



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

Location: THOR

**Board Attendees:** Joletta Kerpan, Harry Susman, Chris Ross, Mike Clark, Jeremy Miller, Scott Walworth

**Coordinators/Special Guests:** Rob Tanner, Megan Triscari

Start Time/Roll Call – 6:32

Approval of August 12 Minutes – **Chris motions, Joletta seconds, All in Favor, minutes approved.**

Approval of September 16 Agenda – **Joletta motions, Harry seconds, All in Favor, minutes approved.**

Open Forum to Public – **nothing to add**

President Report - **Joletta Kerpan**

- **Nothing to add**

Vice-President Report - **Harry Susman**

- **Nothing to add**

Secretary Report - **Chris Ross**

- **Nothing to add**

Treasurer Report - **Dave Mazur**

- Bank Accounts as of 9/1
  - Checking: \$X
  - Debit Checking: \$X
- Recent Activity
  - RYBSA Volunteer Fee Reimbursement
- Coming Soon
  - Field 4 Netting
  - Decide on amount we are giving Village to help with Field 2 new backstop/netting
  - Not renewing ivolunteer, yearly payment for Quickbooks
  - Categorize all spending/income in Quickbooks so that Accountant can do budget
    - **Dave completed budget for accountant to validate**
  - We can pay accountant to categorize all spending/income in Quickbooks for us
    - Creates consistency with changes in board with the finances
    - Felhofer used to do this for us
    - Take a work load off Treasurer

- Quote of services: \$

## RYBSA - **Brandon Duke**

●

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

- Finalize Team Budget for U16 Baseball & U18 FP
  - Looked up several U16 tournaments for 2024 and they ranged in price from \$650 - \$975
  - Scott motions to increase the budget for U16 baseball and U18FP by \$1000 if they participate in the Big Game Squares fundraiser, bringing their tournament budget to \$4200. Funds must be used for game play, tournament fees, and umpire fees. Jolotta seconds. All in favor, no one opposed. Budget increase approved.
- Review Coach's Meeting
  - Attendance was good
  - Actions from meeting
    - U8 - U14 Baseball teams to register for WSYBL
    - Communicate to families the dates for our Rage tournaments
      - Share with families the volunteer requirements for our Rage tournaments
    - Start collecting uniforms number requests for each team member

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

- Heritage Park clean up and equipment repair "after fall ball"
- Clean out shed and get rid of the antiques we don't need anymore
- Clean up THOR, re-organize equipment room
- Repair / maintenance on THOR equipment
- Jeremy to create THOR cleaning schedule, share with volunteer coordinator, who will send out to coaches and families each week to ensure people are aware of their responsibility.

## Coordinator & Committee Report

- Uniform & Spirit Wear - **Nicki Miller**
  - Looking to discuss changes to uniform designs for next year – FP 11/1/24 Baseball 11/3/2024
- Scheduling Coordinator & Village Liaison - **Andy Kaul & Ryan Butzke**
  - RAGE teams
    - Practice - THOR, proposals for 2025 season
    - Practice - Fields, proposals for 2025 season
      - Only allow teams to practice on a field that has their specific field requirements (i.e. base length and/or pitching mound)
  - RYBSA teams
  - Village
    - Scoreboards will need replacing. The village is looking for RYBSA to start replacing one a year. Each one can cost between \$5,000 and 10,000.
    - Speak to the village about putting extra gravel in the dugouts.
  - Fields 1 and 2 are closed for due to maintenance work related to net installations.
- Volunteer Coordinator - **Jessica Mazur**

- Volunteer Fee Payout
- Awards Coordinator - **Lindsay Lauters**
  - None right now- we will need to order medals again this year.
- Fundraiser Coordinator - **Rob Tanner**
  -
- Concessions Coordinator - **Lauren Boldt**
  -
- Rage Tournament Coordinator - **Scott Walworth**
  - 2025 Tournaments
    - Will post tournaments on Infosports.com in November
    - Menomonee Falls has already contacted me to register their teams for our Mother's Day Tournament
- RAGE Fastpitch Coordinator - **Rob Tanner**
  -
- RAGE Baseball Coordinator -
  -
- Marketing Coordinator - **Sara Susman**
  -
- Equipment Coordinator - **Mike Klumb/Troy Janzer (RAGE), Jeremiah Reinwand (Rec)**
  - Coaches to bring team equipment to THOR during uniform fitting for inventory review Scott to send communication to coaches regarding equipment drop-off.
- RYBSA Coordinator - **Beth Suminski**
  -
- RYBSA Umpire Coordinator - **Abby Pentak**
  -
- Sponsorship Coordinator - **Joletta Kerpan**
  - Need Board to approve 2025 sponsorship packet November meeting and will need to immediately reach out to coaches for families who may want to sponsor and to previous sponsors
- Registration Coordinator - **Jen Gettelman**
  - RAGE/RAGE FP 2nd kid reimbursements
    - Madyson and Emmalyn Becker
    - Sawyer and Ashton Burkette
    - Gavin and Brady Bush
    - Barry and Nolan Eichenberger
    - Steven and Aaron Gettelman
    - Madisyn and Paeton Hayes
    - Owen and Aiden Horwath
    - Callan and Reese Jaeger
    - Weston and Connor Koenigs
    - Benjamin and Leilani Matuszewski
    - Evan and Bryce Mervar
    - Ella, Carson, Brooks Michalowski
    - Max and Tyler Miller
    - Chase and Emma Sannes
    - Kayla and Kaly Schutte

- Zenna and Elly Stater
  - Connor and Quentin Susman
  - Ashton and Brayden Walworth
  - Ellora and Reagan Wittig
- Payment for 2 RAGE Fees still waiting
- Skills Development Coordinator - **Jess Thomey**
  -
- Rage Tryout Committee - **Jeremy Miller**
  - Tryout dates
    - Scott motions to have 2026 baseball tryouts July 16, 17, & 19 for U8-U14, Joletta Seconds, all in favor, no one opposed. Tryout dates approved.
    - Scott motions to present 7/26 & 7/29 for 2026 FP tryouts to FP coaches, JermeY seconds, no one opposed, all in favor. Tentative dates to send to coaches approved.

#### Old Business

- Field 4 Quote for Netting and Decision – **Additional discussion in near future**
- Field 2 Netting & Backstop Donation Request from Village – **Additional discussion needed for budgeting village contributions**
- Field 6 Have the village knock down the infield and regrade it. We can then buy a portable/permanent mound for the field.
  - If we have TLC complete the work, it will cost between \$2500 and \$5000.
  - Pitching mound is not a regulation mound. The boys are falling behind as they are not able to pitch on a “typical” mound for half of the season. When they get to a “typical” mound it shows and takes them a while to adjust.
- Budget for U16 Baseball Teams & U18 Fastpitch Team – **complete see above**

#### New Business

- Board & Coordinator Nominations
  - Discussion
  - Nominations
    - President – Harry Susman
    - Vice President – Brandon Duke
    - Secretary – Megan Triscari
    - Treasurer – Dave Mazur
    - RAGE Director – Scott Walworth
    - RYBSA Director – No current nominations
    - Field, grounds equipment and THOR – Jeremy Miller
    - RAGE Equipment – Mike Klumb & Troy Janzer
    - Uniform & Spirit Wear – Danielle Eichenberger
    - Scheduling and Coordinator – No current nominations
    - Volunteer Coordinator – No current nominations
    - Awards – Lindsay Lauters
    - RAGE Tournament – Scott Walworth
    - RAGE Baseball – Jason Andrae
    - RAGE Fastpitch – no current nominations
    - Fundraiser – no current nominations

- Concessions – Lauren Boldt
  - Marketing – Sara Susman
  - RYBSA – Beth Suminski
  - RYBSA Umpire – no current nominations
  - Sponsorship – no current nominations
  - Registration – Jen Gettelman
  - Skills Development – Mike Clark
  - RAGE Tryout - Jeremy Miller
- Fundraising for U9 baseball
    - Want to provide enhanced experience for players and families
    - Looking to do at least 5 tournaments, 2 travel tournaments, 1 in WI & 1 out of state.
    - Looking to raise \$2,400 to cover 12 players and families travel costs
      - \$200/ night per family at onsite hotel
      - Mike, Head Coach U9 to put together formal proposal and present to board before October board meeting
    - Snap Raise – ask for money, get donations, team keeps 80% of funds raised.
    - Ask families what they are willing to contribute, exact cost of tournament and broken down where money will be spent.

Adjourn – Harry motions to end meeting, Chris seconds, all in favor. Meeting Adjourn 845

Next Meeting: Monday, October 21, 6:30PM - Annual Meeting & Elections

Location: Richfield Fire House, 2008 Hwy 175, Richfield

Minutes approved: Monday, November 16 by all board members

## **Parking lot**

## **Appendix 1:**

---

### **Board Positions**

- President – Jolletta Kerpan
- Vice- President – Harry Susman
- Secretary – Chris Ross
- Treasurer – Dave Mazur
- RAGE Director – Scott Walworth
- RYBSA Director – Brandon Duke
- Field, Grounds, Equipment & THOR – Jeremy Miller

### **Coordinators**

- Uniform & Spirit Wear- Nikki Miller & Amber Giordano
- Scheduling & Village Liaison – Ryan Butzke & Andy Kaul

- Volunteer – Jessica Mazur
- Awards – Lindsay Lauters
- RAGE Tournament – Scott Walworth
- RAGE Baseball -
- RAGE Fastpitch – Rob Tanner
- Fundraiser – Rob Tanner
- Concessions – Lauren Boldt
- Marketing – Sara Susman
- RYBSA – Beth Suminski
- RYBSA Umpire - Abby Pentak
- Sponsorship – Joletta Kerpan
- Registration – Jen Gettelman
- Skills Development – Jessica Thomey
- RAGE Tryout - Jeremy Miller
- Equipment – Jeremiah Reinwand (Rec) & Mike Klumb (RAGE) & Troy Janzer (RAGE)

### **Committees**

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

### **2023-24 Dates**

January - March 31 - RYBSA Rec League Registration

January 15 - Board Meeting

February 11 - RAGE Picture Day

February 19 - Board Meeting

March 18 - Board Meeting

April 2 - RYBSA Equipment Clean up Day

April 9 - RYBSA Coach's Meeting

April 15 - Board Meeting

April 21 - Umpire Training Day

1st Weekend in May - Sponsor Banner Hanging

1st Weekend in May - Concession Move-in Day

May 10 - 12 - RAGE Mother's Day Tournament

May 16 - RYBSA Picture Day

May 20 - Board Meeting (zoom) & RYBSA Season Start

June 15 - RYBSA Tournament & Family Fun Day

June 17 - Board Meeting (zoom)  
June 21 - 23 - RAGE Summer Slam / Summer Bash Tournament  
June 28 - RAGE Pre-tryout  
June 1 - Board Meeting  
July 15 - Board Meeting (zoom)  
July 19 - RYBSA Rec League Season Ends  
July 24, 25 & 27 - RAGE Baseball Tryout  
July 31 & August 3 -RAGE Fastpitch Tryout  
August 11 - Special Olympics  
August 12 - Board Meeting  
TBD - Equipment & Concessions Clean Out  
End of August - Sponsor Banner Take-down  
September 16 - Board Meeting & Nominations  
October 21 - Board Meeting, Annual Meeting & Elections

#### Calendar of Board Actions

##### **January**

RYBSA Registration  
Get out RAGE Volunteering opportunities  
RAGE Coaches Gear

##### **February**

RAGE Tournament Medals  
RAGE Picture Day

##### **March**

Start talking RAGE Fees  
RAGE/RYBSA Spirit Wear  
Creation of RYBSA Teams  
Annual 501c3 filing with State of Wisconsin Dept of Financial Institutions

##### **April**

Check Concessions Appliances  
RYBA Uniform Order  
Set up Job Boxes & Generators

##### **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

## **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

## **November**

Renew Raffle License  
Pay Field Usage Fees  
Fire Inspection at THOR  
Big Game Squares  
Send out sponsorship opportunities  
RAGE Spirit Wear  
RAGE Team Equipment Order

## **December**

Renew PO Box

Update RYBSA Rec League Flyers for registration

Coaches Training Document - DO YOU HAVE ANY RESOURCES YOU WOULD LIKE TO ADD  
Player development facilities

<http://milwaukeebaseballacademy.com>

<https://www.wsobaseball.com/private-lessons>

<https://www.biglersports.com>

<https://www.uww.edu/ce/camps/athletic/baseball/baseballspring>

<https://www.brewstatebaseballacademy.com/>

[OAW Indoor Sports Complex](#)

[UW-La Crosse Softball Camps | at University of Wisconsin-La Crosse \(uwlacamps.com\)](#)

[Welcome to the SPIDERZ HIT LAB! A HitTrax based Entertainment Facility](#)

[Wisconsin Sports Performance – Wisconsin Sports Performance – Menomonee Falls](#)

[trainwithvelocity.com](#) – Slinger

[Aftermath Sports & Facilities](#) - Campbellsport

[Gaining Grit Health & Healing In Kewaskum WI | Vagaro](#)

[\(1\) Gaining Grit Health & Healing LLC | Kewaskum WI | Facebook](#)

Indoor baseball

[https://youtu.be/dHE3kxsZQsc?si=vXC8\\_OGircJuAF9j](https://youtu.be/dHE3kxsZQsc?si=vXC8_OGircJuAF9j)

<https://youtu.be/4WBsPN7F7qc?si=tFef0rmujvw4Umnu>

<https://youtu.be/SkLvrOJQQHc?si=mpGleJaAxtFDfjad>

<https://thehittingvault.com/5-indoor-baseball-drills-to-become-a-better-hitter/>

Indoor Softball

<https://youtu.be/G0J-ZDZzetU?si=Uho7M388fP4i8oON>

<https://youtu.be/OEkDXHoqtcE?si=d1hRdmlJsKBE8FTq>

