



Board of Directors Monthly Meeting Minutes
Monday, February 17, 2025
6:30PM

Location: Richfield Fire House - 2008 Hwy 145, Richfield

Attendees: Harry Susman, Dave Mazur, Megan Triscari, Jeremy Miller

Coordinators/Special Guests: Joletta Kerpan

Start Time/Roll Call – 6:30pm

Approval of January 20 Minutes- Harry motioned to approved, Megan 2nd, all in favor, motion carried

Approval of February 17 Agenda – Harry motioned to approved, Dave 2nd, all in favor, motion carried

Open Forum to Public -

President Report - **Harry Susman**

- Email to be sent to coaches
 - email from landlord with a new tenant next door (Black Hawk Industries)
 - noise

Vice-President Report - **Brandon Duke**

- Nothing to report

Secretary Report - **Megan Triscari**

- Nothing to report

Treasurer Report - **Dave Mazur**

- Accounts as of X
 - \$X ending balance Feb 2024
 - All tournament fees have been cashed which have been provided, need to update with fundraiser payouts
 - Get new card numbers yearly from a cyber perspective, 2 new cards
 - Send out medals payment
 - PO BOX payment
 - Umpire fees

Director of RYBSA – **Beth Suminski**

- RYBSA Rec league registration see appendix 3
- Important dates to parents

- RYBSA Picture Day (5/16/24)
- RYBSA volunteer opportunities
 - Picture Day
 - Family Fun day
 - Equipment Cleaning
 - Banner Hanging/Removal
 - Concessions set up
- Get number of teams to Dave for umpire fees
- RYBSA coaches meeting - April 8, 9th, or 16th
- Family Fun Day - June 27th or 14th (6/15/24)
- Season start date 05/19/25 ending 7/11/25? Make up games 7/14-7/18
- RYBSA Equipment Clean Up Days
 - Volunteer sign ups
- Moving girls up to Majors (possibly)

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

- Background Checks and Child Safety Training

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

- Heat gun to clean pitching machine
- Request for new balls for pitching machine boys/girls
 - Yellow dimple balls (boys)
 - Softballs; order new ones, a few cases in the office
 - Approximately 10 dozen to be ordered; Dave to send request and Harry to do research
- all gear ordered as of 2/16
- JUGS pitching machine, broken
 - Try to sell it

Coordinator & Committee Report

- Uniform & Spirit Wear - **Nicki Miller & Danielle Eichenberger**
 - Uniforms in and fixed
 - Miss ordered stuff, working through that, parents responsible for fixes, can swap if have stock on hand
- Scheduling Coordinator & Village Liaison – **Andy Kaul & Joletta Kerpan**
 - Several people expressed interest in role, will meet with them
 - RAGE/RAGE Fastpitch coaches filling in their games on schedule
 - YFL use of fields
- Fundraiser Coordinator - **Joletta Kerpan**
 - Big Game Squares
 - 1 team still owes - \$X, 1 team didn't participate
 - See appendix 1 for organization totals
 - Sending totals to Dave by next weekend to update team budgets
- Sponsorship Coordinator - **Joletta Kerpan**
 - See appendix 2 for sponsorships

- Lost 3 due to athletes left program, 2 no responses as of yet
- Added 3 new sponsors
- Need to replace 2 RYBSA banners and 5 returning sponsor banners
- Need a team or two to give out carnations at Mother's Day Tournament
- Acquired Mother's Day Umpire Sponsor

- Volunteer Coordinator - **Chloe Fisher**
 - Upcoming Volunteer Opportunities

- Awards Coordinator - **Lindsay Lauters**
 - RAGE/RAGE Fastpitch Picture Day- Completed on 2/9, Lindsay communicating with Network regarding missing photos and background banner
 - Board will have to vote once Network provides options
 - Missing photos for a few kids, no list yet from Network (is waiting one more week okay?)
 - RYBSA Rec Picture Day-
 - Ordering of medals and luggage tags
 - Medals- 2 years worth of medals ordered; **Dave to pay**
 - Will search for new vendor in 2027
 - Luggage tags- ordered

- Concessions Coordinator - **Lauren Boldt**
 - Food Trucks
 - Mothers Day Tournament - Sat - Flips Donuts/Chick-fil-A, Sun - Smoked at 225/Flips
 - Summer Slam/Summer Bash - Sat - Kona Ice/Chick-fil-A, Sun - Smoked/Kona Ice

- Rage Tournament Coordinator - **Scott Walworth**
 - **updates to be provided later this week**

- RAGE Baseball Coordinator - **Jason Andrae**
 - National Anthem at tournaments

- RAGE Fastpitch Coordinator – **Rob Tanner**
 - **nothing to report**

- Marketing Coordinator - **Sara Susman**
 - Equipment
 - Sharing RYBSA Sign up and Umpire Clinic

- RYBSA Coordinator - **Beth Suminski**
 - See RYBSA director

- RYBSA Umpire Coordinator - **Abby Pentak**
 - Umpire clinic

- Equipment Coordinator - **Troy Janzer & Mike Klumb (RAGE) & Jeremiah Reinwand (RYBSA)**
 - **Nothing to report**

- Registration Coordinator - **Jen Gettelman**
 - Rec Registration
 - As of Saturday Feb 15, there were 101 kids signed up for Rec.
 - Last year the total that signed up were 245.
 - Registration closes several weeks early this week. What do we need to do to promote this better? **Boost post**
 - Tryout Practice Registration Form - <https://forms.gle/MPY5My7nwzzsNafQ6>
 - Who is the contact? **Jen**
 - What is the date and times? **June 27 530pm-730pm** Are coaches available to help? **Fastpitch support**
 - Would love any feedback or edits that need to be made.
 - If people want to fill it out I can delete responses before we share it out.
 - Tryout Registration for the 2026 Season
 - Once the Tryout Practice Registration is set, I will begin working on the Tryout Registration for the 2026 Season

- Skills Development Coordinator - **Mike Clark**
 - **Nothing to report**

- Rage Tryout Committee - **Jeremy Miller**
 - **Nothing to report**

- Concessions Committee – **Holly Matuszewski, Jodi Smith, Lauren Boldt**
 - **Recap next month**

In Between Meetings

- Awards Coordinator Lindsay Lauters: (Late submission from Jan 20 meeting)
 - Motion by Megan to keep the same medals as past 2 years, seconded by Scott, all in favor, no one opposed, motion carried.
 - new RAGE logo (American Flag eyes) “Richfield Rage”, ribbon says tournament name-no year, order 2 years’ worth for cheaper price
 - Total \$5370, Harry motioned for approval, Megan second, all in favor, motion carried.
 - Continue with luggage tags as awards

Luggage Tag	Inventory (As of 3/17/24)
Rage	16
Rage Fast Pitch	90
Mother’s Day	132

Summer Bash	80
Summer Slam	56

○ RAGE PICTURE DAY

- Brandon reviewed RAGE picture day schedule for 2/9 to ensure no conflicts
- Schedule sent out to teams by Lindsay (see below)
- Need Volunteer as Lindsay is unable to be there the entire time

Date	Arrival Time	Picture Time	Team
2/9/25	8:50 AM	9:00 AM	U16 FP (Girls)
2/9/25	8:50 AM	9:00 AM	U11 Navy (Boys)
2/9/25	9:20 AM	9:30 AM	U12 (Boys)
2/9/25	9:35 AM	9:45 AM	U10 (Boys)
2/9/25	9:50 AM	10:00 AM	U16 Navy (Boys)
2/9/25	10:05 AM	10:15 AM	U10 FP (Girls)
2/9/25	10:20 AM	10:30 AM	U15 (Boys)
2/9/25	10:35 AM	10:45 AM	U12 FP (Girls)
2/9/25	10:50 AM	11:00 AM	U9 (Boys)
2/9/25	11:05 AM	11:15 AM	U11 Red (Boys)
2/9/25	11:20 AM	11:30 AM	U14 FP (girls)
2/9/25	11:35 AM	11:45 AM	U8 (Boys)
2/9/25	11:50 AM	12:00 PM	U13 (Boys)
2/9/25	12:05 PM	12:15 PM	U16 Red (Boys)
2/9/25	12:20 PM	12:30 PM	U18 (Girls)
2/9/25	12:05 PM	12:15 PM	U14 (Boys)

- Motion to approve the U18 fastpitch team to use remaining budget to purchase windbreakers for players by Harry, Megan second, all in favor, no one opposed, motion approved.

Old Business

-

New Business

- Budgets; possible increase due umpire fees, increased tournament fees

Adjourn – 7:51pm--Motion to adjourn by Harry, 2nd by Jeremy, all in favor, motion carried

Next Meeting: March 17 @ 630pm

Location: Richfield Fire House

Parking lot

Appendix 1:

Appendix 2:

Grand Slam

Baird - Dan Kern	Chick-fil-A	Daniel Boone
Hahn's Well & Pump	Kettle Hills Golf Course	Northway Fence (new & pending)
Quest Cabinets	Safelite AutoGlass	Server Products
Spectrum Insurance (pending)		Studio B Salon (pending)
Wisconsin Roofing (moved from HR)		Digital Edge (pending)

Home Run

Blue Chip Retirement	Bubba's Frozen Custard	Ideal Custom Flooring (new)
Langer Roofing	Strohwig Industries	Neu's (new & pending)

Triple

Fill n Chill	Hubertus Chiropractic	Johnsons Nursery
Lions Club	Piggly Wiggly (moved from double)	Richfield Service (pending)

Double

Nehm's Greenhouses	Smoked at 225	St Gabriel Catholic Parish
Richfield Fire Dept		

Appendix 3:

Age Group	2025				2024 by 2/17		2024		
	Players	Asst coaches	Head Coaches	Teams	players	2025 Vs 2024 YTD	Players	Teams	2025 vs 2024
Boys Double A (11-12 yr old)	8	0	1	1	4	200%	11	1	73%
Boys Rookies (7-8 yr old)	22	5	1	2	32	69%	47	4	47%
Boys Single A (9-10 yr old)	12	5	1	1	18	67%	31	3	39%
Boys Triple A (13-14 yr old)	4	0	0	0	7	57%	12	1	33%
Coed Coach Pitch (5-6 yr old)	25	6	4	3	27	93%	55	5	45%
Coed Tball (3-4 yr old)	8	2	0	1	14	57%	27	4	30%
Girls Junior (10-11)	10	6	0	1	8	125%	26	2	38%
Girls Major (12-13 yr old)	4	0	0	1	3	133%	0	0	0%
Girls Rookies (7-9 yr old)	17	4	2	2	13	131%	30	3	57%

2024 - 2025 Dates

2024

November 18 Board Meeting

2025

January - March 1 - RYBSA Rec League Registration

January - Board Meeting

February - RAGE Picture Day

February - Board Meeting

March - Board Meeting

April - RYBSA Equipment Clean up Day

April - RYBSA Coach's Meeting

April - Board Meeting

April - Umpire Training Day

1st Weekend in May - Sponsor Banner Hanging

1st Weekend in May - Concession Move-in Day

May 9 - 11 - RAGE Mother's Day Tournament

May - RYBSA Picture Day

May 20 - Board Meeting (zoom) & RYBSA Season Start

June - RYBSA Tournament & Family Fun Day

June - Board Meeting

June 20 - 22 - RAGE Summer Slam / Summer Bash Tournament

June 27 - RAGE Pre-tryout

June - Board Meeting

July - Board Meeting

July ? - RYBSA Rec League Season Ends

July 16, 17 & 19 - RAGE Baseball Tryout

July 26 & 29 -RAGE Fastpitch Tryout

August - Special Olympics

August - Board Meeting

TBD - Equipment & Concessions Clean Out

End of August - Sponsor Banner Take-down

September 1- Board Meeting & Nominations

October - Board Meeting, Annual Meeting & Elections

November - Uniform Fitting

November Board Meeting

December Board Meeting

Calendar of Board/Coordinator Actions

January

RYBSA Registration

RAGE Coaches Gear

RAGE Tournament Medals

Start Building Heritage Park RAGE Practice & Game Calendar

February

RAGE Picture Day

Share Heritage Park Practice Schedule

March

Start talking RAGE Fees

RAGE/RYBSA Spirit Wear

Creation of RYBSA Teams

RYBSA Practice & Game Scheduling

Annual 501c3 filing with State of Wisconsin Dept of Financial Institutions

Share Heritage Park Practice/Game Schedule with Village

April

Give Tourney Check-list to DPW

Check Concessions Appliances

RYBA Uniform Order

Set up Job Boxes & Generators

Send out RYBSA Volunteering Opportunities

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

RYBSA Tournament & Family Fun Day

July

Pay for DPW from tournaments

Go over with village off season updates
RAGE Tryouts
Sportsengine Renewal

August

Insurance Renewal
RAGE Turn in Equipment
Special Olympics
Clean up Concessions for Fall Ball
Move stuff to shed and THOR
Outfield Banners down end of August

September

Volunteer Fee Reimbursement
Quickbooks auto renewal
Board & Coordinator Nominations
Insurance Audit
THOR Turf
TAXES - talk to accountant

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
Taxes
Fire Inspection at THOR
Trade Tournament dates with Richfield Soccer Club and get on calendar for no usage

November

Send Coaches Team Budget Spreadsheets
THOR Winter Schedule Process start
Renew Raffle License
Pay Field Usage Fees
Big Game Squares
Send out sponsorship opportunities
RAGE Spirit Wear
RAGE Uniform Fitting Day
Team Equipment Order
RYBSA Rec League Fees

December

Renew PO Box
Update RYBSA Rec League Flyers for registration

Get out RAGE Volunteering opportunities for next season