



Board of Directors Monthly Meeting

Agenda

Monday, April 18

6:30PM

Location: ZOOM Call

Board: Joletta Kerpan, Rob Peters, Brandon Duke, Scott Walworth, Mike Klumb

Coordinators/Special Guests: Lauren Boldt, Nicki Miller, Amber Giordano,

Lindsay Lauters, Kyle Koepsell, Andy Kaul

Start Time/Roll Call – *6:32PM, Quorum at 7:00PM*

Approval of March 14 Minutes – *Joletta motion, Rob P 2<sup>nd</sup> – no quorum, re-approve at next mtg*

Approval of April 18 Agenda – *Joletta motion, Rob 2<sup>nd</sup> – no quorum*

Open Forum to Public – No open forum

Vice-President Report - **Harry Susman**

*- no report*

Treasurer Report - **Rob Peters**

*- umpire payments given to coaches*

*- Umpire payments for Mothers Day tournament will be done in next week*

*- Need to go over square set up*

*- Withdrawing cash for Mother's Day tournament*

Coordinator & Committee Report

- Uniform & Spirit Wear - **Nicki Miller & Amber Giordano**

- Majority of coaches gear has arrived, pending a few additional items which should be in within the next week or so.

*- Coaches hats backordered, all types have different ETA*

*- 12 order minimum, decided to order more camo hats – beginning June*

- Update on Spirit Wear order

*- Sublimated sweatshirts is last item left*

- Can Coolers – Mother's Day Tournament

*- done ready with spirit wear order*

- RYBSA Decals 3x5 ordered (175) & *delivered*

- RYBSA Spirit Wear Site

*- Brandon going to talk to them directly, offer 2-3 items, if not minimum ordered, they will credit those who ordered back*

*- Brandon ordered RYBSA uniforms*

- Scheduling Coordinator & Village Liaison - **Andy Kaul & Ryan Butzke**

- Rage and Rage Fastpitch Schedule

- All HOME and PRACTICE schedules have been entered in the master
- Email sent to all Head Coaches asking to send their AWAY schedules so I can update the master by taking out those days that are currently down as a practice.
- *Waiting for RYBSA schedule*
- *Andy & Joletta will update website with fields – usually know by 2pm.*
- *Parks Commission meeting on Wed – communicated Field 1 & 2 netting, and Field 6 & 7 netting safety concerns*
- *Village possibly utilize a certain amount of \$ each year toward a field*
- *Field 6 major improvements needed, RYBSA earn money from Richfield Days to help – dunk tank?*
- *Village did pay for their half of the batting cages*

- Volunteer Coordinator - **Becky Fisher**

*- ivolunteer links out for Banner Hanging, Concession Clean up & Set up and Mothers Day tourney*

- Awards Coordinator - **Lindsay Lauters**

- Medals delivered (monday 4/18), *currently being counted*

- Luggage tags ordered- need to be picked up from Master Print

*- See if Scott can pick up*

- Working on printing the tags/cards to put into the luggage tag-

- Quote from digital edge- \$65.00 (all 900 tags, printed, cut)

- Possible volunteer hours to stuff the tags?

*- use April 30<sup>th</sup> date on ivolunteer or find moms during practice to help and note their time commitment*

- 1 Big trophy ordered “2022 Rage Tourney Champion” as the print/engraving

*- Will be done in a week*

*- Lindsay will sort medals for each level for the tournament.*

- Fundraiser Coordinator - **Open**

- Raffle proposing May 1 - June 10 Sales, Giveaway Friday Summer Slam/Bash

- Should revise giveaway amounts due to RAGE only participation?

- Give each RAGE player 10 tickets to sell. If we average each RAGE kid selling 5 tickets that brings in \$14,500 before winning

- Last year's winnings paid out \$3800, suggest this year pay out \$2400

- 1 grand prize - \$1000. 4 \$250, 4 \$100

- last year 1 grand prize \$1500, 6 \$250, 8 \$100

- See handout provided at meeting

- Need someone to get raffle tickets to coaches and someone to coordinate pick up tickets from coaches
  - RYBSA sold 449, Rage sold 963 tickets last year
  - Jolitta will come back with giveaways amounts \$2400-\$3800 and incentives for sellers. Looking at 6-7 tickets sold per kid based on last years totals
- Concessions Coordinator - **Lauren Boldt**
  - Went to concessions/storage, have trouble getting in. Did inventory of upper concession stands
  - 2 operational grill in upper, all cleaned
  - gas & charcoal grill in lower concessions
  - bathrooms will be cleaned on 5/1
  - Thurs moving stuff between concessions, throwing old popcorn out and old cheese
  - 2 cheese machines
  - needs to check on pricing for tourney & modify menu board
  - Server Products – wireless condiment stations, do have power for it
  - Need to get Lauren a card or CC # to pay for supplies
  - organizing on shelves in lower needed
  - some popcorn at indoor facility for use
  - Get volunteers for shopping orders
  - Brandon donating biscuits to sell at Concessions for bfast
  - Work with Brandon to see where can get condiments cheapest
  - Server donating nachos for Family Fun Day
  - Coozies for sale as well, Nicki getting pricing
  - Smoked at 225 will be in same spot as last year tourney
- Rage Tournament Coordinator - **Scott Walworth**
  - I would like to run through the Tournament Punch list in prep for our tournament to ensure we have everything covered. Probably should do a separate meeting for this. I will email this to all board and coordinators
  - Registration is closed via Tourney Machine, u8 is 5 teams
  - No Friday night game for U8, 1 less bracket game
  - Making preparation for weather
  - 2<sup>nd</sup> griller during lunch rush?
  - Field Marshal & Field Prep on the RAGE team participating on that field
    - Checking with Andy on binder stuff – field marshal, umpires, etc
  - Reach out to RYBSA families with the volunteering opportunities after Rage families get their chance
  - Need U9 umpire for Fri game
  - Scoreboard and remote have new batteries
  - Home team does scoreboard at each field
  - Walkie Talkies – Mike getting those & Batteries
  - Scott posting all results on Tourney Machine
  - Will keep watch of cash in concessions, needs and cleaning out cash

- yard signs for the sponsors
  - Hats for sale, Rage gear, coozies, military tribute cups
  - 50/50 Raffle - NO
  - Pick up golf carts the 5<sup>th</sup>? – Butzke is taking care of
  - Soccer club moving games from Sat, Rockets aware
  - Village workers, unknown. Dragging Fields or can we use their equipment?
- Rake around the bases and re-chalk if don't have dragging available.
- Pump septic, port-a-johns, bathrooms, additional magic mix all requested or ordered

- Marketing Coordinator - **Joletta Kerpan**

- Still marketing open coordinator positions
- Marketing Umpire Clinic & Mother's Day Tournament

- RYBSA Umpire Coordinator - **Kyle Koepsell**

- Will be meeting with Brandon on 4/12 to get up to speed on this position & current umpire roster

- Sponsorship Coordinator - **Open**

- Banner hang up day April 30
- over \$13k in sponsorships (includes two verbals still coming)
- approx \$2,750 in kind sponsorships
- Banner prices went up \$25 each, materials backordered
- Sponsor Decals ordered (Appendix 1)
- *Will send out thank yous with the decals, Joletta will get Robs Christmas*

*Stamps*

- Richfield Lions request – *Cannot allow them to have booth at tournament due to grand slam tourney sponsors paid the sponsorship to have a booth*
- First shout out to sponsors on FB occurred, Sponsors posted on website
- Splitting up the 2 sets of 6 Brewers tix & parking pass - 1 set Rage/1 set Rec

League

- Registration Coordinator - **Open**

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- Skills Development Coordinator - **Open**

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- Community Liaison Coordinator - **Open**

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- Rage Tryout Committee

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- Thor Search Committee

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Secretary Report - **Joletta Kerpan**

- Nothing to report

RAGE Baseball & Fastpitch - **Scott Walworth**

- Picture day was on 4/9 - Great Turnout
- Will be sending an email to all coaches that they have until 4/14 to get pictures down at Network Photography if they have any players that missed pictures on Saturday

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

- *Will get updated budget to the board soon*
- *215 registered Rec players, up from last years*
- *Uniforms ordered - \$6900 cost, last year was \$6100*
- *Coaches meeting – 2 teams not represented*
- *Umpire training coming up – 10 umpires this year*
- *Rec coaches background checks, deadline May 1.*

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

-Most balls arrived: waiting on softballs, tournament baseballs & new ball bags which will be picked up @ BSN this coming week

*- Mike stamping balls with Rage logo*

-Most uniform, pant&helmet accessories orders/exchanges handled

Pants inventory taken & put on spreadsheet for ease for next year fitting day

-Extra pants ordered 4/10 to have 3pair min. Of each style&size

-REC catchers gear&mitts at the shed

-REC equipment bags going through, clean & fill this week-weekend Corey&Boys to help and anyone willing to help welcome

-Sold red pitching machine \$550

Would like to propose purchasing radar & digital display for thor with this money

*Mike motion to buy radar & digital display under \$650, 2<sup>nd</sup> Brandon, all in favor*

*Field 5 electricity would be handy – Rob will look into it?*

-How many machines needed @fields how many rookies games at one time?

-Have (4)New jugs machines(3@thor + 1@fields currently) + 1 giant jugs double wheel@thor +1

A TEC machine @thor +have (3)red machines still

-Think we should have (1)blue/red @thor +rest at fields

-Will be taking newer big L screen from thor to fields this week(w/andy) + 2 not great L screens to new outdoor cages

-new "z screen" arrived missing parts - returning Monday - new one arrives Mon as well

-propose to buy (1)more Z screen to leave by field 5 for girls teams&boys(Bretz request)

-need to check generators & gas filled – *need to clean out generac, honda good*

-need to purchase good walkie talkies for tournaments – *have a bunch of old ones*

*- need 4 and possibly 6*

*- Brandon motion for Mike to buy walkie talkies under \$200, Scott 2<sup>nd</sup>, all in favor*

-job boxes need to be cleaned out&make sure every item needed inside

-make sure all umpire gear available &cleaned in job box/back room

-Wheeled L screen & Mound @Field 2(4/10)

When do concession items need to be taken from thor/shed to stands?

-who is taking tablets &payment accessories?

*- Mike has a new lock, Lauren will talk to Mindy where it should go*

-Village to install dugout covers – *needs to be up before tournament*

#### Old Business

- Eagle Scout plaque & Evan Medla recognition (RYBSA donated \$4900 - Village owes us \$2450: Andy&Ryan asking Wed @ Parks Commission meeting)

#### New Business

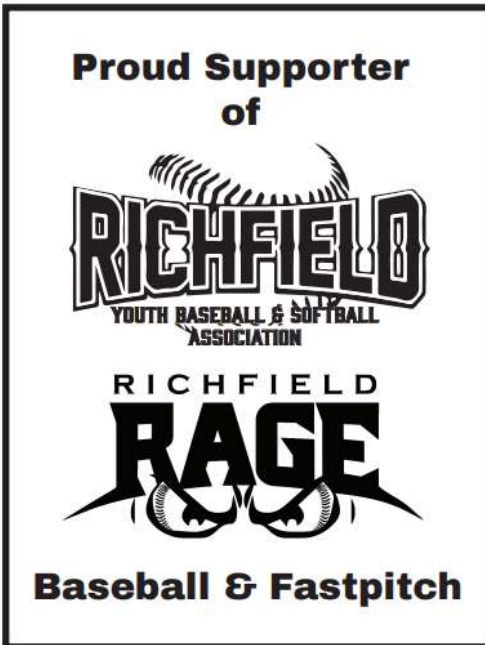
- Evan Medla - Eagle Scout Project - Batting Cages
  - Scott was in contact with Mark Medla (Evan's Dad) and found out that Mark paid \$450 for the Stone Monument (see Appendix 3)
    - Need to vote on if RYBSA will help with a portion or all of this cost.
    - I would like to see us pay at least \$250 towards the monument, but I would also be good if we pay for all of it.
    - *Scott Motion to pay Mark Medla \$250 toward the stone monument. 2<sup>nd</sup> Joletta, all in favor*
    - The check would be made out to Mark Medla as he has already paid for the monument
    - This vote is also setting a precedence for similar projects of this nature that we need to keep in mind.
    - I don't remember the exact figure, but RYBSA did financially sponsor this project from the beginning. Rob should have the amount of the check
  - Grand Opening Ceremony - May 6 @ 4:30 PM
    - Evan and his family are available on Friday May 6 for the Ceremony
    - I would volunteer myself to create a short ceremony
      - Others can speak if they like to as well
    - I would also like us to invite all of RYBSA (Rage and Rec), the Rockets, the Village, and any other local press to be present at the Ceremony –  
*Joletta reach out to local press to get photo opp.*
    - I would also like us to do a ribbon cutting as a Grand Opening  
*Joletta bring large scissors & Ribbon*
    - Open to other thoughts on this
  - Bradin Luedtke, Troop 110 - proposed Eagle Scout Project
    - 12 x 16 shed near batting cages (appendix 2)
    - *Beginning stages of project, seeing if he can do this as project*
    - *Who will have this storage shed? Village? RYBSA?*
    - *Would be great to have sheds for stuff that doesn't go back and forth to thor*
- *Lease Discussion*
  - *2 or 3 year Lease approx \$3k a month. Current pricing \$2500 ending in Sept 2022.*
  - *Mike talked to financial/real estate person – No red flags in verbiage*
  - *Joletta will talk with attorney about board members liability when signing*
  - *CAM amount \$900 a month – snow, cut grass, should get credit for money not used*
    - *Lee didn't respond to Rob's inquiries on CAM, needs response to this before we make decision*

Adjourn – 9:36PM

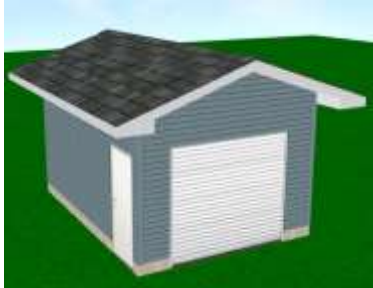
Next Meeting: *Volunteer/Mother's Day Meeting – Monday, May 2 8:00PM*

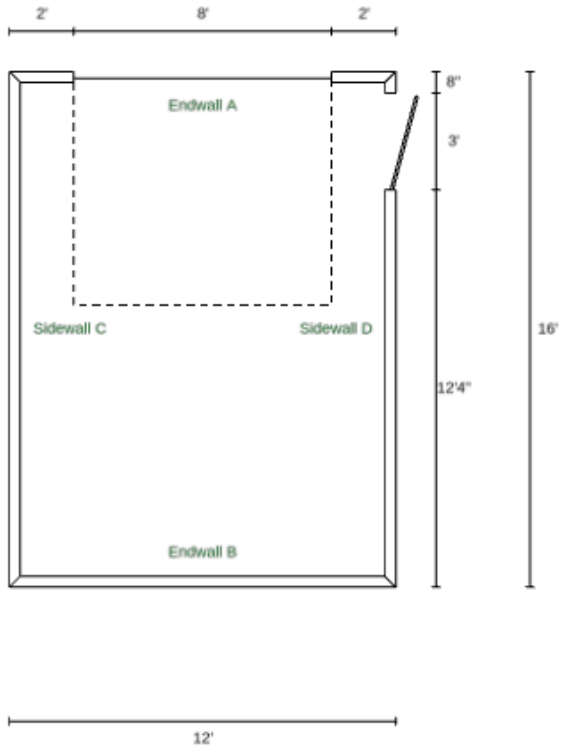
Location: **ZOOM**

**Appendix 1: Rage Sponsor Decal - Clear with Black**



**Appendix 2: Shed proposal**





**Appendix 3: Evan Medla - Stone Monument**

