - Sunday February 11th in the morning – **Confirmed**
 - Lindsay is unable to be there- who will be there?
 - Jolletta- Checking Village Hall for availability?
 - Lindsay- Working to get a schedule together and email to coaches
- Fundraiser Coordinator - **Rob Tanner**
 - Big Game Squares update
 - USA/USSSA information
 - Chris Ross fundraising request – **Board discussed presentation in detail. Harry motions to approve, Jolletta seconds, all in favor, none opposed. Motion approved.**
- Concessions Coordinator - **Lauren Boldt**
 - Sponsorship with Server Products
 - 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, Saturday & Sunday - Kona Ice, Sunday - Smoked @225
- Rage Tournament Coordinator - **Scott Walworth**
 - 2024 Tournaments
 - Mother's Day Tournament - May 10-12 - **All Age Levels are Full**
 - Baseball Teams
 - U8 - 6 Teams
 - U9 - 6 Teams
 - U10 - 6 Teams
 - U11 - 6 Teams
 - U12 - 6 Teams
 - U13 - 6 Teams
 - Summer Slam / Summer Bash Tournament - June 21-23 **All Age Levels are Full**
 - Baseball Teams
 - U14 - 6 Teams
 - U15 - 6 Teams

- Fastpitch Teams
 - U10 - 6 Teams
 - U12 - 6 Teams
 - U14 - 6 Teams
 - U16 - 6 Teams
 - Umpire Payments
 - 2023 Umpire Payments
 - Baseball - \$70 per game (\$35 / hour)
 - Total Paid: \$10,920 (8 Age Levels)
 - Fastpitch - \$55 per game (\$36.67 / hour)
 - Total Paid: \$6,655 (4 Age Levels)
 - 2024 Umpire Payment
 - Dave Ernst (Arbiter) shared with me the following
 - It appears as though this year we're headed towards about \$75 for baseball and \$60 for Fastpitch. I still think you would fill the tournament if you left it at \$70 and \$55, but that's what's happening from what I can tell
 - Need to vote on if we will be raising our Umpire Payment for the 2024 Tournaments as I need to get the Umpire Schedule to Dave Ernst (Arbiter)
 - Baseball - \$75 per game (\$37.50 / hour)
 - Total to be Paid: \$11,700
 - Increase would be us increasing our Umpire Payments by \$780 as compared to last year for baseball
 - Fastpitch - \$60 per game (\$40 / hour)
 - Total to be Paid: \$7,260
 - An Increase of our Umpire Payments by \$605
 - RAGE Fastpitch Coordinator - **Rob Tanner**
 - Researching USSSA for 2025 which will change the age eligibilities
 - Researching WFL to see how to offer it to our Fastpitch side
 - Does it work to offer to everyone with Heritage Park schedule?
 - U14 Navy FP in the league for 2024 season
 - Marketing Coordinator - **Sara Susman**
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 - Equipment Coordinator - **Mike Klumb/Troy Janzer (RAGE), Jeremiah Reinwand (Rec)**
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 - RYBSA Coordinator - **Beth Suminski**
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 - RYBSA Umpire Coordinator - **Open**
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 - 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 - up and currently have 44 kids signed up (as of Monday night).

- Rec Flyers were sent out last week. Have heard from Slinger, Erin, West Bend/Jackson, Sussex, one elementary school in Hartford, St. Gabriel in Richfield, Saint Peter in Slinger most will post in their community section of their school newsletters; have not heard from Germantown or Holy Hill School Districts or St. Boniface yet
- U16FP additional player, opened RAGE registration for that individual as of Sunday the player still has not registered
- Apparently we are using a legacy sport management page type and will not connect with the new tool. Currently, there is not an option to add a Season 2024 in the drop down menu on the RYBSA page. This will also be the case for the RAGE website. I am happy to work with Sports Engine to update this, if someone else from the board wants to be involved, please let me know.
- Currently, I just changed the name to 2024 Rec League Information, but it still has the old rosters and information from the 2023 if you click on the other tabs (Game Schedule, Player and Team Stats, etc)
- Created a document to track any requests we receive for teams and shared it with Brandon
- Lincoln Elementary School in Hartford requested 22 bundles of 25 flyers for distribution for K-5th grade.
- Skills Development Coordinator - **Jess Thomey**
 - Updating resource sheet
- Rage Tryout Committee - **Jeremy Miller**
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Old Business

-

New Business

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Adjourn – 8:45

Next Meeting: Monday, February 19, 6:30PM

Location: Little Switz

Parking lot

Appendix 1:

Appendix 2: Between November & January meeting Decisions

Concessions volunteering format for Mother's Day Tourney & Summer Slam/Bash

- All in favor of following motion

For Mother's Day

- Allow the Friday concession spots to be booked by a team not playing as an extra volunteering opportunity and give them a % of profits for their team budget from Fri night sales. Make everyone sign up for a session Sat & Sun at upper or lower concessions. After those are filled offer up the Friday spots first come first serve, with those teams that have approved fundraisers that are already going on to get first dibs. (no approved fundraisers for these teams as of now)

For Summer Slam/Bash

- Allow the Friday concession spots to be booked by a team not playing as an extra volunteering opportunity and give them a % of profits for their team budget from the sales at that concessions on Friday. Make everyone sign up for a session Sat & Sun at upper or lower concessions. After those are filled offer up the Friday spots first come first serve, with those teams that have approved fundraisers that are already going on to get first dibs (the only one as of now is U13 boys) For the one last spot open maybe we see if a RYBSA team wants to do it for volunteer hours or for fun (if there are no volunteer hour requirements).

Mother's Day Tourney - There will be 8 teams available to volunteer U14, U15 (2), FP10, U12, U14(2), U16

Upper Concession

Friday - 5-9pm

Saturday, 7AM -12:30PM, 12:30-7PM

Sunday, 7AM -12:30PM, 12:30-7PM

Lower Concession

Friday - 5-9pm

Saturday, 7AM -12:30PM, 12:30-7PM

Sunday, 7AM -12:30PM, 12:30-7PM

Summer Slam/Bash Tourney - There will be 7 teams available to volunteer U8, U9, U10 (2), U11, U12, U13

Upper Concession

Friday - 5-9pm

Saturday, 7AM-12:30PM, 12:30-7PM

Sunday, 7AM-12:30PM, 12:30-7PM

Lower Concession

Friday - 5-9pm

Saturday, 7AM 12:30PM, 12:30-7PM

Sunday, 7AM 12:30PM, 12:30-7PM

Each opening shift has setting up involved and every ending shift has cleanup and restocking involved. The coaches sign up for the slot, and then they worry about who will be working it and tracking their teams volunteering.

THOR hand dryer

Motion: To spend up to \$400 on a hand air dryer, materials, installation for THOR bathroom.

- Vote - 6 votes all in favor

Big Game Squares

Motion: *To launch Big Game Squares in the same format as 2022/2023 season*

- Vote 4 yes - 1 no

Andy Kaul as Scheduling coordinator term

Motion: *Install Andy as Scheduling/Villager Liaison Co-coordinator for this term*

- Vote all in favor

% for team that volunteers to do Friday concessions at our 2 tournament weekends

Motion: *15% of money taken in during Friday shift and keep all tips*

- **Yes - Chris, Joletta, (Jeremy), still pending**

Disputed Charge for RAGE Fee for Lange Family

Motion: *Pay Lange Family \$200 RAGE fee*

- Vote 4 yes

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

January - March 15 - RYBSA Rec League Registration

January 15 - Board Meeting

TBD (after uniforms delivered) - 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 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