



MINUTES

Board of Directors Monthly Meeting

Wednesday, November 10, 2021
Meeting time: 6:00 P.M. to 8:00 P.M.

Location: Badger Burger (Private Room)
Attendees: Andy Kaul, ~~Scott Walworth~~, ~~Mike Klumb~~, Ron Gumz, Jolletta Kerpan, Rob Peters, & Brandon Duke
Special Guests: Jeremiah Reinwand, Harry Susman, Nicki Miller, Lauren Boldt

Start Time / Roll Call – Board Member (1 minutes) – Start 6:11PM

1. Approval of ~~September 15~~ **October 13** minutes – (1 minutes) – Approval Rob, 2nd Jolletta
2. Approval of ~~October 13~~ **November 11** agenda – (1 minutes) – Approval Andy, 2nd Rob
3. Open Forum to Public – **No comments**
4. Nominations - (15 minutes) – **Handout 1**
 - Board of Directors
 - President – **None**
 - Vice President – **Harry Susman** – all vote yes
 - Treasurer – **Rob Peters** – all vote yes
 - Secretary – **Jolletta Kerpan** – all vote yes
 - RYSBA Director – **Brandon Duke** – all vote yes
 - RAGE Director – **Scott Walworth** – all vote yes
 - Field Ops & Equipment – **Mike Klumb?**
 - Scheduling Director - **Andy K, Ryan Butzke** – all vote yes
 - Volunteer Coordinator – **Becky ?**
 - Concessions Coordinator – **Lauren Boldt** – all vote yes
 - Umpire Coordinator – **None**
 - Sponsorship Coordinator - **None**
 - Marketing Director – **Jolletta Kerpan** – all vote yes

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- Awards Coordinator – Lindsay Lauter – all vote yes
- Coordinators – Nicki Miller/Amber Giordano – all vote yes
- Rage Tournament Director – Scott Walworth – all vote yes
- Safety, Training & Lesson - None
- Rybsa special events - None
- Rybsa boys coordinator – Jeremiah Reinwand, all vote yes
- RYBSA girls Coordinator - None
- Fundraising Coordinator - None
- Concessions Committee – Sarah Wallschlaeger & Pam Johnston – all vote yes
- RYBSA Specific

5. Treasurer Report – (5 minutes)

- Current Checking Account Balance – [REDACTED]
 - i. Current Debit Card Account Balance - [REDACTED]

6. Coordinator Report / Action Item List– (30 minutes) –

- Uniform (RAGE) and Spirit Wear
 - i. Sideline Store
 - ❖ November Sale is 15% when \$85 or more has been spent:
 - Nov21 is the new code.
 - ii. Auto Decal
 - ❖ 2022 Decals – For all players.
 - Need a RAGE and FASTPITCH
 - Collect all uniform number and submit ASAP.
 - Order and have ready by Uniform Pick-up Day?
 - Possibly not do numbers
 - Go through Digital Edge next time?
 - iii. Rage Uniforms
 - ❖ Scott Walworth to provide an update on his conversation with Ryan at Master Printwear.
 - Samples will be ready by end of November...if all good and it should be we will then send our order to Master Printwear.
 - Order should take 4 to 6 weeks to fulfill.
 - Schedule Uniform Distribution for Mid-February?
 - iv. Rage Uniform Fitting Day (October 22 and 24) –
 - ❖ Complete order forms and tabulate all team order forms. Send to all coaches for final approval.
 - Should be completed by November 17
 - ❖ Order Boombah Helmets – Mike?
 - ❖ Reach out to parents on sizing issues
 - ❖ Order Marucci Batting Gloves – Andy next week
 - ❖ Overall uniform fitting day went well, need coaches to facilitate more

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- Scheduling Coordinator and Village Liaison – Ryan Butzke.
 - i. Indoor practice schedule – Ready to post? **POSTED**
 - ii. **Will post at THOR with cleaning schedule and needs**
 - iii. Schedule a year-end meeting with the Village and Rockets.
 - iv. **Village Field 4/5, 6/7 cleaned up the lips**
 - ❖ Have payment ready for field usage fees on that day.
 - Reference September 15 notes for Village wish list.
- Volunteer, Umpire and Concession Coordinators.
 - i. Are all volunteer fees paid? – **Almost done**
 - ❖ If not all paid, when do we expect it to be completed?
 - ❖ If all paid, have we heard back from anyone that is looking for a refund?
- Safety, Training, Equipment (Field Ops), and Lessons – Mike
 - i. Create a cleaning schedule and post at THOR.
 - ❖ Completed by December 1 - Andy
 - ii. Reach out to our trainers (Bigler, Pocaro, Marcus, Sylvia, and Melissa)
 - ❖ BIGLER:
 - Session 1: Money Paid...
 - 19 players x \$75 each = \$1,425
 - **Corrected to 18 players x \$75**
 - ❖ POCARO:
 - Session 1: Money Paid...
 - 18 players x \$75 = \$1,350
 - ❖ MELISSA:
 - Session 1: Money Paid...
 - 3 players x \$75 = \$225
 - iii. Equipment Needs:
 - ❖ Team Needs:
 - U8
 - U9
 - U10
 - U11
 - U12
 - U13 Navy
 - U13 Red
 - U14
 - U15
 - U12 Fastpitch Navy
 - U12 Fastpitch Red – Team Bag with gear?
 - U14 Fastpitch
 - ❖ THOR Needs:
 - **BaseBalls**
 - 2 New L Screens and possible a fastpitch screen.
 - **Get 1 L screen to the shed**

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- ❖ Selling Inverters and Red Pitching Machines
 - What are the approved pricing?
 - Post to what website(s)?
- ❖ RAGE Needs
 - Bow Nets
 - What teams/how many?
- ❖ RYBSA Needs
 - New Catchers gear.
 - Every Team?
- Fundraiser Coordinator -
 - i. Super Bowl Squares:
 - ❖ Need to launch ASAP.
 - Each team sells 50 or 100 squares – **(Appendix 1)**
 - Each team keeps 50% of total collected after payouts.
 - Rules for use of funds... (baseball/fastpitch related)
 - **Option B Harry motion, Rob 2nd, all approved**

7. New Business (5 minutes) -

- Look at the “new” RYBSA Players Code of Conduct – **(Handout 2)**
 - i. WSYBL has stated they will not be tolerating inappropriate behavior this year. This can/will include arguing balls, strikes and all other calls.
 - ❖ **Vote on using and sending to all coaches ASAP**
 - ❖ **Motion to approve Rob P, 2nd Brandon, all vote yes**
 - ❖ **Disclosure to play, parents code of conduct?**
 - ❖ **Signs at the fields to include away parents code of conduct?**

8. Tournaments (5 minutes) –

- Post Tournaments by Thanksgiving
 - i. Info Sports
 - ii. Website
 - iii. WSYBL
 - iv. Shoreline League
 - ❖ Post to Website and Info Sports by _____.
 - ❖ Umpire info to Arbiter by _____.
 - ❖ Volunteer Schedule by _____.
- **Mother’s Day Tournament**
 - i. U8, U9, U10, U11, U13 Navy, and U13 Red.
- **Summer Slam Tournament –**
 - i. U12 Navy FP, U12 Red FP, U14 FP, U12, U14, and U15
 - ii. FP U10 competing in the tournament
 - ❖ Pros and Cons
 - What will the other RYBSA teams think?
 - Other teams would expect the same treatment?
 - What do you charge RYBSA kids?
 - Will possibly get the girls exposed to tourney ball.

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9. RAGE and FASTPITCH – (5 minutes) -

- Build a coach's background check into our registration website.

10. RYBSA Update (10 minutes) –

- Registration Fee
 - i. Same as last year or increase due to rise in equipment costs?
T-ball and Coach Pitch - \$65 (last year), or \$70, \$75
Rookies, Single A, Double A, Jr., and Sr. – \$105 (last year) or \$110, \$115
Triple A (Jackson has asked to combine teams) - \$125 (new cost)
Cost breakdown of registrations needed for vote
Andy to get cost breakdown
 - ii. Build registration on the website by December 1
 - iii. Timeframe for registrations?
 - ❖ Last year we matched up with the other communities
 - Jan. 1 to March 15
- New leads on board/coordinators?
 - i. Email and call potential members.
- Special event?
 - i. Same as last year?
 - ii. End of year tournament. Need to communicate with all communities ASAP.

11. Heritage Park (5 minutes) –

- Fields need repair (Ask coaches for wish list with the understanding that we will not get a lot done).
 - i. Field #1 – Nets, 3rd base stanchion & (70ft) moved, & lips.
 - ii. Field #2 – Nets, need to square up the field, & lips.
 - iii. Field #4 – Low areas near 3rd base & lips.
 - iv. Field #5 – Fence & lips
 - v. Field #6 – Better mound, net at field 6 and 7, & lips
 - ❖ Scoreboard controllers?

12. Old Business (5 minutes)

- WSYBL Umpire Fees are going up for 2022
 - i. 2nd thru 4th Grade – One umpire \$70
 - ii. 5th & 6th Grade - \$60 per umpire or \$90 without a partner
 - iii. 7th & 8th Grade - \$65 per umpire or \$100 without a partner

13. Adjourn (1 minute) – **8:03 PM Motion - Brandon, 2nd Rob P**

- Next Meeting: *Wed, Dec. 8, 6PM*
- Location: *Badger Burger*

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APPENDIX 1:

Super Bowl Squares Based off of 50 squares at \$20 each			Super Bowl Squares Based off of 50 squares at \$20 each		
TOTAL COLLECTED:	\$1,000		TOTAL COLLECTED:	\$1,000	
QUARTERLY PAYOUTS:	\$275	1ST QTR: \$50	QUARTERLY PAYOUTS:	\$250	1ST QTR: \$50
		2ND QTR: \$50			2ND QTR: \$50
		3RD QTR: \$50			3RD QTR: \$50
		4TH QTR: \$125			4TH QTR: \$100
TOTAL COLLECTED AFTER PAYOUTS:	\$725	A	TOTAL COLLECTED AFTER PAYOUTS:	\$750	B
TOTAL FOR RAGE:	\$362.5		TOTAL FOR RAGE:	\$375	
TOTAL FOR TEAM:	\$362.5		TOTAL FOR TEAM:	\$375	
Super Bowl Squares Based off of 100 squares at \$20 each			Super Bowl Squares Based off of 100 squares at \$20 each		
TOTAL COLLECTED:	\$2,000			\$ to RAGE	\$ to Teams
QUARTERLY PAYOUTS:	\$550	1ST QTR: \$100	12 teams at 50 squares (A):	\$4,350	\$4,350
		2ND QTR: \$100	12 Teams at 50 squares (B):	\$4,500	\$4,500
		3RD QTR: \$100	12 teams at 100 squares (C):	\$8,700	\$8,700
		4TH QTR: \$250			
TOTAL COLLECTED AFTER PAYOUTS:	\$1,450	C			
TOTAL FOR RAGE:	\$725				
TOTAL FOR TEAM:	\$725				