



Board of Directors Monthly Meeting  
Agenda  
Monday, February 20  
6:30PM

Location: Location Little Switzerland, Slinger  
Board Officer Attendees: Scott Walworth Jolitta Kerpan, Rob Peters, Cindy Wolff, Harry Susman  
Coordinators/Special Guests: Rob Tanner, Lauren Boldt, Nikki and Amber

Start Time/Roll Call – 6:32

Approval of January 16 Minutes – Jolitta First, Scott 2nd, Approved

Approval of February 6 Officer Meeting Minutes - Cindy First, Jolitta 2nd Approved

Approval of February 20 Agenda – Rob motion, Scott 2nd Approved

Open Forum to Public – None

President Update - Jolitta Kerpan

- Board bios
- Raffle License - working with Cindy

Vice-President Report - Harry Susman

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Treasurer Report - Rob Peters

- Update on Accountant
- \$XXX in our account \$XX main account \$XXX in second account all bills are paid right now. New accountant as of today, Germantown Warhawks accountant, not as many issues with umpires as the previous one did. Verifying if we need an intro meeting, what information we need to forward over to the new accountant.
- Rob will look at rates for a CD about 4.5% we will discuss at our next meeting.
- Can we get nets now, talk to the village ask village if they will split it. We need it on field 4. Would cost about \$XXXXX.
- Working budget for costs for the season what we spend, what things cost, what we need for projects, RAGE registrations are to support the cost of THOR for the entire year, \$36,000 for the year \$3,000 a month, insurance is \$300 a month.
- Umpires tournament and league, new mounds, balls (\$5,000 spent last year)
- Uniforms have not been paid for yet
- Thor garage door (\$5,000)
- Scott, buy two new portable mounds for 1 & 2 (sell the other ones)

- Scott, talk to village about netting, Andy had the conversation with the village about costs
- Motion to buy two new portable mounds and sell the big mounds, talk to village about splitting the cost of the nets (Mike 1st, Scott 2nd) Approved.
- Hire painters to paint the blue on the wall and paint the back wall dark blue (garage door wall, blue would go as high as the garage doors). We have the paint.
- Turf at THOR needs to be fixed, needs to be stretched, needs to be done sooner rather than later. Jeff Duncan works for empire, Scott to call and see if he would do the work on the South Wall (thermostat wall)

#### Secretary Report - **Cindy Wolff**

- Nothing new to report on

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

- Background Checks
  - Still outstanding
    - Lauren Boldt - Background Check and Training
    - Danielle Eichenberger - Background Check and Training
    - Jessica Mazur - Training
    - All others have completed Background and Training in 2022/2023
  - RYBSA Coaches
    - Will be initiated once a coaches list is provided by Brandon
- Before next meeting we need to have a tryout committee meeting to have an open conversation about what our next steps are.

#### RYBSA - **Brandon Duke**

- RYBSA Rec League Sign-up
  - Do we allow Rage players in?
  - Joletta to send me Brandon's email
  - Discussion RYBSA and Rage players in rec - U10FP team requested they play rec as well as RAGE. It used to be optional, RAGE players would need to be spreadout but RAGE would need to be priority. They would be only on a team if it didn't hit them over the numbers. Would rules be set for those RAGE players to not be the starting player at those positions? Brandon was okay with it. Cindy to 1st it Joletta 2nd. Approved

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

- Thermostat replaced & another new cover ordered & Scott Phillips making one that should be impossible to break
- THOR cleaning supplies & soap replenished & take a whiff next time you're there.
- New equipment setup @thor
- Turf groomed & 70% seams pulled up, cleaned beads under&refill uneven &spread beads
- Volunteer opportunity @thor anyone who knows carpet/flooring & will need carpet stretcher to fix the turf binding up @thor + clean all debris off turf
- Email sent to coaches about condition of thor Lately & taking their stuff or moving it
- Items ordered- helmets here this week, socks next week & some batting gloves in but not ALL - next week latest 🙌
- Box of luggage tags in thor office under chair??

- We need buckets at thor! Adam J has been telling me he's getting them(6mo+1yr+2yr+last wk)
- We might need to repair netting under furnace - told Landlord to cut it if necessary
- We are going through baseballs like never before...need order more. 10dz down 2mo in.
- Want to purchase (2)hitting "batter box" mats \$300ea(1 min.)
- Any comments on Radar? Need to adjust cage over screen
- Rob fixing light almost falling @thor
- Have items for job boxes & new net locks - once outside I will install
- ALL teams have ALL gear & game balls -minus 2 FP teams
- Need to start showing someone/multiple ppl the ropes in case I'm not back next year - I've been selling my pitch - no takers yet 😊
- Mike texted landlord that the thermostat was fixed, Cleaning supplies were replenished, new equipment, buckets were dropped off tonight, 15 dozen baseballs have been used already, batters box mats would like to be purchased.\$300 Joletta 1st, Rob 2nd, Approved.
- One coach needs catchers gear,
- Cindy will reach out to the FP teams about who doesn't have their gear, balls, etc
- Need to find someone who will replace Mike's role
- Luggage Tags should be handed out with uniforms, these will be put in the team lockers to hand out at next practcies.
- Socks, batting gloves, helmets will be here this week or next week.
- Sock order was \$1,800 (Cindy and Joletta)

## Coordinator & Committee Reports

- Uniform & Spirit Wear - **Nicki Miller & Amber Giordano**
  - Decals
  - Uniforms delivered this week & deadline, Feb. 24 for all coaches to let me know
  - Submit ideas for uniforms next year as well as what everyone would like to see on the spirit wear site for teams?
  - Last spirit wear total - \$13,834 (112 orders placed)
  - Final spirit wear order for the 2023 season, deadline is Feb. 22 @ midnight
  - Decals will be ordered this week, turnaround time is about a week.
  - Coaches will send one email to Nikki with any uniform issues. Extra pants and knickers for the boys were ordered (4 grey and 4 pinstriped were ordered).
  - Uniform decisions need to be made by mid March to end of March.
  - Spirit wear store was extended by two days, last one for the year.
  - Master print gives us the cost of the spirit wear instead of making more money on the orders.
  - Coaches gear total bill:
  - Nikki maybe looking at different options for spirit wear options for next year
- Scheduling Coordinator & Village/Community Liaison - **Andy Kaul & Ryan Butzke**
  - Continuing to update schedules into our master calendar. This calendar will be shared with all head coaches after all teams have been entered.
    - RAGE/RAGE FP
    - RYBSA
    - Rockets

- Tryouts are scheduled for July 19 and 20th in the calendar. Is this correct and if so are there any fields not being used?
  - Only June 3 blocked for Richfield Soccer Tourney. They said we could use fields June 2 & 4 when they are doing set up and break down
  - When will we expect the RYBSA game schedules to be completed?
  - Tryout dates were in coaches meeting but email will be sent out again
  - How do teams select practice times for Weekend practice over the summer.
  - Email head coaches about what time slots work for them for practice schedules for Saturday and Sunday.
  - Andy has made it known we will need to find a new scheduling coordinator next year
  - U10 FP needs home schedules, please send to Andy
  - U14 Red, U9 Red Needs home schedules please send to Andy
- Volunteer Coordinator - **Jessica Mazur**
    - Have a volunteer email set up ([rybsavolunteers@gmail.com](mailto:rybsavolunteers@gmail.com))
    - First volunteer sign ups - Banner Set-up and Mother's Day Tournament
    - I volunteer ready, work on schedule/volunteer updates, we are relying on teams to do field marshall and field prep for mothers day. I volunteer will just be concessions,
- Awards Coordinator - **Lindsay Lauters**
    - Mike has re-done the designs for medals to remove tournament name, update American Flag logo and year on ribbon- See appendix 2
    - Quote (as of 2/18 for more than 700 medals)- \$6.95 per medal (ribbon different per tournament) based on ordering two years worth (proposed amounts below- please correct if I am wrong)
      - Mother's day: 174 Champion, 174 Runner Up
      - Slam: 116 Champion, 116 Runner Up
      - Bash: 60 Champion, 60 Runner Up
    - Need vote and final decision on white eyes logo vs. yellow eyes vs no eyes logo (shown below)
      - If vote is to keep eyes off the medal then do we just want "RAGE" in the circle since "Richfield" is above it?
    - 5 week turn around from date of order
    - Rob 1st, Cindy 2nd, Approved
- Fundraiser Coordinator - **Cindy Wolff/Rob Tanner**
    - Big Game Fundraiser
      - 15 out 16 teams participated
      - 14 teams out of the 15 teams sold all the squares
      - U10FP sold 30 squares
      - U10 Did not participate
      - Cindy gave Rob money for the following teams:
        - U10FP, U12FP, U14FP White, U14FP Navy
        - U9 Navy, U12, U14 Red
    - Tournament Survival Wagon Fundraiser
      - 2 wagons (one for the boys tournament, one for the girls tournament)

- Working on obtaining prices for all items

- Concessions Coordinator - **Lauren Boldt**

- Server Products in-kind donations

Bob from piggy wiggly \$250 donation towards the first order for MOther's day, server is a sponsor for family fun day, 2/15 order for Kelly for hot/cold stations, sugar/creamer stations. Thinking about chili dogs for season, new equipment coming our way. Looking for new napkin dispensers.

Fill n chill - reached out but they haven't responded back. \$200 last year at \$4.00 a pop.

Chick-a-Fill brandon to donate sandwiches, check about fruit

Look at Culvers or Roberts

Looking at 2 Nescos

Sam's club membership expires in 21 days, looking at getting the plus membership including delivery.

Looking at Menu boards clean up starts in April. Mike is working on the mouse issue

Look at iVolunteer sign up for help maybe make a committee should be easier this year..

- Rage Tournament Coordinator - **Scott Walworth**

- Mothers Day Tournament - May 12-14
  - All levels full
- Fastpitch Summer Slam Tournament - June 23-25
  - All levels Full
- Rage Summer Bash Tournament - June 23-25
  - **1 Opening Remain in U16**
- Food Vendors
  - Booked for both tournaments
- Tournament Champion banner
  - Jolletta will work with Digital Edge and come back with a proof
  - Working on getting umpires, rule updates for our tournaments.

- Marketing Coordinator - **Jolletta Kerpan**

- Current Marketing - RYBSA Rec League Sign up, Robert's Fundraiser, Committees
- Trying to get interest in committees
- Jolletta to put together a list of tasks and needs for committee members
- RYBSA rec league sign up
- Roberts fundraiser

- RYBSA Umpire Coordinator - **Open**

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- Equipment Coordinator - **Jeremiah Reinwand**

- Check equipment for season readiness.

- RAGE Baseball Coordinator - **Danielle Eichenberger**

- Bucks event great event 18 kids got to do the event, sold about 50 tickets, hoping to do it again next year. Mothers day tournament, play national anthem, morning of championship Sunday.repeat this for Summer Slam.

- Coaches respecting time at practice for both teams coming and going
- Cindy and Danielle will work on an email to send out to the boys and the girls.
  
- RAGE Fastpitch Coordinator - **Cindy Wolff**
  - Nothing new to report on
  
- Sponsorship Coordinator - **Joletta Kerpan**
  - Grand Slam sponsors - Chick-fil-A, Server Products, Safelite AutoGlass, Daniel Boone, Hahn's (prev Home Run sponsor), Quest Cabinets (prev home run sponsor), Kettle Hills (prev home run sponsor), Legacy Healthcare (new, Chris Ross company), Baird ( new,U9 Kern family, pending payment), Northbrook Insurance Assoc (prev home run sponsor), Digital Edge (prev Home Run Sponsor)
  - Home Run Sponsors - Blue Chip Retirement Fund, Langer Roofing (prev Triple sponsor), Master Printwear (prev Triple sponsor), Site Tech (prev Triple sponsor), Team CJ
  - Triple - Hubertus Chiropractic, Johnsons Nursery, Lions Club, Richfield Service (pending payment), Mindy Reisen (pending payment), Richfield Area Pet Clinic, Wachtel Tree Science
  - Double Piggly Wiggly, Little Switz (new in kind), Ink Systems (new), Kubin-Nicholson Corp (new)
  - Not returning sponsors - Modern Woodmen & Floor Solutions - left Rage
  - Lake Five Dentistry - practice sold and new owner not interested
  - \$14,900 in sponsorships, \$22,000 sponsorships and in kind
  - Approx 7 new outfield banners needed ~\$1,200
  - Approx 5 new field sponsor banners needed ~ \$675- \$100
  - Approx 6 new Summer Slam/Bash yard signs ~\$120
  - Approx 3 new all sponsor banners - \$405
  - Approx 5 new sponsor stickers - \$10
  - Approx 3 new banner village fees - \$100
  - Approx total expenses \$2500 - \$2900
  - Will work on getting RYBSA uniform sponsor information out to RYBSA families
  
- Appendix
  
- Registration Coordinator - **Jen Gettelman**
  - Registration is open for Rec League. As of Saturday Feb 18th, there are 139 kids registered.
    - Girls Rookies (7-9 year old) - 20 registrations
    - Girls Juniors (10-11 year olds) - 13 registrations
    - Coed t-ball (3-4 year olds) - 13 registrations
    - Coed coach pitch (5-6 year olds) - 34 registrations
    - Boys Triple A (13-14 year olds) - 1 registration
    - Boys Double A (11-12 year olds) - 9 registrations
    - Boys Single A (9-10 year olds) 21 registrations
    - Boys Rookies (7-8 year olds) 28 registrations
  - 5 responses stating interest in being head coach (some parents volunteered for more than one team, but only counted them 1 time)
  - 22 responses stating interest in being assistant coach (some parents volunteered for more than one team, but only counted them 1 time)

- 4 responses stating interest in being on the board
- Flyers were sent out to the following schools and school districts: Slinger, Holy Hill, Germantown, Erin, Hartford, Jackson, Sussex, St. Gabriel, St. Peter, Sussex, Hartford.
  - Certificate was sent to Hartford
  - \$750 from Strohwig Industries, we should have about \$10,000 after banners, lots of returning sponsors upgraded their sponsors. No room for an additional sponsors
  - Send out a separate uniform sponsor for RYSBA Uniform sponsors.
  - Brandon is confident we will get 200 sign ups, please share on social
- Skills Development Coordinator - **Dave Mazur**
  - Coaches Training
  - Coaches Resource Spreadsheet
- RAGE Tryout Committee - **Jeremy Miller**
  - Baseball - July 19/20 & July 22
  - Fastpitch - July 29 & August 1
  - Scott will reach out to tryout committee
- Old Business
  - Bylaws Review & Vote, All sections except 4.02
  - 2 Board members need to be from Washington County. Remove president requirement, Rob 1st, Cindy 2nd it. Approved. Joletta will get in touch with the layer for final updates. 4.02 section will be sent out to everyone in the organization, nominated to a certain position.
- New Business
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Adjourn – Scott 1st motion, Rob 2nd, Approved to end meeting. 8:13pm

Next Meeting: Monday, March 20, 6:30PM

Location: Little Switz (tentative on snow conditions)

## Parking lot

Review Volunteer Fee after Mother's Day Tourney

## Appendix 1: Committee membership

- Tournament Committee
  - Scott Walworth, Rob Tanner
- Tryout Committee
  - Jeremy Miller, Jess Thomey, Chris Ross, Scott Walworth
- Concessions Committee
  - Lauren Boldt

**Appendix 2: Medal and Ribbon Designs**



3.5 in actual size



1/2" FINISH SIZE / PRINTED DOUBLE SIDED





**Appendix 3: RYBSA Rec Sponsorships**

## 2023 RYBSA SPONSORSHIP LEVELS

Included in sponsor package	Logo placement and link to your business website on our RYBSA Website	Monthly Facebook mentions on RYBSA and RAGE feeds	Included on 4' x 8' Color Banner With all sponsors at Heritage Park Upper & Lower Fields and THOR indoor facility	Two 4' x 8' Individual Color Banners placed each on a separate outfield fence at Heritage Park
Sponsor Level				
Single \$100	X	X		
Double \$250	X	X	X	
Grand Slam Jersey Sponsorship Logo displayed on the back of every Rec League jersey \$1250 (1 –2 available)	X	X	X	X

## SPONSORSHIP VISIBILITY

### Take advantage of this new opportunity for our RYBSA Rec League Family

- **Heritage Park** is home to all the **RYBSA Rec teams & the 16 RAGE Baseball/Fastpitch Team's** outdoor season practices, home games & home tournament games. The park offers easy access, great parking, nice amenities, play areas and beautiful walking trails right by the fields which are utilized by the community along with hosting soccer, cross country and other team/family events including Special Olympics.
- **RYBSA Rec Program** has over 200 athletes on up to 9 different team levels and each bring teams and families for games from communities in Washington County to Heritage Park.
- **RAGE Tournament & League Teams** attract teams and their families from all over SE Wisconsin & Northern IL. League play brings different league teams and families to Heritage Park at least 1 time a week for each of our 16 teams. Heritage Park hosts three RAGE tournaments during the season, which welcomes over 70 teams & families
- **RAGE indoor facility, The House of Rage (THOR)**, is utilized for meetings, practice and trainings all during the of season and rain days during the outdoor season.
- **RYBSA & Rage Facebook Social Media** have over 1000 followers and are accessed by teams for information on the area, events and tournaments.
- **Website rybsawi.com** is used for Rec League sign-ups, RAGE tryouts, off-season training sessions, fundraiser information, field conditions, directions & events.