



Board of Directors Monthly Meeting Minutes
Monday, January 20
6:30PM

Location: Richfield Fire House - 2008 Hwy 145, Richfield

Attendees: Megan Triscari, Scott Walworth, Harry Susman, Brandon Duke, David Mazur

Coordinators/Special Guests: Jason Andrae, Rob Tanner, Chloe Fisher, Jen Gettelman, Beth Suminski, Jim (parent),

Start Time/Roll Call – 6:34pm

Approval of November 18 Minutes- Harry motioned, Scott second, all in favor, meeting minutes approved

Approval of January 20 Agenda – Harry motioned, Brandon Second, all in favor, Agenda minutes approved

Open Forum to Public -

President Report - **Harry Susman**

- THOR Lease
 - Carmen offering 5 yr lease at 3% increase
 - Expires Nov 2025, 120 days prior if terminating lease
 - Ask for contract, have legal review & water issue tended to
- BSN Credit line increase request
 - More of a formality for request, Jonathan okay to not provide additional requested information
 - \$xxxx deposit when placing uniform order
- Thor without water, pressure issue, in contact with Carmen, water in unit next to us, getting plumber—resolution to come, looking at on 1/21 with Troy
- Depositing sponsorship payments as they come

Vice-President Report - **Brandon Duke**

- Abigail Pentek is requesting to be the Umpire Coordinator for 2025, she served in 2024 in this role. Can we vote her in at the appropriate time?
 - Brandon motioned for Abby Pentek to be umpire coordinator for 2025, Dave second, all in favor, none opposed, motion carried
- Meeting with Hartford, Slinger, & Jackson on Thursday, January 23 to discuss this summer's schedule - will maintain some responsibilities of Rec Director until position is filled

- Beth Suminski interested in Rec Director; Brandon motioned for Beth Suminski for Rec Director 2025, Dave seconded, all in favor, none opposed--motion carried
- Email sent to all RAGE coaches as well as 2024 and 2025 Rec Families about RYBSA scholarship

Secretary Report - **Megan Triscari**

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Treasurer Report - **Dave Mazur**

- Accounts as of 1/20/25
 - Checking Account: xxxx
 - Sponsorships down currently
 - Equipment purchases
 - Debit Checking Account:
- Renew PO Box
- Revamped/auto generating checks
 - Check runs being completed on Saturdays

Director of RYBSA – **Beth Suminski (voted 1/20)**

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

- Background Checks
 - 1 Remaining Background Check to be completed; all are completed as of 1/20/25
 - 4 Remaining Child Safety Trainings to be complete
 - I have reached out to those who still must complete the above

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

- Leasing agent, Carmen, allowing lighting change in Thor if it's equal to the same or better, will not have to return to old lighting upon leaving Thor
 - Lighting updates occurred Dec 7 at Thor
 - Thor and team equipment has been ordered and some delivered. Still waiting on a few items.

Coordinator & Committee Report

- Uniform & Spirit Wear - **Nicki Miller & Danielle Eichenberger**
 - RAGE coaches gear
 - Coaches site closed
 - Uniform orders to arrive sometime week of 1/20, reaching out to BSN for status update

- Scheduling Coordinator & Village Liaison – **Andy Kaul & Joletta Kerpan**
 - Need to send reminders to all coaches to share their home schedules by Feb. 14 at the latest.
 - Working with village to schedule a end-of-year 2024 review and preseason meeting.
 - 2 community teams have reach out to possibly host tournaments on our fields during the summer

- Fundraiser Coordinator - **Joletta Kerpan**
 - Big Game Squares fundraiser money to be turned in by Feb 3
 - Big Game Squares Board Numbers to be picked out of hat during meeting

- Sponsorship Coordinator - **Joletta Kerpan**
 - Getting back sponsorships
 - 2-4 not coming back, 3 had kids leaving program
 - 2 new businesses
 - 2 returning increasing support
 - Still waiting on quite a few
 - 1 Turned down due to Village rules
 - Fencing company offering to assist with field fencing needs and sponsorship

- Volunteer Coordinator - **Chloe Fisher**
 - Get out RAGE Volunteering opportunities for 2025
 - Zoom call to post volunteering opportunities

- Awards Coordinator - **Lindsay Lauters**
 - Tournament medals
 - Upcoming RAGE picture day 2/9 times TBD
 - Joletta reserved Village Hall

- Concessions Coordinator - **Lauren Boldt**
 - Pricing/Simplifying menu for 2025

- Rage Tournament Coordinator - **Scott Walworth**
 - 2025 Tournaments
 - Mother's Day Tournament- May 9-11
 - Current Teams Registered (sending out email blast to get word out)
 - U8 - 5 Teams
 - U9 - 6 Teams
 - U10 - 6 Teams
 - U11 - 6 Teams
 - U12 - 6 Teams
 - U13 - 3 Teams
 - Summer Slam/ Summer Bash Tournaments- June 20-22
 - Summer Bash
 - Baseball Teams U14-U15
 - U14 - 3 Teams

- U15 - 5 Teams
 - Fastpitch Teams U10-U16
 - U10 FP - 2 Teams
 - U12 FP - 5 Teams
 - U14 FP - 6 Teams
 - U16 FP - 4 Teams
 - Get umpire schedule together
- RAGE Baseball Coordinator - **Jason Andrae**
 - Looking at teams for tournaments to vet
 - Emailing/connecting with teams to fill spots for Summer Slam/Bash
- RAGE Fastpitch Coordinator – **Rob Tanner**
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- Marketing Coordinator - **Sara Susman**
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- RYBSA Coordinator - **Beth Suminski**
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- RYBSA Umpire Coordinator - **Abigail Pentek (voted in 1/20)**
- Equipment Coordinator - **Troy Janzer & Mike Klumb (RAGE) & Jeremiah Reinwand (RYBSA)**
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- Registration Coordinator - **Jen Gettelman**
 - RYBSA registration - as of 9 am this morning 46 people have signed up for rec league
 - Flyers have been sent to Holy Hill, Slinger, Germantown, Erin, Jackson, Sussex, West Bend, Saint Gabriel, Saint Peter, Saint Boniface
 - Would like to propose that in the future, we add a QR code to the flyer to make it easier to find the registration
 - Okay to put on for next years fliers
 - Registration on google for tryouts, tryout practice date
- Skills Development Coordinator - **Mike Clark**
 - How do we update the website skills/resource page?
 - Nick Wischer - hitting coach. Information shared with coaches on individual practice time. Still working through potential hitting camp. THOR availability an issue.
 - Looking for Summer/Fall when Thor isn't utilized as often
 - Softball and baseball clinics
- Rage Tryout Committee - **Jeremy Miller**
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- Concessions Committee – **Holly Matuszewski, Jodi Smith, Lauren Boldt**

In Between Meetings

- Motion by Harry to donate \$xxx to cause for Coach Kevin's Healing Journey on behalf of RYBSA organization; Jeremy seconded; all in favor; motion approved
- Start building Heritage Park RAGE practice & game schedule
 - Field 6 assignments will maintain current assignment plan as scheduled by the Scheduling Coordinator/Village Liaisons—Jeremy motioned, Harry seconded, all in favor, board approves.

Old Business

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New Business

- **Equipment requests –consistent behaviors with taking care of equipment before investing in different technology equipment due to cost**

Adjourn – Harry motion to adjourn; Megan 2nd all in favor, motion carried; 8:03pm

Next Meeting: 2/17/25 @ 630pm

Location: Richfield Fire House

Meeting minutes approved 2/17/25

Parking lot:

- **Leveling off mound on field 6, purchasing a portable mound**
 - **Need something that can handle metal cleats**
 - **Jason to look into pricing**

Appendix 1:

Appendix 2:

Appendix 3:

2024 - 2025 Dates

2024

November 18 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 - RYBSA Coach's Meeting

April - Board Meeting

April - Umpire Training Day

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 20 - Board Meeting (zoom) & RYBSA Season Start

June - RYBSA Tournament & Family Fun Day

June - Board Meeting

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

June 27 - RAGE Pre-tryout

June - Board Meeting

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