



Board of Directors Monthly Meeting Minutes  
Monday, June 16, 2025  
6:30PM

Location: Richfield Fire House - 2008 Hwy 145, Richfield

**Attendees:** Brandon Duke, Scott Walworth, Megan Triscari, Harry Susman

**Coordinators/Special Guests:** Connie Helm, Jason Andrae,

Start Time/Roll Call – 6:33pm

Approval of April 21 Minutes- Motion by Harry to Approve April Meeting Minutes, 2<sup>nd</sup> by Brandon all in favor

Approval of June 16 Agenda – Motion by Harry to approve June Agenda, 2<sup>nd</sup> by Scott, all in favor

Open Forum to Public -

**President Report - Harry Susman**

- Vote on 2026 Rage Fees
  - 2026- \$xx with allocation of funds TBD no volunteer fee, Motion by Harry, 2<sup>nd</sup> by Brandon, all in favor, no one opposed, motion carried
  - 2025- \$xx and no volunteer fee
  - 2024- \$xx and No volunteer fee
  - 2022-2023- \$xx and \$xx volunteer fee
- U15/16 was given extra \$xx but not playing league play in 2025
- Field usage budget \$xx per player in 2025
- U11 player getting pulled up frequently to play on U12 team, not choosing other players; have family talk to head coaching
- Discussed experience for U14 team in Omaha
  - Experience for all U13 or U14 teams with board contribution
- Clear verbiage in coaches handbook regarding fundraising
  - Possible age requirements for fundraising

**Vice-President Report - Brandon Duke**

- Nothing to report

**Secretary Report - Megan Triscari**

- Nothing to report

**Treasurer Report - Dave Mazur**

- Accounts as of \$xx (approximately) no concession money added

- Checking Account:
- **Getting checks for Summer Slam/Summer Bash Tournament**

Director of RYBSA – **Beth Suminski**

- Games started May 19
- I plan to get the uniforms and will have them at the field before 5 so they have them before games start or before heading to Hartford. Player's jerseys should be done, and then they will work on hats and coaches shirts. We will have those before pictures.
- Umpire schedule was complete. There were concerns from parents because one kid has 9 games and many only had 1-2. Abby and I are working that out. Part of it is due to availability and ages of the umps vs players. We will have some of the kids with less as first to call for rescheduled games. Most of the coaches have their checks in hand. Still need to pass out 4, hopefully with uniforms.
- Pictures - rescheduled for 5/22. There are a few teams with conflicts (it is 8th grade graduation) so scheduled alternative date.
- AAA had their first game on Friday. We were missing the gear for the umpire from the job box. There were no helmets for field 1 or 2. I let Jeremiah know and he was going to find the gear for all the boxes, but I believe they were not put back after the RAGE tournament.
- Things went well on the U8 field for the tournament. Eric: Things were well run and he was proud to be part of it. The responses from Scott and team were spot on. Lannon was far superior. Lannon is listed as a B team, but they did not play that way. It was a good experience for our team.
- I started to build out this [plan](#) to keep all our rec season info together so we can smooth out some of our wrinkles in the future.
- I will need a check for Peggy (AA) for the other half of her umpire fees and \$xx made out to me for the Family fun day umpires.
- Ashley has notes below for family fun day expenses. I would like to do a couple of raffle prizes yet, but we should come in under budget overall.
- My paid job is Pricing, so I would be happy to look at all the numbers for RAGE and help with the cost for next year if that helps.
- Scheduling - I have asked the coaches to inform Ashley if they no longer plan to practice now that games are starting. Trying to keep costs down!
- Family Fun Day June 14
  - **Snow cones were a hit, will be back next year, \$xx discount given**
  - **Plan to add volunteer spot next year to help clean up garbage**
  - **Some younger families did not check in so they missed out on food/raffle, this was relayed via email to families prior to event**
  - **4 raffle baskets were available for players to enter**
  - **Limited availability for umps due to RAGE tournament out of town, even reached out to Slinger/Hartford**
  - **One incident with a coach getting a ball to the face (ER visit and fractured in 3 places), Ashely B assisted**
  - **Next year requested a dunk tank for coaches and may organize a parent/coach wiffle ball**
  - **Budget approx. \$xx**
    - **\$xx for Raffles**
    - **\$xx for Snow Cones**
    - **\$xx for inflatables**
    - **\$xx for Umps**

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

- Ben Huffman Email
  - WSYBL sent out a reminder about the end of year playoff they intend to hold this year. Dates are July 14,16 & 18. I saw that it has the potential to overlap with

the tryout dates proposed/selected in the January Board Meeting minutes. 12u is also in the MAJOR YBL which has potential playoff date of July 1

- Asking for accommodations to host a game during tournaments
- Follow up with Jeremy and Ben, no try outs on July 14 or 18, U13 tryouts are July 17 and July 19

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

- The weighted mound cover has been ordered.

### Coordinator & Committee Report

- Uniform & Spirit Wear - **Nicki Miller & Danielle Eichenberger**
  - Nothing to report
- Scheduling Coordinator & Village Liaison – **Ashley Mervar**
  - 7/17 there is a U16 Fastpitch game on field 4. U9 tryouts are also scheduled to be on this field at the same time. Field 5 is open. Do we Move U9 to field 5 and allow U16 to stay on their field or do we move U16 to field 5 so parents can stay by the pavilion? Just want the boards thought on the right move here.
    - U16 to field 5 for game and keep U9 tryouts on field 4
- Fundraiser Coordinator - **Joletta Kerpan**
  - Need to find the next fundraiser coordinator
    - Another parent has expressed interest
    - Connie Helm (U8 parent) attending meeting, possibly interest in position for 2026
      - Currently does sponsorship coordinating for St. Gabriel Parish
      - Ideas for new fundraising
  - RAGE Raffle released
    - Raffle tickets/money deadline - June 16, 6-8PM Heritage Park
    - Raffle winners picked Friday of Summer Slam/Bash
    - June 20, 8pm drawing, upper concessions, Heritage Park  
Will have raffle drum ready and instructions in upper storage but will need to deliver tickets to someone so they aren't sitting unattended in storage.
    - All teams have turned in money besides Jeff N team
- Sponsorship Coordinator - **Joletta Kerpan**
  - Banners up
  - Will be getting final profit together for presentation at July meeting
  - Need to find the next sponsorship coordinator
    - Another parent has expressed interest, Harry to reach out
    - Connie Helm (U8 parent) attending meeting, possibly interest in position for 2026
      - Doing more promotional periods for community sponsors
- Volunteer Coordinator - **Chloe Fisher**
  - Nothing to report
- Awards Coordinator - **Lindsay Lauters**

- The company who prints the medals printed the old design (home plate backwards) that we have used for the last 5 years.
- Mike Hennes had the company re-print correctly, which is what we are currently using for medals (2-year supply)
- Mike asked if we wanted to purchase the medals with the backwards home plate for \$xx a medal (this would be another 2 years worth of medals)
- I told him I would have the board vote
  - **Tabled at this time, Megan to send board pictures of incorrect home plate and regular home plate metals**
- **Concessions Coordinator - Lauren Boldt**
  - **Nothing to report**
- **Rage Tournament Coordinator - Scott Walworth**
  - Summer Slam/Summer Bash Tournament
    - Tournament is full except for the U10 Bracket (5 Teams)-**\$xx short funds for U10 bracket, 2 teams U14 level got in for free short \$xx, U14 Lannon Stoneman playing up at U15 got in for free**
    - All Umpire slots are full
    - Need Umpire Payments - Email sent to Dave
    - Need to complete filling the Dragger / UTV Schedule
      - **Declined having u9 team fill this availability**
      - **4 slots still open**
    - Need updated Heritage Park Map and Food Truck Schedule from Joletta
    - Has there been any emails to the Head Coaches about filling their Field Duties - Reminder on what they are responsible for
- **RAGE Baseball Coordinator - Jason Andrae**
  - **Any assistance needed for help with tryouts, willing to help**
- **RAGE Fastpitch Coordinator – Rob Tanner**
  - **nothing to report**
- **Marketing Coordinator - Sara Susman**
  - Social Media - Rage Raffle, Fundraiser & Sponsorship Coordinator needs
  - **Quick email to coaches to send photos to be posted to Sara**
- **RYBSA Coordinator – Ashley Bruins**
  - RYBSA rec season ends?
  - Family Fun Day June 14
    - BOOKED Hartland Inflatables \$xx, 1 bounce house, 1 slide from 8:30-2:30
    - BOOKED Ron Da Vue Shaved Ice, coaches and players will get 1 free shaved ice
- **RYBSA Umpire Coordinator - Abby Pentak**
  - **Nothing to report**
- **Equipment Coordinator - Troy Janzer & Mike Klumb (RAGE) & Jeremiah Reinwand (RYBSA)**
  - **Nothing to report**
- **Registration Coordinator - Jen Gettelman**
  - Tryout practice was posted to the website June 2nd - <https://forms.gle/M2TrqS1VLwLkiJXRA>

- So far 8 kids have signed up (7 baseball, 1 softball)
  - Registration for Tryouts was posted to the website June 5th  
<https://forms.gle/mbbAtmbsH8hCMvWEA>
    - Currently have 32 kids registered for tryouts - this was posted on Facebook, not sure if it was shared out any other way - through RYBSA?
    - Let me know the emails for which coaches need access to the spreadsheet or if you would like me to make it open to anyone with the link.
    - Will it be communicated with coaches that current players should register for tryouts? There is an internal tryout option on the registration.
  - What are the fees for RAGE next year? Team registration? Volunteer fee?
  - I will create a spreadsheet like last year to share with head coaches so they can see the updated team registration. I will plan to update it at least 2 times a day for the first couple of days after tryouts.
- Skills Development Coordinator - **Mike Clark**
  - Just a placeholder note, I would like to start looking at some offseason camp options to host at THOR or even Heritage in the fall/winter. Need to work with scheduling to understand availability.
    - **End of season Oct, Nov, Dec (limited)**
  - Would also like to discuss options for more practice and fewer games. Or, a better balance. Practice is where we get better and learn the fundamentals. In-season, it can be difficult to get practice in with so many games. Especially with tryouts moving earlier and earlier each year. Would like to discuss options to maximize practice time and offer plans to coaches who feel they could use them.
    - **Game numbers are controlled by WYSBL**
    - **Limited to tournaments only or just league games**
- Rage Tryout Committee - **Jeremy Miller**
  - **Nothing to report**
- Concessions Committee – **Holly Matuszewski, Jodi Smith, Lauren Boldt**
  - **Nothing to report**

#### In Between Meetings

- Request from Lauren Boldt to Board for RYBSA to donate/provide sponsorship to Crown of Life School's Gala, 5-no 0-in favor, board majority votes no for request for sponsorship
- Motion by Harry to send flowers to Mike Klumb's family due to recent passing of his mother, all in favor, no one opposed, motion carried

#### Old Business

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#### New Business

-

Adjourn – Motion to adjourn 903pm by Harry, 2<sup>nd</sup> by Brandon, all in favor, motion carried

Next Meeting: Monday, July 21 @ 6:30pm

Location: Richfield Fire House

Meeting Minutes approved by Board during 7/24 meeting.

## **Parking lot**

### **Appendix 1:**

### **Appendix 2:**

### **Appendix 3:**

#### **2025 Dates**

#### **2024**

November- Board Meeting

#### **2025**

January - March 1 - RYBSA Rec League Registration

January - Board Meeting

February - RAGE Picture Day

February - Board Meeting

March - Board Meeting

April - RYBSA Equipment Clean up Day

April 9 @ 5:30pm - RYBSA Coach's Meeting

April - Board Meeting

April 27th - Umpire Training 1-5pm

1st Weekend in May - Sponsor Banner Hanging

1st Weekend in May - Concession Move-in Day

May 9 - 11 - RAGE Mother's Day Tournament

May - RYBSA Picture Day

May 19 - Board Meeting (cancelled) & RYBSA Season Start

June 14- RYBSA Tournament & Family Fun Day

June 16 - Board Meeting

June 20 - 22 - RAGE Summer Slam / Summer Bash Tournament

June 27 - RAGE Pre-tryout

July - Board Meeting

July ? - RYBSA Rec League Season Ends

July 16, 17 & 19 - RAGE Baseball Tryout

July 26 & 29 -RAGE Fastpitch Tryout

August - Special Olympics  
August - Board Meeting  
TBD - Equipment & Concessions Clean Out  
End of August - Sponsor Banner Take-down  
September 1- Board Meeting & Nominations  
October - Board Meeting, Annual Meeting & Elections  
November - Uniform Fitting  
November- Board Meeting  
December- Board Meeting

### **Calendar of Board/Coordinator Actions**

#### **January**

RYBSA Registration  
RAGE Coaches Gear  
RAGE Tournament Medals  
Start Building Heritage Park RAGE Practice & Game Calendar

#### **February**

RAGE Picture Day  
Share Heritage Park Practice Schedule

#### **March**

Start talking RAGE Fees  
RAGE/RYBSA Spirit Wear  
Creation of RYBSA Teams  
RYBSA Practice & Game Scheduling  
Annual 501c3 filing with State of Wisconsin Dept of Financial Institutions  
Share Heritage Park Practice/Game Schedule with Village

#### **April**

Give Tourney Check-list to DPW  
Check Concessions Appliances  
RYBA Uniform Order  
Set up Job Boxes & Generators  
Send out RYBSA Volunteering Opportunities

#### **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  
RYBSA Tournament & Family Fun Day

## **July**

Pay for DPW from tournaments  
Go over with village off season updates  
RAGE Tryouts  
Sportsengine Renewal

## **August**

Insurance Renewal  
RAGE Turn in Equipment  
Special Olympics  
Clean up Concessions for Fall Ball  
Move stuff to shed and THOR  
Outfield Banners down end of August

## **September**

Volunteer Fee Reimbursement  
Quickbooks auto renewal  
Board & Coordinator Nominations  
Insurance Audit  
THOR Turf  
TAXES - talk to accountant

## **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  
Taxes  
Fire Inspection at THOR  
Trade Tournament dates with Richfield Soccer Club and get on calendar for no usage

## **November**

Send Coaches Team Budget Spreadsheets  
THOR Winter Schedule Process start  
Renew Raffle License  
Pay Field Usage Fees  
Big Game Squares  
Send out sponsorship opportunities

RAGE Spirit Wear  
RAGE Uniform Fitting Day  
Team Equipment Order  
RYBSA Rec League Fees

**December**

Renew PO Box  
Update RYBSA Rec League Flyers for registration  
Get out RAGE Volunteering opportunities for next season