



Board of Directors Monthly Meeting
Minutes
Monday, March 18
6:30PM

Location: Hot House, Menomonee Falls

Board Attendees: Harry Susman, Joletta Kerpan, Jeremy Miller, Chris Ross, Brandon Duke, Scott Walworth

Coordinators/Special Guests: Sarah Susman, Nicki Miller, Danielle Eichenberger

Start Time/Roll Call – 635

Approval of January 15 & February 19 Minutes – Harry motions to approve, Joletta, Jeremy, Chris, Brandon all approve, no one opposed – Minutes approved

Approval of March 18 Agenda – Harry motions to approve, Joletta, Jeremy, Chris, Brandon all approve, no one opposed – Agenda approved

Open Forum to Public – Nothing to add

President Report - **Joletta Kerpan**

- Nothing to add

Vice-President Report - **Harry Susman**

- Notified 3 coaches that have not completed training, no response.

Secretary Report - **Chris Ross**

- Nothing to add

Treasurer Report - **Dave Mazur**

- Account Balance as of 3/9/2024
 - Checking - \$X
 - Debit Checking - \$X
- Still Outstanding
 - New BSN invoice for Marucci batting gloves and pair of pants
- Recently Paid
 - Lange RAGE Fee - **Paid & Updates**
 - THOR - getting on schedule

RYBSA - **Brandon Duke**

- RYBSA Rec League registration open until March 31
 - 193 registered as of Monday, March 18 at 10:00am
- Beth Suminski (Rec Coordinator) emailed registered families this weekend with important dates for 2024 season

- Need to coordinate with Jessica Mazur about iVolunteer website for volunteer opportunities
- Abby (Umpire Coordinator) is coordinating the Umpire Clinic and gathering a working Umpire List

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

- Background checks are complete

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

- Fire Inspection – **Jolletta to share report from Fire Dept.**
- Fire extinguishers recharged “good through 2/25
- Mike and I are looking into reason why heat bill is so high
- Thermostat should be set at 60 degrees

Coordinator & Committee Report

- Uniform & Spirit Wear - **Nicki Miller & Amber Giordano**
 - Helmet decals will be shipped directly to Amber and she will put in coaches lockers at Thor when received! Hopefully they will be in in the next week or two.
 - Spirit wear & Coaches orders have been delivered and put in office at THOR.
 - Still waiting on FP youth pants which are expected at the end of March.
 - Still waiting on reorders of pants from uniform fitting day for both Baseball & FP side.
 - Do we still want to do car decals? **Chris to mockup new decal design**
- Scheduling Coordinator & Village Liaison - **Andy Kaul & Ryan Butzke**
 - Rage teams games have been entered
 - All head coaches should login to the master calendar and ensure all games have been properly entered.
 - U14 Navy FP - only have practice entered into each spot as they have not been given their game schedule as of 03/18/2024
 - RYBSA teams
 - Ryan and I will need a count of teams/breakdown as soon as possible
 - When will the game schedule be completed?
 - Once completed we will enter into the master calendar right away.
 - Spring/Summer Practice Schedule
 - Green Space and Batting Cages are currently open
 - Please do not go on to any field until we have given the green light.
 - The village is watching this very closely. Be sure to tell your families to stay off the field until we have given the green light.
 - The Village assumes that anyone on the field is RYBSA and we are dealing with that narrative on our end.
 - The day that you have for your schedule is your practice day/time (Weekday).
 - We will not know the weekend schedule until we have an idea of how many teams are in our organization, total of Rec and Rage.

- Once this is known Ryan and I will look at fields and create a schedule that benefits all.
 - As of now please use your weekday time slot, green space and batting cages, only.
- Volunteer Coordinator - **Jessica Mazur**
 - Mother's Day Tournament - 2 slots open - U15 Red and U10 FP still need to sign up
 - Summer Slam Tournament - 2 slots still open - U10 Eichenberger and U8 still need to sign up
 - Will send email reminders
 - Upcoming Volunteering Opportunities - RYBSA
 - Equipment Cleaning Tuesday, April 2, 4:30-7:30
 - Umpire Clinic - Sun, April 21, 1-5pm
 - Banner Set-up Day - Sat, May 4, time **10AM**
 - Picture Day - Thurs, May 16th
 - Concessions Set-up Day - TBD, before RAGE Mother's Day Tourney
 - RYBSA Tournament & Family Fun Day - June 15
 - Equipment Clean-up Day - TBD, after RAGE Season
 - Concessions Clean-up Day - TBD, after Summer Slam & before Fall Ball
 - **April 21st 10-2 Concessions set-up day – Need 8 total volunteers 10-12, 2-hour shifts**
 - **April 28th – start purchasing food for concessions – Need 8 total volunteers 10-2, 2 hour shifts**
 - Other opportunities? Stuff at THOR?
- Awards Coordinator - **Lindsay Lauters**
 - RAGE/RAGE Fastpitch Picture Day
 - All but 5 families made it to the initial picture day and make-up days
 - At least 4 of the 5 made it to the added Thursday
 - Banner background options:
 - https://drive.google.com/file/d/1kvJOUipk8xwX07f1GWYTO1Npbz4SWbB/view?usp=drive_link - Appendix 1
 - Will a sponsor be put on? - Chick-fil-A & Daniel Boone - same as last year
 - Who has these images? Does Network have already if the same as last year?
 - Lindsay emailed Network head coach email to approve the banner and placement of players – **Jolletta motions for image "F", Harry seconds, Jeremy, Scott, Chris, and Brandon approve. Board approves image "F".**
 - Price per Banner if same size as last year: \$67.50
 - RYSBA Rec Picture Day Scheduled for 5/16
 - Mother's Day & Summer Slam/Summer Bash Medals- all at THOR (we purchased 2 years' worth last year).
 - Have enough for this year
 - Will need to order more next year
 - Luggage Tags:
 - Bash- 80 (Need 28 this year)
 - **Slam- 52 (Need 56 this year if 14 per team)**
 - Mother's Day- 132 (Need 84 this year)
 - RAGE- 17

- Fast Pitch- 90
- Fundraiser Coordinator - **Rob Tanner**
 - RAGE Raffle or other fundraiser ideas
- Concessions Coordinator - **Lauren Boldt**
 - Sponsorship with Server Products
 - Was Mother's Day Tournament Food Trucks
 - Saturday - Chick-fil-a & Flips Donuts, Sunday - Smoked @225 & Flips Donuts
 - Summer Slam/Summer Bash
 - Saturday - Chick-fil-a & Kona Ice, Sunday - Kona Ice & Smoked @225
- Rage Tournament Coordinator - **Scott Walworth**
 - 2024 Tournaments
 - Mother's Day Tournament - May 10-12
 - Baseball Teams - U8 - U13 - Full
 - Umpire Schedule complete and sent to Arbiter.
 - Reviewing Rules
 - Going to send Waiver and request all teams to send me their proof of insurance.
 - Summer Slam / Summer Bash Tournament - June 21-23
 - Baseball Teams - U14 & U15 - Full
 - Fastpitch Teams - U10 - U16 - Full
 - Umpire Schedule complete and sent to Arbiter
 - Reviewing Rules
 - Going to send Waiver and request all teams to send me their proof of insurance.
 - Umpires
 - Umpire schedules.
 - Andy Sawyer, Bill Jenkin - Boys - U13, Girls - U16
 - Steve Wagie, and Dustin Taylor - Boys - U12, Boys - U15
 - All other age levels will be filled by Arbiter - Dave Ernst
 - Umpire Shirts for Sunday for Mother's Day Tournament
 - 2023 Tournament - 12 Umpires
 - Umpattire.com - \$24.99 on sale from \$27.99 (have pink)
 - Total cost: 28 x 14 = \$392
- RAGE Fastpitch Coordinator - **Rob Tanner**
 - Researching USSSA for 2025 which will change the age eligibilities.
 - Polling FP coaches for pros/cons so we can be prepared to advertise our age eligibilities for Tryouts.
 - Researching WFL to see how to offer it to our Fastpitch side (meeting with WYSBL 3/20 to compare to WFL)
 - Carnations for Mother's Day Tournament
- RAGE Baseball Coordinator - **Danielle Eichenberger**
 - National Anthem at tournaments – **Summer Bash/ Summer Slam do early to account for tight schedule**
 - Mother's Day Tournament

Date	Time
05/10/24	5:30 PM
05/11/24	8:00 AM
05/11/24	9:55 AM
05/11/24	12:05 PM
05/11/24	2:05 PM
05/11/24	4:05 PM
05/12/24	8:00 AM
05/12/24	10:00 AM
05/12/24	12:00 PM
05/12/24	2:00 PM
05/12/24	4:00 PM

Summer Slam Tournament

Date	Time
06/21/24	5:00 PM
06/21/24	6:30 PM
06/22/24	8:00 AM
06/22/24	9:30 AM
06/22/24	11:00 AM
06/22/24	12:30 PM
06/22/24	2:00 PM
06/22/24	3:30 PM
06/22/24	5:00 PM
06/22/24	6:30 PM
06/23/24	8:00 AM
06/23/24	9:30 AM
06/23/24	11:00 AM
06/23/24	12:30 PM
06/23/24	2:00 PM
06/23/24	3:30 PM
06/23/24	5:00 PM

Summer Bash Tournament

Date	Time
06/21/24	5:30 PM
06/22/24	8:00 AM
06/22/24	10:00 AM
06/22/24	12:00 PM
06/22/24	2:00 PM
06/22/24	4:00 PM
06/23/24	8:00 AM
06/23/24	10:00 AM
06/23/24	12:00 PM
06/23/24	2:00 PM
06/23/24	4:00 PM

- Marketing Coordinator - **Sara Susman**
 - Equipment
 - Sharing RYBSA Sign up and Umpire Clinic
- Equipment Coordinator - **Mike Klumb/Troy Janzer (RAGE), Jeremiah Reinwand (Rec)**

- Mike picked up U8 equipment
- VIA Andy: The L Screen in the “North” batting cage is in rough shape. We had 3 balls come right through the netting. I pulled it out, but the next day it looked like it was back in the cage. We need to exchange from THOR or get a new net before a serious accident happens. Thank you guys! – **Jeremy will inspect as he starts to get workboxes ready for the season**
- RYBSA Coordinator - **Beth Suminski**
 - See RYBSA Director
 - Sent email to registered families on 3/17 outlining all the volunteer opportunities listed above. I did add some that Brandon and I discussed.
- RYBSA Umpire Coordinator - **Abby Pentak**
 - Umpire Clinic 4/21/24.
- Sponsorship Coordinator - **Joletta Kerpan**
 - 2024 so far - \$X
 - 2023 - \$X
 - Village has discussed possibly taking over sponsorship opportunities.
- Registration Coordinator - **Jen Gettelman**
 - RYBSA Registration for January - up and currently have **XXX** kids signed up (as of ...)
 - Need details for the tryout practice sign up so I can set up a registration for that (if needed)
- Skills Development Coordinator - **Jess Thomey**
 - Resource sheet Appendix 3
- Rage Tryout Committee - **Jeremy Miller**
 -

Old Business

- Calendar of RYBSA Board Events
 - Keep updating or editing

New Business

- RAGE Fees discussion for April vote – **Board to review budget sheet and discuss in April, need to finalize fees for 2025 season.**
 - 2024 - \$675 and No volunteer fee
 - 2022 - 2023 - \$675 and \$75 volunteer fee

Adjourn – **Brandon motions to adjourn, Chris Seconds – All in Favor, no one opposed. Meeting adjourn 736**

Next Meeting: Monday, April 15, 6:30PM

Location: TBD

Parking lot

Appendix 1:



A



B



C



D



E



F

**Appendix 2:
Between February & March meeting Decisions**

February 28

Combining Rec League Girls Juniors and Majors Division for 2024

- Yes vote - Brandon, Joletta, Jeremy, Harry, Chris

Purchasing Fielding Masks for Junior/Major Team for equipment bags

- Yes vote - Brandon, Joletta, Jeremy, Harry, Chris

Appendix 3: Training Documents for Coaches - 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/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>

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
- Volunteer – Jessica Mazur
- Awards – Lindsay Lauters
- RAGE Tournament – Scott Walworth
- RAGE Baseball - Danielle Eichenberger
- 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

TBD - RYBSA Tournament & Family Fun Day

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 (pending further discussion on dates)

TBD - Special Olympics

August 19 - 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

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

July

Pay for DPW from tournaments

Go over with village off season updates

RAGE Tryouts

RYBSA Tournament & Family Fun Day?

August

Insurance Renewal
Sportsengine 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

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/>

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

Indoor baseball

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>