



Board of Directors Monthly Meeting  
Minutes  
Sunday, June 4  
7:30PM

Location: Zoom Call

<https://us02web.zoom.us/j/81592067086?pwd=ZW5JUFNuVDUyQnc4ZnIXV1V2UDM2Zz09>

Meeting ID: 815 9206 7086

Passcode: 405908

Board Officer Attendees – Chris Ross, Mike Klumb, Joletta Kerpan, Scott Walworth, Harry Susman (late)

Coordinators/Special Guests – Danielle Eichenberger, Lauren Boltz, Jessica Mazur, Dave Mazur, Jen Gettelman

Minutes by - Joletta Kerpan

Start Time/Roll Call – 7:34PM

Approval of March 20 Minutes – Both approved via 5/18 e-mail vote, 5 votes approved

Approval of April 17 Minute – Both approved via 5/18 e-mail vote, 5 votes to approved

Open Forum to Public – None

President Update - **Joletta Kerpan**

- Updated bylaws given to the Board

Vice-President Report - **Harry Susman**

- No Updates

Treasurer Report - **Rob Peters**

- Any open invoices?
- Accountant update
- No updates

Secretary Report - **Chris Ross**

- No Updates

Director RAGE Baseball & Fastpitch - **Scott Walworth**

- No updates
- Background Checks
  - RYBSA Coaches

## RYBSA - **Brandon Duke**

- RYBSA Important Dates
  - RYBSA Family Day - Saturday, July 15 - 10am-3pm
- Field Usage for scheduling games

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

- Wristbands for Tryouts?
  - Scott has enough for this year
- Selling old mound for \$500 – Mike Motion, Chris 2<sup>nd</sup>, all in favor
- Debate for purchasing a new pitching machine, changing setting from softball/baseball difficult and slow
  - Buy new 3 wheel pitching machine that stays at THOR, can do off speed \$2600 – Mike Motion, Scott 2<sup>nd</sup>, all in favor

## Coordinator & Committee Reports

- Uniform & Spirit Wear - **Nicki Miller & Amber Giordano**
  - Spirit Wear Sale
  - Uniform requests for 2024 from coaches
  - No updates
- Scheduling Coordinator & Village/Community Liaison - **Andy Kaul & Ryan Butzke**
  - No updates
- Volunteer Coordinator - **Jessica Mazur**
  - Mother's Day Tournament volunteer review
  - Summer Slam/Bash Preparation
    - Add concession prep spot at 3-5PM on Fri
    - Edit and add griller at upper/lower 4-6:30PM Fri
  - Need RYBSA parent contact info as soon as it's ready
- Awards Coordinator - **Lindsay Lauters**
  - Nothing- just checking in that invoice was paid!
    - Will have to check with Rob
- Fundraiser Coordinator - **Rob Tanner**
  - Rage Raffle in process
  - Decision on sales amounts that get players a chance at prizes - last year we only had 9 kids/families that sold over 10 tickets, this year's goal is for each kid/family to sell 10
    - Board agreed for kids/families with 11+ tickets sold get in raffle for prizes
  - Teams with highest average sales per player will get prize
- Concessions Coordinator - **Lauren Boldt**
  - Purchased leftover product from Richfield Soccer club after their tournament
  - Goal to have upper ready around the 17<sup>th</sup>
  - Moving items into lower Sunday

- Rocket/Rage fridge not working in uppers– have Butzke reach out to Rockets on how they want to proceed if they even want to have half of it anymore, need by Summer Slam/Bash
- Lauren mentioned Rage Rummage for the Parking lot
- Needs to get tips from tourney to Rob
- **Rage Tournament Coordinator - Scott Walworth**
  - Fastpitch Summer Slam Tournament - June 23-25
    - All levels Full with 6 teams in each bracket
    - Umpires - vacancies?
      - All full
    - Golf Carts
      - 2 from Kettle Hills - Butzke picking up?
  - Rage Summer Bash Tournament - June 23-25
    - All levels Full with 6 teams in each bracket
    - Umpires
      - Currently No Vacancies
  - Food Vendors
    - Booked for both tournaments (Appendix 3)
  - Tournament Champion banner - done
- **Marketing Coordinator - Sarah Susman**
  - Current marketing - Summer Slam/Bash Volunteers, Food, General Tournament info
  - Future marketing - Tryouts
- **RYBSA Umpire Coordinator - Open**
  -
- **Equipment Coordinator - Jeremiah Reinwand**
  - No updates
- **RAGE Baseball Coordinator - Danielle Eichenberger**
  - Star Spangled Banner working on for Summer Slam/Summer Bash
- **RAGE Fastpitch Coordinator - Open**
  -
- **Sponsorship Coordinator - Joletta Kerpan**
  - Shout outs to sponsors at least once a month
- **Registration Coordinator - Jen Gettelman**
  - Will need to know the estimated timeframe for RAGE tryout registration so I can get registration set up
    - Shoot for opening registration for tryouts next week
    - Work on registration link once they accept offer
  - Are there any changes wanted from the registration last year for either tryouts or for the registration for offers?

- Skills Development Coordinator - **Dave Mazur**
  - Coaches Training
  - Coaches Resource Spreadsheet
  - Looking to offseason hitting/pitching/training and registration
    - Work with Scott and Jen
- RAGE Tryout Committee - **Jeremy Miller**
  - Baseball - July 19/20 & July 22
  - Fastpitch - July 29 & August 1
  - Need to figure out the distribution of the baseball tryouts between July 19 and 20th and times for every age level
  - Review of last meeting
    - **No changes recommended in the following areas**
      - Thank You letter delivery, fees required in first payment, advertising efforts, evaluation form (except for below consideration), number of reps and positive environment, Board conversations with parents during tryouts, registration process, sharing numbers with coaches
    - **Recommendations for Board to consider**
      - Advertising approved at April Meeting- Large sign on 164 at Thor “RAGE Baseball & FP Train HERE”, RAGE booth at RYBSA Family Fun day to promote RAGE, yard signs at Summer Slam/Bash and around community
        - Jolletta will go to DigitalEdge to start process, dates and website
      - Adding driveline metrics to evaluation forms - Coach’s discretion for pitch/ throw speed and/or exit velocity.
      - Organization's stance on how new players are assigned to a team when RAGE has multiple teams at one level. A vs B team, birth year (FP), position needs?
        - This needs to be discussed and we need a policy or guidelines
    - **Items voted on by Committee to pass to Board for their vote**
      - APPROVED BY BOARD AT APRIL MEETING - Offer to be accepted and initial payment or alternate plans communicated by family within 24 hours of receiving offer. Letter and payment link to be sent in the same communication.

**FOLLOWING APPROVED BY COMMITTEE AND TO BE THROWN AT COACHES FOR DEBATE – Scott will contact coaches about & work with Tryout Committee**

- Host practice for RYBSA interested players to attend week of 6/26 between FP tournament & 4th of July holiday.
- Move to open tryout (eliminate internal/ closed tryout for existing RAGE players) and no RAGE uniforms allowed during tryouts.
- Offer an early tryout for the youngest level (U8 Baseball & U10FP) in order to attract new players/ families to the organization. Tryout one week prior to regular scheduled tryouts.
- Require a minimum of 4 coaches be present at all tryouts - Assistant Coaches help support the level they coached at for the 2023 season. Head Coaches attend tryouts for the level they will coach in 2024 and HC is to complete an evaluation form for each player.

## New Business

- RAGE/RAGE Fastpitch Fees for 2024 Season
  - Board to review spreadsheet of fees and come with recommendation for July meeting
- 2024 Volunteer Fee
  - Discussion on a variety of options
    - Eliminate volunteer fee
    - Raise volunteer fee
    - Coaches in charge of making sure families do hours
      - Penalties if don't? From organization? From coach?
    - Bring other options to Board

## Old Business

- None

Adjourn – 8:45PM Scott Motion, Chris 2<sup>nd</sup>, all in favor

Next Meeting: Sunday, July 9, 7:00PM

Location: Zoom

## Parking lot

Review of Coach's Handbook

Look at Parent's Handbook/Review Code of Conduct

Review Player Code of Conduct

Review Coach's Code of Conduct & Expectations

Rage Rummage

## Appendix 1: Committee membership

- Tournament Committee
  - Scott Walworth, Rob Tanner, Rob Peters
- Tryout Committee
  - Jeremy Miller, Jess Thomey, Chris Ross, Rob Tanner, Jamie Groh, Danielle Eichenberger, Scott Walworth
- Concessions Committee
  - Lauren Boldt

## Appendix 2: Umpire Vacancies

Richfield Rage Mother's Day Tournament - May 12-14

Open / Filled	Date	Day	Game Time	Age Level	Baseball / Softball	Field Number	Payment/ Umpire 1hr 35 min, no new inning	Number of Umpires Staffed / Total Number of Umpires needed for this game	Number of Umpires Still Needed	Pool Play / Bracket Play
Open	5/12/2023	Friday	5:30 PM	U9	Baseball	#4	\$70	0/1	1	Pool Play
Open	5/12/2023	Friday	5:30 PM	U10	Baseball	#7	\$70	1/2	1	Pool Play
Open	5/12/2023	Friday	5:30 PM	U11	Baseball	#1	\$70	1/2	1	Pool Play
Open	5/13/2023	Saturday	12:00 PM	U11	Baseball	#1	\$70	1/2	1	Pool Play
Open	5/13/2023	Saturday	2:00 PM	U11	Baseball	#1	\$70	1/2	1	Pool Play
Open	5/13/2023	Saturday	4:00 PM	U11	Baseball	#1	\$70	1/2	1	Pool Play

Richfield Rage Fastpitch Summer Slam Tournament - June 23-25

Open / Filled	Date	Day	Game Time	Age Level	Baseball / Softball	Field Number	Payment/ Umpire 1hr 15 min, no new inning	Number of Umpires Filled / Needed	Number of Umpires Still Needed	Pool Play / Bracket Play
Open	6/24/2023	Saturday	5:00 PM	U12	Softball	#5	\$55	1/2	1	Bracket Play
Open	6/24/2023	Saturday	6:30 PM	U12	Softball	#5	\$55	1/2	1	Bracket Play
Open	6/25/2023	Sunday	2:00 PM	U14	Softball	#4	\$55	1/2	1	Bracket Play (Semi-Final)
Open	6/25/2023	Sunday	3:30 PM	U14	Softball	#4	\$55	1/2	1	Championship Game #1
Open	6/25/2023	Sunday	5:00 PM	U14	Softball	#4	\$55	1/2	1	Championship Game #2 (If Needed)

Appendix 3:




**Summer Slam & Summer Bash Tournament**

**Chick-fil-A**  
Saturday, June 24, 10AM—6PM

**Flip's Mini Donuts**  
Saturday, June 24, 7:30AM—4:30PM

**Kona Ice**  
Saturday, June 24, 2—6PM  
Sunday, June 25, 10AM—5PM

**Smoked @ 225**  
Sunday, June 25, 11AM — 5PM  
Food Trucks Near Upper Field #6

**Concession Stands**  
Upper & Lower Fields Open for all games!  
Offering Chick-fil-A sandwiches  
Friday night &  
Saturday morning breakfast




