



Board of Directors Monthly Meeting
Agenda
Monday, November 21
6:30PM

Location: Richfield Fire Station #1, Rte 175
Attendees: Joletta Kerpan, Harry Susman, Scott Walworth, Rob Peters, Brandon Duke, Mike Klumb

Coordinators/Special Guests: Nicki Miller, Amber Giordano, Rob Tanner, Cindy Wolff, Brandon Wolff, Chris Ross, Jeremy Miller, Nick Giordano, Jen Gettelman, Danielle Eichenberger, Kyle Kollmar, Dave Ostrenga, Andy Kaul

Start Time/Roll Call – 6:33PM

Approval of October 17 Minutes – Scott Motion, Harry 2nd, all in favor

~~Approval of Uniform Meeting Minutes~~

Approval of November 21 Agenda – Scott Motion, Brandon 2nd, all in favor

Open Forum to Public – No public input

Elections

- Nominations of Board and Coordinator Positions (appendix A)
- *Vote for BOARD (must select only 7 of the following) – Top 7 vote receivers are on the Board*
 - *16 RYBSA Families attended for vote*
 - *Vote tabulated by Brandon Duke, verified by Joletta Kerpan*
 - Joletta Kerpan – votes 16
 - Harry Susman – votes 11
 - Chris Ross – votes 6
 - Rob Peters – votes 16
 - Cindy Wolff – votes 16
 - Scott Walworth – votes 16
 - Brandon Duke – votes 16
 - Mike Klumb – votes 15
- *Nominations - Coordinators - Vote to accept the slate of candidates*
 - Uniforms & Spirit Wear - Amber Giordano/Nicki Miller – all in favor
 - Scheduling & Village Liaison Coordinator - Andy Kaul/Ryan Butzke – all in favor
 - Volunteer Coordinator - Jessica Mazur – all in favor
 - Awards Coordinator - Lindsay Lauters – all in favor
 - Sponsorship Coordinator - Joletta Kerpan – all in favor

- RAGE Fastpitch Coordinator - Cindy Wolff – all in favor
- RAGE Baseball Coordinator - Danielle Eichenberger – all in favor
- Concessions Coordinator - Lauren Boldt – all in favor
- Rage Tournament Coordinator - Scott Walworth – all in favor
- Marketing Coordinator - Joletta Kerpan – all in favor
- Rage Tryout Coordinator - Jeremy Miller – all in favor
- Fundraiser Coordinator - Cindy Wolff/Rob Tanner – all in favor
- Equipment Coordinator - Jeremiah Reinwand – all in favor
- Registration Coordinator - Jen Gettelman – all in favor
- Skills Development Coordinator - Dave Mazur – all in favor
- RYBSA Umpire Coordinator – Open
- RYBSA Coordinator - Open

Board election of officers

- Those voted to the Board will now choose the officers by vote
 - Board voting includes Joletta, Harry, Cindy, Rob, Scott, Brandon & Mike
 - President – Joletta – all in favor
 - Vice President – Harry – all in favor
 - Secretary – Cindy – all in favor
 - Treasurer – Rob – all in favor
 - Director of Rage – Scott - all in favor
 - Director of RYBSA – Brandon D – all in far
 - Director of Fields, Grounds, Equipment & Thor – Mike K- all in favor

Vice-President Report - Harry Susman

- no update

Treasurer Report - Rob Peters

- Tournaments signing up for tournaments – quarter of teams at budget
- Removed Andy and Mindy from the Landmark credit union account, will put Joletta & Scott on

Secretary Report - Joletta Kerpan

- Review Coordinator/Board position job requirements - no feedback yet
- Created google account, will send out soon as repository for all documents

Director RAGE Baseball & Fastpitch - Scott Walworth

- 2022-2023 Season Background Checks
 - Rage Coaches Background Checks
 - 44 Coaches had Background Checks and completed the Child Safety Training prior to the 2022 Rage Season.
 - 25 Coaches had to complete a background check and Child Safety Training for 2023 - Sent Email on 11/3/22 to these coaches
 - Due date for Background Checks and Child Safety Training is 1/1/2023
 - If there is failure to complete this, then those coaches will not be allowed on the turf to coach at THOR until it is completed
 - Scott is following up with weekly reminders to those who have still outstanding items to complete

- As of 11/21/22
 - 9 Coaches have completed both the Background Check and Child Safety Training
 - 10 Coaches are Pending Completion of the Training, but but have completed the Background Check
 - 6 Coaches have Not initiated the Background Check yet and still need to complete the Training
 - Board and Coordinator Background Checks
 - Those individuals needing a background check after 11/21 voting is complete will be initiated by Scott Walworth ASAP
 - RYBSA Coaches Background Checks
 - Once Coaches Rosters are determined by Brandon Duke I will initiate the Background Checks
 - Considering having a Coaches Meeting
 - Possible Dates
 - Friday December 16 @ 8PM- **best fit**
 - Saturday December 17 @ 7PM
 - Potential topics for the meeting
 - Background Check Follow up
 - Fundraiser Rollout - Big Game Squares
 - Update Coaches on other fundraisers for the year
 - Tournaments Update
 - Committee Recruiting
 - Tournament Committee
 - Tryout Committee
 - THOR
 - Cleaning Schedule
 - Address any issues
- **Coaches will own the sign up for their fields in tournaments to help with recruitment of volunteers**

- 2024 Season Tryout Dates

- Have below dates been added to Master Calendar
 - Baseball Tryouts
 - Wednesday, July 19
 - Thursday, July 20
 - Saturday, July 22
 - Fastpitch Tryouts
 - Saturday, July 29
 - Tuesday, August 1

RYBSA - Brandon Duke

- Brandon Proposed **RYBSA Volunteer fee from \$75 to \$100 (\$25 an hour)**
- **Brandon rescinded proposal**
- Proposed Registration go up **\$10 for each level**
 - **\$135 triple A boys, \$105 for the rest, Tball/Coach pitch \$65, Girls/Boys Rookies \$105, Boys Single A \$105, Double A \$105, Girls Juniors \$105, Girls Majors \$105**

- Brandon Motion Move all amounts up \$10, reduced rate family would also go up \$10, Harry 2nd, all in favor
- January 1 Rec Registration goes up through March 31.
- Dropping Fundraiser Fee
- Umpire fee staying same has not been confirmed
- Jackson/Hartford/Slinger relationship going well

Fields, Grounds, THOR & Equipment - **Mike Klumb**

- Bat bag "flaps" embroidered – next year keep them to get embroidered
- New team bags embroidered@Burkhardtts - 2.5wk lead time
- Marucci batting gloves?
- Let parents&teams know about our Marucci Team Store – Joletta will send e-mail
- Order forms for fitting days - Nikki replied she's bringing to meeting
- Double check all sizes available & print inventory sheet for pants, jerseys(samples), helmets, bat bags, helmet accessories
- The big mound has been put in shed
- This weekend I need to move L screens either shed or back room & find out if village is okay with "Z screen" in upper.
- Gas out of generators & into fire box
- Gas out of rooms
- Pitch machines to THOR
- Install ordered equipment at THOR
- Finish ordering new team gear & get to coaches
- Approve few coaches requests (can anyone build boxes requested?)
- Install Radar&screen @thor and get box built to protect w/instructions/video demo
- Coaches gear/items?
- Batting cage? Take down – Full day to take down based on how it was set up
- Coaches meeting will get coaches gear
- Field stuff stored at THOR

Coordinator & Committee Reports

- Uniform & Spirit Wear - **Nicki Miller & Amber Giordano**
 - Uniforms finished and going over to Wendy soon
 - Sending master sheet to coaches to doublecheck
 - Spirit Wear coming in soon and will be distributed at THOR
 - Coaches gear orders completed
 - Uniforms for next year what are expectations?
- Scheduling Coordinator & Village Liaison - **Andy Kaul & Ryan Butzke**
 - Practice Schedule has been completed for 2023 indoor season
 - Cleaning Schedule will be sent out by the first week of December. See handout for schedule/tasks to be completed. Will be e-mailed
 - All coaches have received their game scheduling template, but will send out again by the middle of December.
 - Will be e-mailing coaches weekly
 - Threw magic mix on on Field 6 before snow fell
 - Field Usage Payment for 2022
 - Went up \$1500 - \$2000

	Spring & Summer	Fall
Practice and/or Game	801	54
Field Usage Fee	5	5
Total	4005	270
Total for 2022 (Pay to Village)	4275	

- Volunteer Coordinator - **Becky Fisher**
 - Jessica Mazur
 - Becky has made contact with Jessica to talk about going over stuff.

- Awards Coordinator - **Lindsay Lauters**
 - No new updates.
 - Would like to start ordering awards for tournaments in January.

- Fundraiser Coordinator - **Open**
 - Cindy Wolff
 - Fundraiser memo to RAGE will go out after fundraisers decided
 - Brainstorming Fundraiser ideas
 - Current Big game square fundraiser - team/RAGE fundraiser
 - **Last year - If they sell all 50 squares - \$375 to team/\$375 to RAGE - do we want to change this to give teams a little more to get more in line with a tournament cost?**
 - **Joletta motion to award teams that fill all 50 squares \$500 toward team budget, 2nd Rob – all in favor**
 - Current raffle ticket fundraiser - RAGE fundraiser
 - Online Silent Auction - team fundraiser
 - o Individual Teams put together a basket - Goal would be teams would be able to retain 100% of the profits of their basket
 - o Rage organization could put together baskets and would be able to retain 100% of the profits on those baskets
 - o Raffles online for two weeks with a start and end date
 - o Advertisement with Videos of the baskets on website/FB
 - o This would be for teams to be able to afford additional tournaments or team building without having to ask parents or coaches to pay for these things.
 - Richfield Roadhouse – Pizza night (Talk with Andy to get more info)
 - Roberts Frozen Custard Night – Looking at Mid-April this way we can include our RYSBA families - already reached out

- Carnation sale – Mother’s day boys tournament
 - Rob Tanner offered to fund
 - Have a few contacts for selling the carnations
- Bags Tournament
 - o Teams enter and pay a fee (each team recruits at least 3 teams)
 - o Location could be at THOR or additional location?
 - o 100% of profits back to organization
- Beer/Wine tasting – 100% back to the organization
- Range of Richfield shooting night
- Basket raffle/Bake sale at tournaments (sponsors could maybe put together baskets, we could ask teams to do any if they would like – rage would get the profits and distribute as they see fit.
 - Spring Golf outing
 - Rob Tanner talked about a golf outing – 144 people golfing
 - \$4k in profits guestimating, only May dates still available
 - Silicone bracelets
 - Rob Tanner offers to fund

Coaches meeting deadline to get them fundraiser option

Zoom meeting to meet about fundraisers and whittle it down. Week after thanksgiving?

- Concessions Coordinator - **Lauren Boldt**

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- Rage Tournament Coordinator - **Scott Walworth**

- Posted all tournaments to Infosports.com and emailed about 200 coaches on Nov. 3rd to advertise that we were accepting reservations
- Teams can pay via credit card via Tourney Machine site or pay by check and mail to Scott
- Mother’s Day Tournament - May 12-14, 2023
 - o Registrations - Maximum of 6 teams per bracket
 - U8 Bracket - 3 teams
 - U9 Bracket (2 Rage teams) - 5 teams
 - U10 Bracket - 6 teams - **full**
 - U11 Bracket - 6 teams - **full**
 - U12 Bracket - 4 teams
 - U13 Bracket (2 Rage teams) - 3 teams
- Fastpitch Summer Slam Tournament - June 23-25
 - o Registrations - Maximum of 6 teams per bracket
 - U10 FP Bracket - 2 teams
 - U12 FP Bracket (~~2 Rage teams~~) - 4 teams/**5teams as of meeting**
 - U14 FP Bracket (2 Rage teams) - 6 teams - **full**
 - U16 FP Bracket - 2 teams
- Rage Summer Bash Tournament - June 23-25
 - o Registrations - Maximum of 6 teams per bracket
 - U14 Bracket - 3 teams
 - U16 Bracket - 1 team
- Next Steps for Tournament Preparation
 - o Create the Umpire Schedule and send to Arbiter to start booking Umpires

- Need to know if there are any umpires that we don't want to working out tournament
 - I have 2 umps already that we will not be inviting back
- Update of Tournament Rules
- Food Truck bookings - Any Update?
 - Sundays – Smoked
 - Friday/Saturday – Chick -fil-a
 - Saturday/Sunday – possibly Flip's Mini Donuts

- RAGE Fastpitch Coordinator - **Open**

- Cindy Wolff

Tournaments – 2nd Girls tournament players and families would like another tournament and this would be an option to be a fundraiser at the same time.

- U14/U16 Tournament end of season
 - o Host a 3 day tournament the weekend prior to tryouts
 - o Would use two fields (possibly 4 & 5)
 - o 6-8 teams with two separate brackets, winners of each bracket would meet up in the end for final championship (no double elimination)
 - o Possibility of three U14 teams if the U16 team wants to play down
 - o Benefit would be to host another tournament where families don't pay out of pocket
 - o Good opportunity to scout talent for upcoming tryouts
 - o Opportunity to use up additional food in concession stands
 - o Tournament would be staffed by the families of the teams (it would hard to support anything more than three divisions)
 - o U14 – U16 teams would retain any profits (after expenses are paid). This money would be allocated (signed off by board members) to these teams for the next season (this would be additional money above what they have budgeted for. This would be for the 2023 U14 Navy and White Teams and possibly the U16 team if they participate, money linked to coach/staff/team)
 - Money can be used to buy shirts for fall ball, play fall ball
 - Money could be used for team building events
- Board to look this over and address at next meeting or fundraiser zoom meeting

- Marketing Coordinator - **Joletta Kerpan**

- Continue to promote 2022 sponsors on FB
- Updated FB and website with 2023 tournament
- Working with Brandon to update the Rec League Flyer
- Working with Andy to see if Village will let us advertise rec league in their newsletter (they have historically said no)

- RYBSA Umpire Coordinator - **Open**

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- Sponsorship Coordinator - **Joletta Kerpan**

- Reaching out to previous sponsors
- Adding at least 2 banners to each field for sponsorship (pending village decision)

- Registration Coordinator - **Open**

- Jen Gettelman – Scott getting her access and will work with Brandon to do the Rec League sign up
- Skills Development Coordinator - **Open**
 - Dave Mazur
 - Driveline in contact
 - New coach mentoring
 - Pitching/Catching event for Girls – spread the word
- Community Liaison Coordinator - **Andy Kaul/Ryan Butzke**
 - Diamond Mix - Field 6
- Rage Tryout Committee - **Open**
 - Jeremy Miller

Old Business

- Memo to organization – send out with minutes

New Business

- Family meeting in the winter – at Uniform Handout
- Board meeting schedule going forward – 3rd Monday works, will look at getting new location
- Coaches Meeting – Friday, December 16

Adjourn – 8:43PM

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

Location: To be determined

Parking lot

Reviews of RYBSA Tournament and Family Fun Day
 Girls trophy for Summer Slam
 Family Meeting - State of RYBSA in Winter
 Contact spreadsheet for Training and Skills Coordinator
 Review Volunteer Fee after Mother's Day Tourney

Appendix 1:

Nominations - Officers

President - Joletta Kerpan

Vice President - Harry Susman & Chris Ross

Treasurer - Rob Peters

Secretary - Cindy Wolff

Director of RAGE - Scott Walworth

Director of RYBSA - Brandon Duke

Director of Fields, Grounds, Equipment & Thor - Mike Klumb