



MINUTES

Board of Directors Monthly Meeting

Friday, March 26, 2021

Meeting time: 6:30 P.M. to 8:30 P.M.

Location: Pioneer Bowl

Attendees: Andy Kaul, Scott Walworth, Mike Klumb, Ron Gumz, Joletha Kerpan, Rob Peters, Brandon Duke

Special Guests: Mindy Riesen, ~~Becky Pichler, Corey Radermacher, Ryan Butzke~~, Beth Filter, ~~Becky Fisher, Crystal Reinwand~~

Start Time / Roll Call – Board Member (1 minutes) – 6:36PM

1. Approval of February 26 minutes – (1 minutes) – *Motion Scott W, 2nd Ron G*

2. Approval of March 26 agenda – (1 minutes) – *Motion Scott W, 2nd Rob P*

3. Open Forum to Public – *No public input*

4. Brandon Duke becoming our RYBSA Director. *Nomination Andy, 2nd Scott W*

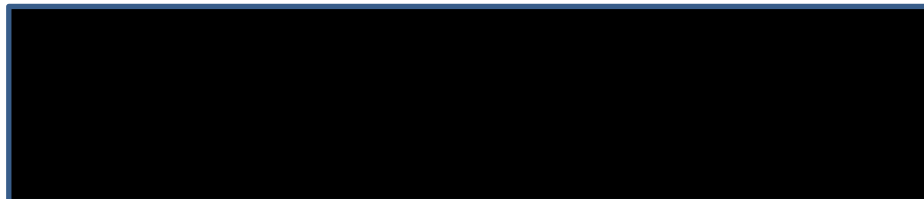
Vote- All in favor unanimous

5. Reminder on discussion and voting rules for our meetings – *Board only votes*

According to Bylaws there are 15 positions available on board

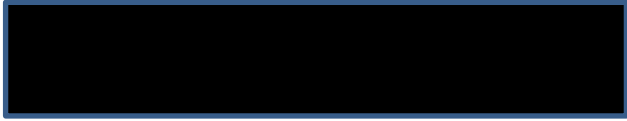
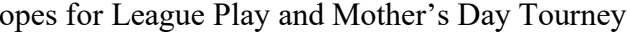
6. Treasurer Report – (10 minutes)

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- ❖ 
- ❖ 
- iii. Envelopes for League Play and Mother's Day Tourney
 - ❖ Schedule a date – *April 11 tentative – time tbd*
 - ❖ *Andy getting envelopes*
 - Need to print full schedules of each team.
 - *May have to have coaches give schedule*
 - Withdraw for each team and Mother's Day Tourney.
 - *Individual withdrawals per team*
 - Each team
 - *Has to sign off on what they receive*
 - *Beth F do labels?*

7. Coordinator Report / Action Item List– (60 minutes)

- Uniform (RAGE) and Spirit Wear
 - i. Rage Uniform Delivery
 - ❖ Any outstanding items:
 - Bat Bags – Waiting to hear from BSN next week. *Navy*
 - Batting Gloves – Waiting to hear from BSN next week.
 - Uniforms – Andy has just received a box with corrected uniforms and socks for the Lady Rage players.
 - ii. Delivery of Coaches Gear – Shirts and Hats
 - ❖ Andy has received the hats and have organized the orders. Waiting to deliver when we receive the coaches gear.
 - ❖ *Discussed payments when they pick up*
 - iii. 2nd spirit Wear late Feb-March.
 - ❖ Update on how the sale went. - *\$399/\$32 earned - lady rage site, \$3,080/\$230 earned - combined rage/lady rage site*
 - Rage money to the organization:
 - Lady Rage money to the organization:
 - iv. Auto Decal for 2021 – Digital Edge in Richfield
 - ❖ Cost – *Mike K – Less than \$2.50, friend will have lower amount*
 - Next step is to send out a message to all coaches.
 - New players get 2 free.
 - *Mike has heard from almost everyone who is new*
 - Any old players need a new one they will pay.
 - *Send e-mail to see if anyone wants one they have to pay – old players – Scott W*
 - *Have a generic one at concession stand to sell? – Mindy checking with digital edge for price on generic*
 - *Mindy will work with Mike K on it*

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v. New Sideline Store:

<https://sideline.bsnsports.com/schools/wisconsin/richfield/richfield-rage>

- ❖ Not active yet. Looking at launching last week in April or beginning of May.
- ❖ *Discount price when launched*
- ❖ *Put bleacher seat in, take out baby stuff*
 - This will be permanently posted on our website and will be active 24/7.
 - Items shipped within 2 weeks directly to the family.

vi. RYBSA Uniforms

TBall	Coach Pitch	Boys Rookies	Single A	Double A	Triple A	Girls Rookies
4	6	3	3	1	1	2

- ❖ Staying with Military Theme for one more year?
 - Go with the less expensive “new” uniform.
 - Stick with the same hats.
 - Can the coaches get the same uniform top? - *Yes*
- ❖ Teams are in the process of being made and should be completed within the next 2 weeks.
- ❖ *Week before Memorial Day need uniforms*
- ❖ *Order a couple extra uniforms for each team*
- **Scheduling Coordinator and Village Liaison – Ryan Butzke.**
 - i. Meeting with Village and Rockets on 3/23.
 - ❖ *Getting open dates*
 - ❖ *Working together well*
 - ❖ *Netting between Field 6 & 7*
 - ❖ *Laser Leveling?*
 - ❖ *Batting Cage Approved – 70 ft in length*
 - i. *2 tunnels – 1 RYBSA pay/1 Richfield pay*
 - ii. *Evan reach out to Rockets for donation*
 - ii. Have all teams sent their schedules to Ryan? - *yes*
 - ❖ Previously we only had boys U13, U12R, U10, U9, U11Navy
 - ❖ Have all the schedules been placed into the Village’s master spreadsheet? If not when do, we expect it to be completed?
 - Before our meeting with the local communities first week in March.
 - ❖ Begin the process of stuffing envelopes for all our league games.
 - Select a date and stuff envelopes. Prefer to do at THOR or someone’s house.
 - Needs to be completed by 4/09.
 - *Discussed previously in meeting*
 - iii. Midwest Athletic Fields

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- ❖ Price out our fields, especially field 6. –
 - ❖ *Fences, soil*
 - ❖ *Use Rockets batter box*
 - Slinger did 5 fields for \$18k.
 - Have we heard anything from the Village or ability to fix the mound?
 - Date selected for them to come out
- iv. Contact Richfield Soccer Club President about our Mother's Day – **Ryan B**
 - ❖ Update on Conversation? – *possible no tournament?*
 - No games allowed on this day.
 - We stay away during their tournament so they should do the same.
 - Can we still utilize the upper fields 4,5,6, and 7 during their tournament?
- **Volunteer, Concessions, and Umpire Coordinators.**
 - i. Volunteer
 - ❖ Becky has been building the website and it will be ready to post very soon.
 - ❖ *Need to align volunteers with what is going on and how many really need*
 - ii. Umpire Coordinator
 - ❖ How many families/umpires have stated they are in for 2021? - **10**
 - Need to finalize the price with other communities? *Done*
 - Forms have been completed and ready to dispense to applicants.
 - *When is the training session? May?*
 - *Any new rules this year?*
 - *Scheduling?*
 - iii. Concessions
 - ❖ Have we ordered the SQUARE? – researched others but sticking with square
 - We were looking into either iPad or Android tablets.
 - Have we decided? *Amazon 10 inch, holders, card swiper*
 - Cost?
 - How will it work w/o internet?
 - Do we need a jetpack or two?
 - *Between those working and around can see who can provide hotspot*
 - Have we purchased the tablet holder?
 - ❖ Volunteers instead of paying kids.
 - Once we have the rec schedule, we will need to update the RYBSA I-volunteer website.

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- 4-5 workers per concession stand?
- *1 paid worker + 1-2 volunteers during the week*
- ❖ New menu for 2021.
 - *Printing those, keep menu simple*
- ❖ Concession open/closer needed?
 - Pay 2 to 4 workers to oversee the operation at the upper & lower stands.
 - *Have a lead concession worker and 4 returning, 50 cent raise for returning?, lead \$10 an hr*
 - *Starts after Mother's Day tournament*
- ❖ Gas Grills & Popcorn Machine
 - Have we purchased 2 new grills (between \$250 & \$400)? - \$399
 - *LP tanks – Mike K*
 - *Clean up date – April 18*
 - Have we purchased a new popcorn machine? – *still looking into it*
 - What happens if the lower needs popcorn?
 - Other options? Laughing mountain?
- *What to do with cash nightly?*
- *Work with Treasurer*
- **Safety, Training and Lessons – Open**
 - i. Mike has been updating the list.
- **Awards Coordinator – Corey Radermacher**
 - i. All awards and trophies have been ordered and paid.
 - ❖ Follow up with Mike Hennes on 4/15 to ensure we are tracking to receive our items for the Mother's Day Tournament.
 - ❖ *Ready and delivered by 3/31, not taking delivery yet*
- **Fundraiser Coordinator / Lead – Ron Gumz and Brandon Duke**
 - i. Table until next meeting, but we need to start this process and be ready for our April & May meetings.
 - ii. Need to lock down the following by May 14.
 - ❖ QR code w/ ticket
 - ❖ Use Square?
 - ❖ Use Google Doc?
 - ❖ Payouts for weekly awards (June 14-18, June 21-26)?
 - ❖ Who will do the drawing?
 - ❖ How will we launch the fundraiser?
 - To RAGE?
 - To RYBSA?
 - Date of launch?
 - Dates of selling (May 31-June 12)
 - ❖ Awards for players or teams?

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- iii. Do we look at doing something at a local restaurant like Badger Burger Company, La Cabana, Sloppy Joes, Pioneer Bowl, The Stillery, etc...
 - o If so, what date do we look at doing?
 - o Do we wait for end of the season and do it during the fall?
- ~~Volunteer, Concessions, and Umpire Coordinators.~~
 - iv. ~~Volunteer~~
 - ❖ ~~Becky has been building the website and it will be ready to post very soon.~~
 - o ~~Need to validate and get posted to our members.~~
 - ~~Email all members and head coaches.~~
 - ~~Put the link into our new website.~~
 - v. ~~Umpire Coordinator~~
 - ❖ ~~How many families/umpires have stated they are in for 2021?~~
 - o ~~Need to finalize the price with other communities?~~
 - ~~Meeting is on Wednesday March 31.~~
 - o ~~Forms have been completed and ready to dispense to applicants.~~

8. Old Business (15 minutes) -

- Banner Picture Day
 - i. Voted on Network Photography doing our banners.
 - ❖ Select a date, preferably on a Friday evening.
 - ❖ *April 16 – how long per team? 5:30 start?*
 - ❖ *Ron putting together a schedule*
 - ❖ *No makeups, can go to the studio if you miss*
 - ❖ *E-mail out – Scott*
- Banners – New sponsors equals new banners
 - i. Pricing and timeframe to complete.
 - ii. *Mindi taking care of*
 - iii. *Team banner vote over e-mail – 2x4*
- Richfield Days will be moving to Heritage Park starting this year! (Still TBD)
 - i. Dates are August 26th – 29th.
 - ❖ I have asked about having a fundraiser booth, as well as doing an early sign-up period.
 - o Dunk tank
 - ❖ We will have our members pick up the next morning after the fireworks.
- Mother's Day Brackets have been started and submitted to Arbiter.
 - i. Just need to enter the teams to fully complete the brackets.
 - ii. *53 games through arbiter, 1st tournament posted to Arbiter*

9. New Business (15 minutes) –

- Schedule a meeting the week before the start of the tournament.
 - i. April 29, 30, May 1 or May 2.

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- ii. Heads-up on what to expect – May 2, 3pm*
- iii. Becky Fischer to send out e-mail*
- We will be losing THOR on October 2022.
 - i. New owner will not be renewing our lease.
 - ii. Need to begin to search for next opportunity. – *Richfield area*
 - ❖ Do we search for a new building and lease it?
 - ❖ Do we buy land and build our own place?
 - Our current square footage is 6000.
- New Account for a debit card.
 - i. No minimum needed in account.
 - ii. Will only transfer money onto the card if we need it.
 - iii. There is a charge for every time we transfer money*
 - iv. Need money easy access*
 - v. Open up a second account with debit card that stays at zero unless we need funds stay, motion – Andy, 2nd Rob P, Vote unanimous yes*
- Coach Deck for RYBSA & RAGE coaches (**Appendix 2**).
 - *How to coach in a deck of cards – no pitching but everything else*
 - *1-19 qty, \$19 a deck*
 - *Buy 5 decks, \$100 investment Scott motion, Mike K 2nd, vote unanimous yes*

10. New Equipment – Team and Organization (10 minutes) -

- Have we ordered balls for our Rage teams and tournaments?
 - i. When will we receive them? – *Next week*
- Have we ordered balls for our Lady Rage Teams and tournaments?
 - ii. When will we receive them?
 - iii. Mike will check on what we need*
- Do we need to order balls for our Rec Teams?
 - ❖ We will need RIF 10 balls for T-ball, Coach Pitch, and Rookies?
 - ❖ *Tball – RIF 5*
 - ❖ What about Rookie Girls?
 - ❖ *Mike will check on that at THOR*
 - ❖ *Andy sending Mike team count*

11. Tournaments (20 minutes) –

- Mother's Day Needs:
 - i. Envelopes for umpires/games – *discussed earlier*
 - ❖ Include a meal ticket/coupon (Saturday and Sunday)
 - ii. Update Brackets and Tourney Machine?
 - ❖ Have posted by April 16.
 - ❖ *To post \$6 per team - \$252 total for mother day tournament*
 - ❖ *Completely updated, schedules set, can go live with schedule now*
 - ❖ *U9 1 opening, U10 3 opening, U11 1 opening*
 - ❖ *E-mailed Thurs/Fri playing teams as advanced warning*

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- iii. Golf Carts (at least 2 are needed).
 - ❖ Rent a Gator from Sunbelt Rental in Waukesha.
 - ❖ *1 from Kettle Hills – Mindy checking on another*
- iv. Punch list sent to village and they are extremely happy with the document.
 - ❖ Review and update rules and share with all teams. – *Mid April - Mike*
 - Have 3 to 5 coaches take this on?
 - Horwath be a leader with this task?
 - ❖ Remind teams to complete the waiver prior to arrive on the first day of games.
 - ❖ Do we have enough chalk and diamond dry?
 - ❖ *Field 5 – boxes uneven*
- v. Field Marshal
 - ❖ We discussed having one field marshal cover two fields or do we keep one per field?
 - ❖ *If games start at same time -1 per field*
 - ❖ *Sign off on game, radio in when game done for upkeep and game info to put in tourney machine*
 - ❖ Need to complete all the binders and have ready by our next meeting.
 - *Andy put together field marshal binders*
- vi. Food Vendors
 - ❖ Please see the chart listed below.

Thursday May 6		Friday May 7		Saturday May 8		Sunday May 9	
Upper	Lower	Upper	Lower	Upper	Lower	Upper	Lower
Rage	Rage	Smoke	<i>Rage</i>	<i>Rise & Shine</i>	Rage	Smoke	<i>Rage</i>

- ❖ We need to fill the _____ dates, any updates.
 - We will still be selling at our concessions stand, but we need to figure out the menu by April 16.
 - If we are going to run our lower concessions while we have a food truck at the upper, we will need to get grillers on our volunteer list.
- ❖ Joletta has created a vendor guidelines and application that will need to be completed by any outside company **(See Attached)**.
- ❖ *Left Field Field 6 on Gravel for Food Trucks?*
- ❖ We need to have the food trucks come a few weeks before the tournament and meet with Brett (DPW and member(s) of RYBSA)
 - Brett wants to be sure he tells them where they can park their truck.
 - This is a must!
 - *Joletta will contact to set up meeting*

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12. RYBSA Registration (20 minutes) –

- Registration has completed. – *201 registrations!*

TBall	Coach Pitch	Boys Rookies	Single A	Double A	Triple A	Girls Rookies
40	64	29	28	12	12	22
4 Teams	6 Teams	3 Teams	2 Teams	1 Team	1 Team	2 Teams
1 Head 4 Asst.	3 Head 10 Asst.	3 Head 5 Asst.	2 Head 2Asst.	1 Head 1Asst.	1 Head 2 Asst.	1 Head 2 Asst.

- Need to set teams up and finalize teams by April 7.
 - i. Put order into Master Print wear by April 7.
 - ❖ Confirm with Ryan that this will be enough time to get our uniforms.
 - ii. Place emails and contact info into I-volunteer website by April 2.
 - ❖ *Becky send out info for volunteering*
 - iii. Update the teams and place into our website by April 15.
- Meeting with the other communities on March 31 to finish rules, look at the start/end of the season, as well as what fields are available.
 - i. Updates or info for 2021.
 - ii. End of Season Rec Tourney?

13. Heritage Park (5 minutes) –

- Baseball fields will be opening up the week of March 29 (subject to change).
 - i. Brett will communicate with Ryan or Andy when they are officially open.
 - ❖ As of today the outfield/green space is open.
 - ❖ *Need schedule for RAGE teams – weekdays 5:30-7?*
 - ii. Concessions stands will be open within the next 2 weeks.
 - ❖ Brett will communicate with Ryan or Andy when they are officially open.

14. Adjourn (1 minute) – *9:28PM – Andy, 2nd Rob P*

- Next Meeting: *Friday, April 23, 6:30PM (to be confirmed)*
 - Location: *Pioneer Bowl (to be confirmed)*
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APPENDIX 1:



APPENDIX 2:

CoachDeck - Baseball

\$19.95



Quantity

1

ADD TO CART

Over 50 professional baseball drills that teach valuable fundamentals to your players. Includes card holder.

20 or more - Save 10%

50 or more - Save 25%

Discount applied to online orders