



Board of Directors Monthly Meeting

Agenda

Monday, March 14

6:00PM

Location: VFW Post 522 - 3590 N Shore Dr, Hubertus, WI 53033

Attendees: Brandon Duke, Rob Peters, Harry Susman, Mike Klumb, Joletta Kerpan, Scott Walworth

Coordinators/Special Guests: Ryan Butzke, Andy Kaul, Amber Giordano, Nicki Miller, Lauren Boldt

Start Time/Roll Call - 6:03PM

Approval of February 21 Minutes - **Motion to approve Scott, 2nd Joletta, all in favor**

- Edit to amount returned to U12 Anna - **Motion to approve Edit Harry, 2nd Brandon, all in favor**

Approval of March 14 Agenda - **Motion to approve Joletta, 2nd Scott**

Open Forum to Public - **None**

Vice-President Report - **Harry Susman**

- update board on meeting with landlord for thor. price increase but should be manageable.

- **Scott, Rob & Harry met with Lee the owner, good meeting, price to go up in November, the price is still competitive and RYBSA can sign up for anywhere from 1-5 year contract with about a 3% raise each year. Vote tabled and Rob to send the contract to the board for possible decision before next meeting**

- **Mike has referral for someone to look over contract, Joletta could find someone too**

Treasurer Report - **Rob Peters**

- Envelope stuffing for Mother's Day & League play - **Rob will take care of, shoot to get to coaches in Early April**

- [REDACTED]

Coordinator & Committee Report

- Uniform & Spirit Wear - **Nicki Miller & Amber Giordano**

- Coaches Gear - All orders have been placed & begun processing.

- **3 coaches didn't order, 1 coach received refund since code didn't work**

The sublimated polos are at a 20 day production after all approvals. The hats (**for coaches**) will be in around the third week of April. Stock on those are arriving on 03/15

and I am not sure of the backlog they have. All other items should be ready by the end of March for delivery

- Spirit Wear - emails went out on 3/3 to all coaches to communicate to their teams & reminder emails on 3/13. Deadline to order is March 16, but will likely get pushed till Friday, March 18.

- RYBSA Uniforms ?

- Teams created a week or so after deadline and ordering to be done asap - teams to be sent to Nicki & Amber

- Rage Uniform Handout - **Scott Walworth**

- With Picture day on April 9th, I would like to have handout done before March 25

- What is the status of the Batting Glove Delivery?

- Batting gloves are in per Andy

- Once Gloves arrive, need to stuff gloves and picture forms into uniform bags

- Uniforms are currently being stored upstairs at THOR

- Also need to organize helmets and prepare them for handout

- What is the status of the Helmet Stickers - Mike

Scheduling Coordinator & Village Liaison - **Andy Kaul & Ryan Butzke**

● Request for a village meeting has been sent on Friday March 4.

● Village Punch List has been completed and sent to the B.O.D. on Tuesday see March 8 for review and acceptance.

○ Once it has been approved it will be sent to Brett.

● Tournament Punch List shared with B.O.D on Tuesday March 8

● Summer practice schedule is in progress and will be finalized by March 18.

● Please ask village for quotes on the following - **Ryan e-mailed following to village**

○ Village Worker(s) for Saturday and Sunday

○ Dumpster for the weekend

○ Pumping of Septic Tank for Upper Bathroom

○ Port-o-Johns (x3), Handicap Accessible

○ Wash Stations (x3)

○ Chalk (30 bags)

○ Magic Mix for the weekend

○ **NEW ITEM New controller for Field #7 - Rockets offered a loaner**

- Discussed other improvements for Heritage Park

- Fields 4-7 Fix Lip

- Field 6 Mound

- Discussed some historical pictures on Richfield Fastpitch in 1940s, the Rangers & Rockets. Possible use of "throwback" uniforms?

- Timeslots for Summer at THOR same schedule as winter schedule

- Volunteer Coordinator - **Becky Fisher**

● Do not see any volunteer items. Will attend next meeting if volunteer is on the agenda. Thanks!

● Jolitta sent Becky heads up on Banner Day April 30 with raindate May 1

- Scott will be getting her schedule for Mother's Day
- Awards Coordinator - **Lindsay Lauters**
 - Medals have been ordered
 - Board voted on having a trophy to pose with if interested- do we have a trophy? Or do I need to order one?
 - Will order luggage tags for champions - will work with Wendy
 - Will have "CHAMPION" entered beneath the tournament logo
 - Will send via email when design is complete for approval
 - Can we confirm total # of tags... 12 champions (Across all 3 tournaments/levels)- 14 per team? (168 total?)
 - Do you want me to order for Rage teams right away- if so, how many (150?) and which logo? - Scott will follow-up
- Fundraiser Coordinator - **Open**
 - Proceed with Spring/Summer Raffle, format?
 - Launch and end date
 - Need someone to run it, Joletta can update everything for distribution
 - **Rage only for the Spring/Summer raffle**
 - **Will only need about half the tickets that were purchased last year**
 - **Joletta will update and bring it all to next meeting to figure out dates and get it launched**
- Concessions Coordinator - **Lauren Boldt**
 - Meeting with Server Tues to discuss in-kind sponsorships
 - Renewed Sam's Club membership - \$414
 - Purchased Cheese
 - Will update menu and send it over e-mail for approval
 - Looking to have no paid employees this year since to reduced concession schedule
 - Went over in kind sponsorships - Piggly Wiggly, Fill n Chill, possible Server
- Rage Tournament Coordinator - **Scott Walworth**
 - **Mother's Day Tournament**
 - U8 - We now have 5 teams registered for the U8 Bracket (**one opening**)
 - Richfield Rage, Grafton Jr. Hawks, West Bend Bulldogs, Bronco Select, Lannon Stonemen Orange
 - U9, U10, U11, and both U13 Brackets are full
 - Umpires
 - All Umpire openings are full except for the below games
 - Friday 6PM game for U8 and U9 - Still need an umpire for each game
 - Friday 6PM game for U10 - Only have one umpire, need one more

- Sunday games at 2PM and 4PM for U11 - Only have one umpire, need one more for both games
 - Summer Bash Tournament
 - U12, U14, and U15 Brackets are full
 - Umpires - **\$60 a game**
 - All umpires openings are full
 - Summer Slam Tournament
 - Both U12 Brackets and U14 Bracket are full
 - Umpires - **\$55 a game**
 - All Umpire openings are full except for the below games
 - U12 Red games on Sunday at 2PM, 3:30PM, and 5PM
- **Kettle Hills donating 2 golf carts for each Mothers Day and Summer Slam/Bash**
- **Butzke offered to pick up and take back**
- Marketing Coordinator - **Joletta Kerpan**
 - Logos created for Mother's Day, Summer Slam/Bash
 - Can we get the 140x140 dimension logos for Tourney Machine
 - Events created for RAGE picture day and all tournaments
 - What should be marketing priority now that Rec League Sign up almost done?
- RYBSA Umpire Coordinator? Anything else?
- Sponsorship Coordinator - **Open**
 - 2021 sponsors - 6 out of 21 previous sponsors no contact with yet
 - all other 2021 sponsors paid or verbal commitment
 - 5 new sponsors paid/committed
 - 4 sponsors committed more than last year
 - none have committed less
 - Received 2 sets of 6 brewers tix with 2 parking passes - Northbrook Ins
 - split up between Rec/Rage
 - Nicki reached out to MasterPrintwear for sponsorship
 - All tournaments have major sponsor
 - Sponsor deadline April 30
 - Putting up banners, targeting April 30, raindate May 1, contacted Becky
 - Rob will be visiting PO box before meeting so this info may change.
- RYBSA Umpire Coordinator - **Open**
 - Need to determine who is posting for Umpire needs for the RYBSA season
 - We umpires to get work permits and fill out Tax forms for registration
 - We also need to discuss and decide if we are doing an umpire training and when that will be
 - **Need to reach out to last years umpires asap, Brandon will work on a coordinator**
 - **Mike getting umpire binder for Brandon**
- Registration Coordinator - **Open**
-
- Skills Development Coordinator - **Open**

-
- Community Liaison Coordinator - **Open**
 - Working with Lions Club to help volunteer for Chicken Fest in Oct
- RYBSA Coordinator - **Jeremiah Reinwand**
-
- Rage Tryout Committee
 - Dates?
 - **Scott will reach out to coaches with some tentative dates**
- Thor Search Committee
-

Secretary Report - **Joletta Kerpan**

- **Upcoming article in Richfield/Germantown Neighbors about Mother's Day tourney**

RAGE Baseball & Fastpitch - **Scott Walworth**

- Processed refund for U12 Anna

RYBSA - **Brandon Duke**

- Registrations by Age Group: Monday NOON (3/14/2022)

TBall:	20 (2 teams)
Coach Pitch:	51 (5 teams)
Girls Rookies:	21 (2 teams)
Girls Junior:	11 (1 teams)
Girls Major:	0
Boys Rookies:	38 (4 teams)
Single A:	29 (3 teams)
Double A:	12 (1 teams)
Triple A:	<u>0</u>
Total:	182

- 12 Parents signed up to be Head Coaches
- 32 Parents signed up to be Assistant Coaches
- 0 signed up to Umpire
- 4 signed up with interest in being a Coordinator (Becky Fischer?)

- Last year ~180
- Guarantee siblings together
- No guarantee on special requests
- Flyers went out to schools
- Final reminder e-mail blast was sent out to families last week

2022 RYBSA Budget

Total Registrations as of Monday, March 14, 2022

Fees Collected:	\$32,230.00
Refunds	-875.60

Stripe (Collection) Fee – 3% + \$1	-1,980.75
Uniforms (Shirts & Hat) – Estimate	-4,534.50
Field Usage Fee – Estimate	-2,470.00
Equipment – All Estimates	
Baseballs/Softballs	-950.00
New Catchers Gear (9 teams)	-1,800.00
Umpires – Estimate	-1,500.00
Misc – CPA Fees	-700.00
Volunteer Fees to be returned	-7,500.00
Balance:	\$9,919.15

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

- Waiting for quote on baseballs from BSN(last spoke to 3/11/22) should have by Mondays meeting - limited stock on some balls. Secret source is out of the \$26 official league balls I previously ordered for thor and wanted to use for REC
- Need artwork for new "R" logo to order helmet decals from Healy awards hopefully by Monday
- Sorting helmets & other decals @ thor sat 3/12 @ practice to get ready for distribution (need master order from after fitting day)
- **Distribution possibly Saturday - Scott will e-mail coaches**
- Take inventory of balls in shed before order
ROUGH estimate
Mothers Day - 16 dozen (a1030 \$45/dz) \$720 going off 2021
Summer Slam - # games?
Summer Bash - # games?
Boys league play - 24dz(\$45/dz) - \$1100
Fast Pitch league play - 9dz \$410
REC
THOR - 9dz \$315
Tball, CP, Rookies, Single A, AA - 32dz (\$35/dz ROLB1) \$1120 (unless BSN quote better
\$3600 w/o inventory & summer slam&bash included
- P.Machine tested & up for sale
- Pop corn machine sold & money collected
- Once weather warm start getting REC bags ready & order catchers gear & mitts as needed + girls gear from Chinook distributed
- Would like volunteer hours setup for help with equipment bags, last year 1 person showed up, years past board members sorted, cleaned&pressure washed & filled bags for 5hours
 - Brandon will work with Jeremiah
 - **Add this task to the April 30th Banner day, take advantage of practices and families already at the park**
- Next month move pitch Mound to field #2 & L screens to fields

- Concessions items to stands?
- Pitch machines back to fields
- Banner hanging day - volunteers?

Old Business

- Boy Scout Project

- Should be done soon, just got rest of turf

- Board want to do Ribbon Cutting and appreciation, possibly at Mother's Day

tourney

- Rob checking on plaque

New Business

- Lake Country Dog Hounds possible fundraiser discussion

Adjourn - 8:21PM, Scott Motion, Rob 2nd, all in favor

Next Meeting: Monday, April 11, 6:00PM

Location: VFW

Appendix 1: