



Board of Directors Monthly Meeting

Agenda

Monday, March 20

6:30PM

Location: Smoked @ 225, W186N9539 Bancroft Dr, Menomonee Falls
Board Officer Attendees: Scott Walworth, Joletta Kerpan, Cindy Wolff, Rob Peters, Mike Klumb, Brandon Duke
Coordinators/Special Guests: Danielle Eichenberger, Rob Tanner, Ryan Butzke, Jeremiah Reinwand, Nicki Miller, Lauren Boldt

Start Time/Roll Call – 6:30PM

Approval of February 20 Minutes – Update minutes under Scheduling Coordinator to say - “Andy has made it known we will need to find a new scheduling coordinator next year” Motion and 2nd to approve

Approval of March 20 Agenda – Motion and 2nd to approve

Open Forum to Public – Jonas & Amy Mack our hosts said a few words

President Update - **Joletta Kerpan**

- Board bios - Last call
- Raffle License
- Bylaw vote by e-mail needed

Vice-President Report - **Harry Susman**

- no report

Treasurer Report - **Rob Peters**

- Umpire Payments for Each Team
 - When will this be distributed to each Rage and Rage FP Team
 - Will give check to each team to cover all home umpire expense
 - E-mail to coaches coming

Secretary Report - **Cindy Wolff**

- Nothing to report

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

- Coaches reminders for THOR
 - Need to ensure L-screens and Hitting Nets are not stored in front of back door (Fire Exit)

- Ensure No Seeds are water bottles allowed on turf
- Know your week for the cleaning schedule at THOR - Must be done
- Keep the Storage Room organized - No Buckets should be on the floor, use the shelving
- Tournament Punchlist items
- Scoreboard Remotes
 - Should we order New Ones for each field, including Field 7
 - **Yes order one and make sure field 4 works or fix/order new**
- Background Checks
 - RYBSA Coaches
 - Will be initiated once a coaches list is provided by Brandon
- Picture Day
 - Head Coaches are the ones responsible to ensure everyone on their team has or is getting their picture taken by Network
 - Picture deadline will be extended to Sunday 3/26
 - Anyone who has yet to get their picture taken basically will only have options on Saturday 3/25 or Sunday 3/26 to schedule something with Network Photography. No available times on Weeknights anymore
- Positives
 - Thank you to Nicki and Amber for being able to coordinate the delivery of the Replacement Jerseys to arrive by Friday. That was a huge plus to those in need of their uniforms
 - Very Successful to have at Village Hall, as overall things went smooth and we stayed on schedule for the most part
 - I would like to have it at Village Hall next year to not disrupt the practice schedule at THOR
- Some improvements for next year
 - Just hand out picture forms on Picture Day. Very few families came to Village Hall with Order Form already completed
 - Ask families to clearly inform Grandma/Grandpa of the process as there was a large misunderstanding when Grandparents brought their players
- Tryout Committee
 - Jeremy and I will be looking to schedule our first meeting the week of April 3rd
 - Plan to have initial discussion of the topics that we want to address with this committee
 - Board to determine (Vote) on roles and responsibilities of the Tryout Committee
 - How do committee decisions get adopted for the organization? Board Vote?
 - What is the process for how Tryout Committee recommendations will be presented to the Board?
 - **Tryout committee comes to board with recommendation**
 - Do Board Members who are on the Tryout Committee get a vote at the Committee Level? Or only at the Board Level and must abstain from Committee Level votes?
 - Can multiple representatives from the same Rage / Rage FP team be on the Tryout Committee? If there are multiple representatives from the same team on the Tryout Committee, do they only get one vote per team or as many votes as there are representatives?

- Tournament Committee
 - I am working on making some minor updates to the Tournament Rules based on the coaches feedback I have received
 - A meeting will be scheduled closer to our first tournament to go over what is needed to help me run the tournaments

RYBSA - **Brandon Duke**

- RYBSA Rec League Team Count: 17-20 Teams (Last Year: 19 Teams)
 - **Rookie Girl:** 2 Teams – LY: 2
 - **Junior Girl:** 1 Team (really close to making it 2 teams) – LY: 1
 - **Major Girl:** NO Team – LY: 0
 - **Rookie Boy:** 3 Teams (possibly 4 teams) – LY: 4
 - **A Boy:** 2 Teams (possibly 3 teams) – LY: 3
 - **AA Boy:** 1 Team – LY: 1
 - **AAA Boy:** NO Team – LY: 0
 - **TBall:** 3 Teams (of 6-7 players) – LY: 2
 - **Coach Pitch:** 5 Teams – LY: 6
- RYBSA Important Dates
 - Umpire Clinic - Sunday, April 23 - 1pm-5pm *CONFIRMED*
 - Picture Day - Monday, May 15 - 5pm-8pm (Behind Town Hall) *CONFIRMED*
 - Coaches Meeting - Wednesday, April 12 - 5:30pm-7pm
 - RYBSA Family Day - Saturday, July 15 - 10am-3pm
- Field Usage for scheduling games
 - Can RAGE & Fastpitch teams give up one or two weeks for RYBSA games? Maybe during an away game?
 - **Consensus by group was yes, reach out to teams. RYBSA games take priority over rage practice. Ryan and Brandon to converse more if more RYBSA time is needed**

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

- Tournament balls need to be ordered baseballs & softballs
 - **Vote to pay to have ball stamped**
- RYBSA balls ordered at same time - Brandon: word on softball type?
 - **Same as years past**
- Socks, luggage tags, helmet decals and batting gloves all distributed - next year NEED to do uniform handout event & helmet decal table
- Do we have a list of NEW players only? My excel skills are novice at best. I only distributed helmet decals to players who ordered a new helmet - all of u8 will need them every year & new players.
- 7 bat bags left(Nicki)
- Ton of extra red socks in Medium, champro sent box of M instead of L - handled 3/11 Also Extra navy socks 2023/24
- Coaches requested another 9 pocket for THOR \$300 - got it
- Lights at THOR seem to be dimming- 16 ballasts & 6 bulbs each. Anyone notice?
 - **Assessed due to Furnace being out**
- Pitching mounds for fields
- \$3500-3600 each

Come with 10 year warranty

10" tall needed

Few options - 1 pc 200lb

2pc 210-220lb(110lb ea)

- Voted to buy 2pc for \$3900 after shipping

- Rec bags&balls ready by rybsa coaches meeting
- Need umpire pads
- Job boxes need ready&clean
- Upper/lower back room need ready
- MaxBP (Mini wiffle ball machine) was told broken, didnt test.
- THOR turf getting bad South end

Coordinator & Committee Reports

- Uniform & Spirit Wear - **Nicki Miller & Amber Giordano**
 - Additional spirit wear orders will be delivered to THOR by next week. Waiting on sublimated sweatshirts & hats
 - Sending out emails this week to coaches for uniform ideas for next year
 - Ordering car decals this week
- Scheduling Coordinator & Village/Community Liaison - **Andy Kaul & Ryan Butzke**
 - Master Schedule is up to date (Sunday, March 19)
 - We will add the RYBSA games as soon as we receive them.
 - We will also need to get practice days/times to RYBSA coaches as soon as the teams have been solidified.
 - Distributed to all head coaches. We have not heard from any coach that they are not able to access it.
 - Will need an extra set of hands as I (Andy) continue to rehabilitate.
 - We have given the netting information to the village and Jim Healy. We have not received an answer.
 - Ryan/Joletta meeting with VOR next week for Pre Season 2023 Discussion.
 - Parks commission meeting will be on April 12 at 6pm.
- Volunteer Coordinator - **Jessica Mazur**
 - Banner Hanging ivolunteer out, currently 6 of 10 spots filled. Will send another email this week to ask for 4 more volunteers.
 - Mother's Day Tournament next - need Scott & Lauren input on changes from last year
- Awards Coordinator - **Lindsay Lauters**
 - Invoice for medals needs to be paid - \$4,950 -
 - \$6.95 per medal and ribbon (350 gold/350 silver) and \$85 die charge
- Fundraiser Coordinator - **Cindy Wolff/Rob Tanner**
 - Big Game Fundraiser Review - See Appendix 2
 - U14 FP White Fundraiser
 - The girls have completed a fundraiser and sold about \$4,500 in raw product. I have not put together what the amount is that our team would

get back yet due to some personal stuff that came up last week. Parents were all notified that this was not a required fundraiser and did not take responsibility away from what the organization asks for throughout the year.

- Girls did not have to participate if they didn't want to but they wouldn't be able to obtain the pullover.
- The girls wanted a warm up/pullover shirt to wear to practices, before after games and mostly to school, as it gets warmer they don't want to wear the team uniform sweatshirt. They are aware this is not a "uniform or for actual on the field usage. (picture is below)
- Whatever leftover money we have will be used for team activities in which parents are not required to pay for (things like team dinner, shirts at a tournament, mini golf while at our travel tournament, end of the year party, etc.
- Currently the spirit wear shirt they designed is nothing we have in our BSN store but can easily be added in, this way everyone can have access to it and no one in the organization can be upset they don't have it. Since we will not be doing anymore custom spirit wear items for the year.
- Shirt is similar to a team creating a tshirt or something a team would do as a team building thing, like a tie-dye shirt, or a shirt that a team wants to make.
 - Discussion by Board on the fundraiser process
- 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**
 - Looking for napkin holder - working with Server
 - Lauren looking for deals
- Rage Tournament Coordinator - **Scott Walworth**
 - Volunteering
 - I will be sending an email to all coaches to reminding them that they are responsible for scheduling their families to staff the below spots for their field for the entire tournament
 - Field Marshal
 - Field Prep
 - Concession Stand Volunteers
 - We need to initiate the setting up of IVolunteer for this needed positions - Would like this ready by April 1st if possible to send to families
 - Mother's Day on 5/14
 - Ideas for doing something special for Moms / Grandmas
 - Concessions Deal
 - Carnations
 - Have donation of carnations for the tournament - Rob Tanner is taking care of it
 - Or have teams do their own thing
 - Golf Carts

- Have we reached out to Kettle Hills for donating 2 golf carts for our tournaments
 - Is Ryan Butzke available with trailer for transportation of Golf Carts
 - **Confirmed available**
- Signage Updates?
 - Field Signs
 - Concessions Menus
 - Any Others
- Village Items
 - Have we communicated with the Village about having a Village Worker dedicated for dragging the Fields
 - Port o Johns placed on order?
 - Need for Fields 5, 6 and 7, and 1 and 2
 - Wash Stations also need to ordered
 - Need to order a dumpster for the tournaments
 - Do the Rockets and Richfield Soccer Club know the dates of our Tournaments?
- Mothers Day Tournament - May 12-14
 - All levels full with 6 teams in each bracket
 - Umpires - 4 vacancies currently
 - Friday Night Games @ 530 PM
 - U9, Field 4 - Need 1 Umpire
 - U10, Field 7 - Need 2 Umpires
 - U11, Field 1 - Need 1 Umpires (Have 1 Umpire)
- Fastpitch Summer Slam Tournament - June 23-25
 - All levels Full
 - Umpires - 12 vacancies currently
 - U10 FP, Field 1
 - 5PM on Sat - Need 1 Umpire
 - 630PM on Sat. - Need 1 Umpire
 - 330PM on Sun. - Need 1 Umpire (Have 1 Umpire)
 - 5PM on Sun. - Need 1 Umpire (Have 1 Umpire)
 - U12 FP, Field 5
 - 2PM on Sun. - Need 1 Umpire (Have 1 Umpire)
 - 330PM on Sun. - Need 1 Umpire (Have 1 Umpire)
 - 5PM on Sun. - Need 1 Umpire (Have 1 Umpire)
 - U14 FP, Field 4
 - 5PM on Sat. - Need 1 Umpire (Have 1 Umpire)
 - 630PM on Sat. - Need 1 Umpire (Have 1 Umpire)
 - 2PM on Sun. - Need 1 Umpire (Have 1 Umpire)
 - 330PM on Sun. - Need 1 Umpire (Have 1 Umpire)
 - 5PM on Sun. - Need 1 Umpire (Have 1 Umpire)
- Rage Summer Bash Tournament - June 23-25
 - **1 Opening Remains for U16 Boys Bracket**
 - Umpires
 - Currently No Vacancies
- Food Vendors
 - Booked for both tournaments

- Tournament Champion banner - Appendix 3
- Marketing Coordinator - **Joletta Kerpan**
 - Current Marketing - RYBSA Rec League Sign up, Robert's Fundraiser, Committees
 - Getting dates for RYBSA events out on social media when sign up done
- RYBSA Umpire Coordinator - **Open**
 -
- Equipment Coordinator - **Jeremiah Reinwand**
 - Prepare all equipment bags for coaches meeting.
- RAGE Baseball Coordinator - **Danielle Eichenberger**
 -
- RAGE Fastpitch Coordinator - **Cindy Wolff**
 - Nothing to report
- Sponsorship Coordinator - **Joletta Kerpan**
 - All Grand Slam sponsorships filled - All rybsa/rage tournaments, all 5 fields, all 2 banner, and the new Grand Slam Sponsorship for Rec league 1 out of 2 filled
 - Home Run Sponsors - 6
 - Triple Sponsors - 8
 - Double Sponsors - 5
 - Single Sponsors - 0
 - 8 new sponsors, lost 5 sponsors due to business closing/sold or player didn't make rage
 - \$24, 750 in sponsor and in kind value, \$17,500 in cash value
Approx 12 new outfield banners needed ~\$2,000
Approx 5 new field sponsor banners needed ~ \$675- \$1000
Approx 6 new Summer Slam/Bash yard signs ~\$120
Approx 3 new all sponsor banners - \$405
Approx 5 new sponsor stickers - \$10
Approx 4 new banner village fees - \$100
Approx total expenses ~\$3600
- Registration Coordinator - **Jen Gettelman**
 - Registration is open for Rec League. As of Sunday March 19, there are 190 kids registered.
 - Girls Rookies (7-9 year old) - 25 registrations
 - Girls Juniors (10-11 year olds) - 18 registrations
 - Girls Majors (12-13 year olds) - 1 registration (Brandon emailed family and will be refunding the money)
 - Coed t-ball (3-4 year olds) - 21 registrations
 - Coed coach pitch (5-6 year olds) - 46 registrations
 - Boys Triple A (13-14 year olds) - 1 registration (not sure if this family has been notified)

- Boys Double A (11-12 year olds) - 14 registrations
 - Boys Single A (9-10 year olds) 27 registrations
 - Boys Rookies (7-8 year olds) 37 registrations
 - List of names and teams that parents have said they would volunteer as head coach, assistant coach or board positions
 - 8 responses stating interest in being head coach (some parents volunteered for more than one team, but only counted them 1 time)
 - 24 responses stating interest in being assistant coach (some parents volunteered for more than one team, but only counted them 1 time)
 - 5 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.
- 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
 - Questions for committee to address and bring to the board to provide consistency to process
 - Who selects head coaches? Who selects assistant coaches? When do assistant coaches get selected, after their kid makes the team or before tryouts and kid automatically makes team?
 - What happens if a younger team ages up to a level where there are currently 2 teams? Do we add a third team or do we risk losing players/coaches?
 - When there are 2 teams of the same age who selects which players go to which team? Do we use a “gentleman’s agreement” when deciding on players or do we assign players to a team to strengthen the team? Is there an A Team and B Team? For fastpitch is there a young team and old team?
 - Internal tryouts or everyone tries out at same time?
 - Any other questions for the Committee to think about before they meet?
 - Old Business
 -
 - New Business
 - RYBSA Scholarship
 - Take home for Board to look at to talk at next meeting

Adjourn – 8:15PM

Next Meeting: Monday, April 17, 6:30PM
 Location: To be determined

Parking lot

Review Volunteer Fee after Mother's Day Tourney

Appendix 1: Committee membership

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

Appendix 2: Big Game Squares

Team	Head Coach	Money Back to Team Budget
U16 FP	Ryan Bretz	\$500
U14 White FP	Brandon Wolff	\$500
U14 Navy FP	Jeff Northern	\$500
U12 Red FP	Chris Ross	\$500
U10 FP	Dave Mazur	\$215
U16	Stuart Goforth	\$500
U14 Red	Matt Michalowski	\$500
U14 Navy	Mike Horwarth	\$500
U13 Red	Rob Peters	\$500
U13 Navy	Andy Kaul	\$500
U12	Jeremy Miller	\$500

U11	Jamie Groh	\$500
U10	Ben Huffman	\$0
U9 Red	Dan Eichenberger	\$500
U9 Navy	Kyle Kollmar	\$500
U8	Jess Thomey	\$500

Appendix 3: Tournament Champion Banners

