



Board of Directors Monthly Meeting  
Minutes  
Monday, August 12  
6:30PM

Location: Upper Concessions, Heritage Park  
**Board Attendees:** Chris Ross, Joletta Kerpan, Dave Mazur, Scott Walworth  
**Coordinators/Special Guests:** Jim Kopf, Mike Clark, Troy Janzer, Ryan Butzke  
Megan T, Jen Gettleman, Lauren Boldt

Start Time/Roll Call – 6:31

Approval of July 15 Minutes – **Chris motions to approve, Dave 2nds, all approved, Minutes approved**

Approval of August 12 Agenda – **Joletta Motions to approve, Chris Seconds, all in favor, Agenda approved**

Open Forum to Public – **Discuss formal board procedures and conversations with non-board member guests.**

President Report - **Joletta Kerpan**

- Thank you to everyone for a successful season

Vice-President Report - **Harry Susman**

- **Not present**

Secretary Report - **Chris Ross**

- **Nothing to report**

Treasurer Report - **Dave Mazur**

- Bank Accounts as of 8/11
  - Checking: \$X
  - Debit Checking: \$X
- Recent Activity
  - Out - Pay Richfield Soccer Club for leftover product, Starter cash for Special Olympics, Village for Mother's Day, Accountant
  - In - Registrations for RAGE, Kona Ice vendor profits
- Coming Soon
  - Book and pay for netting on field 4
    - **Discussion/ questions in September**
  - Decide on amount we are giving Village to help with Field 2 new backstop/netting
    - **Vote in September based on Field 4 quote**
  - Need to make sure we don't auto renew Ivolunteer
  - Categorize all spending/income in Quickbooks so that Accountant can do budget

- Dave to have categorized by end of August
- 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: \$500/ month initially, then slightly cheaper on a go forward basis.
  - Joletta to get quote, Dave to categorize QuickBooks by end of August
  - Board to discuss and vote on new service in September

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

- Not present, nothing to add

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

- Determine team budget for all Rage teams
  - Joletta will share team budgets for Scott to share with coaches
- Finalize Team Budget for U16 Baseball & U18 FP
  - Consider amount to allow teams to add a tournament to replace home RAGE tournament. Vote in September
- Coach's Meeting
  - Scott to schedule late August or early September
- Tryouts went well, very few issues
  - All baseball rosters good to go except 2 U16 Teams, both teams working on finalizing rosters.
  - FP- All teams good except finalizing U14 roster
  - Jen G. to generate coupon code for player discount U16FP

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

- Need to clean out job boxes & take inventory
- Job box locks may need to be replaced
- Need to clean out upper storage, take down tryout signs and sponsor signs

#### Coordinator & Committee Report

- Uniform & Spirit Wear - **Nicki Miller**
  - Looking to discuss changes to uniform designs for next year
- Scheduling Coordinator & Village Liaison - **Andy Kaul & Ryan Butzke (Will not be back in 2025)**
  - RAGE teams
    - 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)
      - 1 more RAGE team than 2024
  - RYBSA teams
  - Village
    - Scoreboards will need replacing. Village is looking for RYBSA to start replacing one a year. Each one can cost between \$5,000 and 10,000.
    - Will be getting quote from Keeper Goals for Field 4
    - Village waiting for how much we will give for new backstops
    - **NEW!** Have the village knock down the infield and re-grade 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.
  - **NEW!** Reserving Heritage Park / Fields during the Fall
    - We have the master schedule built through September
    - Typically, we have a few teams take a couple of dates throughout the fall season.
      - Fastpitch uses the most simply because they are entering Fall Tournaments.
    - We have made some reservations, but we would like to get clarification, as well as give a few points to consider.
      - **Reservation Policy:** As stated previously, in the past, we have accommodated field reservations through September. However, given that only a few teams typically use the fields during this period and there are usually no issues with field availability, should we continue accepting these reservations? Do we have teams show up at Heritage park? Between all of our fields they should be able to find one that is available.
        - This would eliminate paying the field reservation fee.
          - We tell the village we are not a year-round organization. We will have some kids and parents use the fields after tryouts, as well as our indoor facility.
          - **Will be first come first serve for outdoor practice schedules at Heritage after 8/19**
      - **Year-Round Status:** Our organization has traditionally not operated year-round. If we begin scheduling practices into the fall, we effectively extend our season and continue paying for field usage.
      - **Field Availability:** Please note that Fields 1 and 2 are expected to be closed for most of August due to maintenance work related to net installations. This could influence our scheduling options.
- Volunteer Coordinator - **Jessica Mazur**
  - Year-end RYBSA Volunteer Reimbursement
  - Upcoming Volunteering Opportunities - RYBSA
    - Equipment Clean-up Day - TBD, after RAGE Season
    - Banner Take Down - Friday, August 30, 6PM
- Awards Coordinator - **Lindsay Lauters**
- Fundraiser Coordinator - **Rob Tanner**
- Pivot to rewarding coaches
- Concessions Coordinator - **Lauren Boldt**
  - Special Olympics – 8/11/2024 was a success
    - **Did popup tent in CF of Field 2 and group was very appreciative**

- Consider donating percentage of sales back to Special Olympics
    - Improved communication of volunteer opportunities
    - Consider Special Olympics Committee/ Coordinator
  - Payout of Friday concessions to U13 and U14 Red FP – U14FP was paid
- Rage Tournament Coordinator - **Scott Walworth**
  - 2025 Tournaments
- RAGE Fastpitch Coordinator - **Rob Tanner**
- RAGE Baseball Coordinator -
  -
- Marketing Coordinator - **Sara Susman**
  - Coordinator/Board needs
  - U16 Baseball needs
  - Update website
- Equipment Coordinator - **Mike Klumb/Troy Janzer (RAGE), Jeremiah Reinwand (Rec)**
  - Nothing to add
- 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 Team Registration
    - 2nd kid reimbursements did not work, Jen to provide list of who needs reimbursements
    - Tryout registration for next year – Change to Google Forms to reduce manual work requirement of coordinator
- Skills Development Coordinator - **Jess Thomey**
  - Training resources have been put on website
- Rage Tryout Committee - **Jeremy Miller**
  - Tryout dates to be made after elections
  -

#### Old Business

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#### New Business

- U16FP Request
  - Dave Motions to allow 2024 U16 FP to use remaining funds for fall ball registration, Chris seconds – all in favor, motion approved.
    - All of budget was spent until a late season tournament rainout partial refund. All 2024 team minus one who is no longer in softball is back for u18fp 2025 season. Unique circumstances led to this exception.
- Board & Coordinator Openings (Appendix 1)
  - Discussion –

- Scott willing to train replacement for RAGE Director & 2025 will be Scott's final season as Tournament Coordinator
  - Joletta to reach out to all coaches to get 2-3 potentially interested families from each team
- RAGE & RYBSA Picture Day

Adjourn – **Chris motions to end the meeting, Joletta seconds all in favor. Meeting Adjourn 8:09**

Next Meeting: Monday, September 16 - Meeting & Board/Coordinator Nominations

Location: TBD

## **Parking lot**

### **Appendix 1:**

- Board openings
  - President
  - Secretary
  - RYBSA Director
- Coordinator Openings
  - Scheduling & Village Liaison
  - Baseball
  - Fastpitch
  - Sponsorship
  - Fundraiser
  - Skills Development
  - Volunteer

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### **Board Positions**

- President – Joletta 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

### **September**

Volunteer site renewal  
Volunteer Fee Reimbursement  
Outfield Banners down end of Sept  
Quickbooks 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/4WBsPN7F7gc?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>