



Board of Directors Monthly Meeting
Minutes
Monday, April 15
6:30PM

Location: THE Chick-Fil-A

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

Coordinators/Special Guests: Nicki Miller, Rob Tanner, Lauren Boldt, Jessica Mazur, Jen Gettelman

Start Time/Roll Call – 635

Approval of March 20 Minutes – Move to May meeting for approval of March minutes

Approval of April 15 Agenda – Chris motions to approve, Scott seconds, all approved, none opposed.

Open Forum to Public -

President Report - Joletta Kerpan

- Nothing to report

Vice-President Report - Harry Susman

●

Secretary Report - Chris Ross

- Nothing to report

Treasurer Report - Dave Mazur

- Account Balance as of
 - Checking - \$X
 - Debit Checking - \$X
- Still Outstanding
 - Thor – up to date – checks is in the mail.
 - Umpire fees – Dave to send communication to Andy to verify umpire fees for each team and get checks to coaches in the next week.
 - Brandon to gather info for RYBSA rec and share with Dave
 - New credit cards have been issued, closed inactive accounts.
- Recently Paid
 - BSN – paid

RYBSA - Brandon Duke

- RYBSA Rec League registration
 - 242 players – 26 teams – Practice starting week of 4/15/2024
 - Practice cannot start until background checks are complete

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

- Cannot find stanchions on Field 1 for 70 ft - Request Village to remark all stanchions on every field
- Background Check and Child Safety Training in progress for all required RYBSA Coaches

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

- New locks are installed on all gang boxes and L-screens at Heritage park
- Batting cages are up
- 2 new L-screens were put in the batting cages at Heritage park
- All baseballs were put in the office at Thor or handed out to the baseball teams. 2 dozen per team
- U10 fastpitch also received their balls 30 total

Coordinator & Committee Report

- Uniform & Spirit Wear - **Nicki Miller & Amber Giordano**
- **•Helmet Decals have all been delivered into coaches assigned lockers at Thor for the coaches who ordered them. A few extras are located in the office at Thor.**
- Scheduling Coordinator & Village Liaison - **Andy Kaul & Ryan Butzke**
 - Rage teams
 - All teams have their weekday slots and we are still waiting on the following teams to select their weekend slot (U11, U12 FP, U9, U8, & U10 FP)
 - Once completed we will place it into the master calendar.
 - New this year, send Ryan and I an email when you are using your practice slot. This is opposite of years past and we want to ensure we are not paying for practicing slots that are not being used.
 - RYBSA teams
 - All teams have successfully chosen their weekday and weekend practice slots.
 - Awaiting REC game schedules
- Volunteer Coordinator - **Jessica Mazur**
 - Mother's Day Tournament – **Filled with volunteers.**
 - Summer Slam Tournament – **Filled with volunteers.**
 - Upcoming Volunteering Opportunities – RYBSA – **All entered into Sports Engine except the events without dates**
 - Equipment Cleaning Tuesday, April 2, 4:30-7:30
 - Umpire Clinic - Sun, April 21, 1-5pm
 - Banner Set-up Day - Sat, May 4, time 10AM
 - Picture Day - Thurs, May 16th
 - Concessions Set-up Day - TBD, before RAGE Mother's Day Tourney – **Lauren to provide dates today.**
 - RYBSA Tournament & Family Fun Day - June 15
 - Equipment Clean-up Day - TBD, after RAGE Season
 - Concessions Cleanup Day - TBD, after Summer Slam & before Fall Ball
 - Other opportunities? Stuff at THOR?
- Awards Coordinator - **Lindsay Lauters**

- RAGE/RAGE Fastpitch Picture Day
 - All proofs have been sent to families and all coaches have given the go-ahead for banners
- RYSBA Rec Picture Day Scheduled for 5/16
 - In looking at the correspondence from last year- will someone get me coaches' emails? **Brandon will**
 - I need to email coaches April 30th at the latest
 - Parents volunteered last year- Is this something Jessica will put out or how do we get volunteers? (I will need names/emails to send them information)
 - Nicki/Amber and Brandon- Will uniforms be in so we are set on 5/16? **Nicki is checking on time frames**
- Mother's Day & Summer Slam/Summer Bash Medals- all at THOR (we purchased 2 years' worth last year).
 - Have enough for this year
 - Will need to order more next year
- Luggage Tags:
 - Have enough to cover this year
- Fundraiser Coordinator - **Rob Tanner**
 - RAGE Raffle – **Chris motions to do the raffle, Harry seconds – all in favor, no one opposed. Motion to have RAGE Raffle approved.**
 - Potential dates: Sell from 5/11 to 6/8, turn in 6/9 to 6/15, pickup 6/18, drawing 6/23, claim deadline 7/14.
 - When and where to get tickets(?) – **Joletta to share number ordered from last year and new raffle lic. Number**
- Concessions Coordinator - **Lauren Boldt**
 - Sponsorship with Server Products - what are they providing to us?
 - **Mother's Day prep concessions set-up Lauren to provide dates to Jessica**
 - Was 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 - U12 - Full, U13 have one opening
 - Baseballs Ordered for Tournament?
 - 3 balls per game - Need 198 balls for tournament – **Scott to communicate need with Jeremy**
 - What coordination has been made with the Village of Richfield
 - Will we have a Village worker for the tournament on Saturday and Sunday? **Not likely, Joletta to find out if we are able to use village equipment**
 - Port-o-Johns and sinks ordered?
 - Chalk Ordered?
 - Dumpster Ordered?
 - Pumping of Septic Tanks Scheduled?

- Scoreboard Checks?
 - Are they working and look for bulbs burnt out?
- Kettle Hills Golf Course
 - Have golf carts been reserved? **Yes**
 - Will Butzke be able to pick up and return again? **Yes**
- Umpire Stuff
 - Schedule - All openings are now full
 - Umpire Shirts
 - Need to order 12 Pink Umpire Shirts at \$25 per shirt, 12 x \$25 = \$300
 - I would recommend that we order 3 extras just in case – **Scott motions to order 15 shirts, Chris seconds, all in favor, no one opposed. Motion to purchase 15 shirts approved.**
 - I have contacted Wendy Wolf about doing the screen printing on the Umpire Shirts
 - Wording? **“We Honor Moms”**
 - Cost? **\$375 for shirts, \$106 for setup fees. \$250 sponsored by Bellshire**
 - Need to prepare Umpire Payments
 - \$70 per umpire per game
 - Total Amount: 112 Umpire slots x \$70 = \$7840 – **Dave to get cash in envelopes to Scott**
- Request for COI and Waivers sent to all teams
- Request all Rage Teams to send me who they want to play in pool play and what time on Saturday (5/11)
- Reviewing Rules
- Preparing all Field Marshall Binders
- Tournament Schedule Target Completion: 5/1/24
- Do we want to have a Volunteer Meeting via Zoom?
 - **Scott to host a coaches meeting to give instruction to Coaches to give to their team. – Scott will share date with team, normally works well to have a Sunday meeting. Target 4/21 at 6:15pm at Heritage.**
 - **Scott/ Joletta to record an overview of Field Marshall & Prep.**
- Volunteer Schedules for all teams complete
- Awards Status
- Summer Slam / Summer Bash Tournament - June 21-23
 - Baseball Teams -
 - U14 & U15 - Full
 - Fastpitch Teams -
 - U10 - 1 opening remains
 - U12, U14, U16 - Full
 - Umpire Schedule
 - Schedule - All openings are now full
 - Reviewing Rules

- National Anthem – **No due to conflicting sched.**
- RAGE Fastpitch Coordinator - **Rob Tanner**
- **Met with WFL and WYSL pros and cons of each**
 - **WFL is more expensive but includes umpire fees**
 - **WYSL cheaper fees but does not include umpire fees**
 - **WFL home field based on field availability; early start teams all double headers during the week.**
 - **Need to decide on age limit requirement for RAGE**
- RAGE Baseball Coordinator - **Danielle Eichenberger**
 - National Anthem at tournaments
 - Mother's Day Tournament
 - Summer Slam/Bash
- Marketing Coordinator - **Sara Susman**
 - Equipment
 - Sharing RYBSA Sign up and Umpire Clinic
- Equipment Coordinator - **Mike Klumb/Troy Janzer (RAGE), Jeremiah Reinwand (Rec)**
 -
- RYBSA Coordinator - **Beth Suminski**
 -
- RYBSA Umpire Coordinator - **Abby Pentak**
 - Umpire Clinic 4/21/24
- Sponsorship Coordinator - **Joletta Kerpan**
 - 2024 - X
 - 2023 - X
 - Village has discussed possibly taking over sponsorship opportunities
- Registration Coordinator - **Jen Gettelman**
 - Need details for the tryout practice sign up so I can set up a registration for that (if needed) – **Need info for participants to sign waiver, can use same form as last year, need new dates. June 28 530-730.**
 - Our goal was to have SportsEngine set before June for tryouts for July. Any changes to the information in the registration from last year?
 - The sibling discount did not work correctly on the rec registration. Will need to refund a few families that did not receive multiple sibling discounts when they registered 3 or more kids. Will get those names and amounts to Dave this week.
- Skills Development Coordinator - **Jess Thomey**
 - Resource sheet Appendix 3
- RAGE Tryout Committee - **Jeremy Miller**
 -

Old Business

- 2025 RAGE Fees
 - 2024 - \$675 and No volunteer fee
 - 2022 - 2023 - \$675 and \$75 volunteer fee
 - **Do we request to have an accountant to help create working budget & proforma**
 - **Brandon motions to move forward with RAGE & FP fees of \$775 and increased team budget of \$2700. Harry Seconds. All in favor, none opposed. Motion approved.**

- Brandon motions to have us engage an accountant to create a proforma and a working budget Chris seconds all are in favor, none opposed. Motion approved.
- Calendar of RYBSA Board Events
 - Keep updating or editing

New Business

Adjourn –Joletta Motions to end meeting, Chris seconds – All in favor, meeting adjourn 8:45

Next Meeting: **May 20, 2024 planned to be a virtual meeting.**

Location: TBD

Parking lot

Appendix 1:

Appendix 2: Between March & April meeting Decisions

Appendix 3: Training Documents for Coaches - DO YOU HAVE ANY RESOURCES YOU WOULD LIKE TO ADD

Player development facilities

<http://milwaukeebaseballacademy.com>

<https://www.wsobaseball.com/private-lessons>

<https://www.biglersports.com>

<https://www.uww.edu/ce/camps/athletic/baseball/baseballspring>

<https://www.brewstatebaseballacademy.com/>

[OAW Indoor Sports Complex](#)

[UW-La Crosse Softball Camps | at University of Wisconsin-La Crosse \(uwlacamps.com\)](#)

[Welcome to the SPIDERZ HIT LAB! A HitTrax based Entertainment Facility](#)

[Wisconsin Sports Performance – Wisconsin Sports Performance – Menomonee Falls](#)

trainwithvelocity.com – Slinger

[Aftermath Sports & Facilities](#) - Campbellsport

[Gaining Grit Health & Healing In Kewaskum WI | Vagaro](#)

Indoor baseball

https://youtu.be/dHE3kxsZQsc?si=vXC8_OGircJuAF9j

<https://youtu.be/4WBsPN7F7gc?si=tFef0rmujvw4Umnu>

<https://youtu.be/SkLvrOJQQHc?si=mpGleJaAxtFDfjad>

<https://thehittingvault.com/5-indoor-baseball-drills-to-become-a-better-hitter/>

Indoor Softball

<https://youtu.be/G0J-ZDZzetU?si=Uho7M388fP4i8oON>

<https://youtu.be/OEkDXHoqtcE?si=d1hRdmlJsKBE8FTg>

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 – 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 31 - RYBSA Rec League Registration

January 15 - Board Meeting

February 11 - RAGE Picture Day

February 19 - Board Meeting

March 18 - Board Meeting

April 2 - RYBSA Equipment Clean up Day

April 9 - RYBSA Coach's Meeting

April 15 - Board Meeting

April 21 - Umpire Training 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) & RYBSA Season Start

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 19 - RYBSA Rec League Season Ends

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/RYBSA Spirit Wear
Creation of RYBSA 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

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

September

Ivolunteer 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

Coaches Training Document - DO YOU HAVE ANY RESOURCES YOU WOULD LIKE TO ADD
Player development facilities

<http://milwaukeebaseballacademy.com>

<https://www.wsobaseball.com/private-lessons>

<https://www.biglersports.com>

<https://www.uww.edu/ce/camps/athletic/baseball/baseballspring>

<https://www.brewstatebaseballacademy.com/>

[OAW Indoor Sports Complex](#)

[UW-La Crosse Softball Camps | at University of Wisconsin-La Crosse \(uwlacamps.com\)](#)

[Welcome to the SPIDERZ HIT LAB! A HitTrax based Entertainment Facility](#)

[Wisconsin Sports Performance – Wisconsin Sports Performance – Menomonee Falls](#)

[trainwithvelocity.com](#) – Slinger

[Aftermath Sports & Facilities](#) - Campbellsport

[Gaining Grit Health & Healing In Kewaskum WI | Vagaro](#)

[\(1\) Gaining Grit Health & Healing LLC | Kewaskum WI | Facebook](#)

Indoor baseball

https://youtu.be/dHE3kxsZQsc?si=vXC8_OGircJuAF9j

<https://youtu.be/4WBsPN7F7gc?si=tFef0rmujvw4Umnu>

<https://youtu.be/SkLvrOJQQHc?si=mpGleJaAxtFDfjad>

<https://thehittingvault.com/5-indoor-baseball-drills-to-become-a-better-hitter/>

Indoor Softball

<https://youtu.be/G0J-ZDZzetU?si=Uho7M388fP4i8oON>

<https://youtu.be/OEkDXHoqtcE?si=d1hRdmlJsKBE8FTq>