



Board of Directors Monthly Meeting

Agenda

Monday, July 1

6:30PM

Location: THOR

Board Attendees: Danielle, Joletta Kerpan, Scott Walworth, Harry Susman, Dave Mazur, Chris Ross, Rob Tanner

Coordinators/Special Guests:

Start Time/Roll Call – 6:33

Approval of March & April Minutes – Joletta motions to approve, Harry Seconds – All in favor, Minutes approved

Approval of July 1 Agenda – Joletta motions to approve, Chris Seconds – All in favor, Agenda approved

Open Forum to Public – Nothing to add

President Report - Joletta Kerpan – Nothing to add

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Vice-President Report - Harry Susman – Nothing to add

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Secretary Report - Chris Ross – Nothing to add

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Treasurer Report - Dave Mazur

- Account Balance as of 6.30.24
 - Checking - \$X
 - Debit Checking - \$X
 - \$X Summer Slam/Bash deposit
 - \$X Family Fun Day deposited
 - \$X Raffle Money deposited
 - Must update Quickbooks from October 2023 on to do budget, per Accountant
- Outstanding
 - Update Sportengine Credit Card for auto-renew subscription & Tax Exemption Update
 - Craig Hofer - stakes
 - Master Print wear
 - Pay \$ to Friday volunteer team to team budget - U13 Mother's Day/U14Red FP Summer Slam/bash
- Recently Paid

- BSN
- Master Printwear
- Network Photography

RYBSA - **Brandon Duke**

- Family Fun day was a success
- T-ball and Coach Pitch seasons have ended
- All other levels will end week of July 15, 2024
 - All rainouts and rescheduled games are scheduled

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

- Any outstanding coaches have not replied about 2025 season

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

- Nothing to add

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**
 - RAGE teams
 - Practice Fields
 - Only allow teams to practice on a field that has their specific field requirements (i.e. base length and/or pitching mound)
 - RYBSA teams
 - Village
 - All good with both tournaments
 - Scoreboards will need replacing. The 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
- Volunteer Coordinator - **Jessica Mazur**
 - Mother's Day Tournament REVIEW
 - Summer Slam Tournament REVIEW
 - **Volunteer Fee Decision for 2025**
 - Chris motions to keep volunteer fee removed like we did in 2024, Dave seconds, All are in favor. Motion approved to keep volunteer fee at \$0 for 2025.
 - Upcoming Volunteering Opportunities - RYBSA
 - Equipment Clean-up Day - TBD, after RAGE Season
 - Concessions Clean-up Day - TBD, after Special Olympics & before Fall Ball
 - Special Olympics - Sunday, August 11
 - Assign to Saturday of Summer Slam teams - U8, U11, U10FP
 - Other opportunities? Stuff at THOR?
- Awards Coordinator - **Lindsay Lauters**
 - We will need to order medals for RAGE tournaments for next year- was helpful to order 2 years worth.
 - We will need to order luggage tags for next year (if continuing!)
 - Network Invoice for Banners- Has this been paid? **Dave Paid**

- Fundraiser Coordinator - **Rob Tanner**
 - See Appendix 1
 - Giving bonus for players selling over 10 tickets
 - Do we want to give a gift to the coach that the team sold the most? Highest average per kid? **Joletta motions to include kids with 10+ tickets to enter raffle, team with highest average tickets sold per kid gets Chick-fil-a, and coach of team with most tickets sold gets a reward. Chris seconds All in favor. Motion approved.**
- Concessions Coordinator - **Lauren Boldt**
 - New credit card machines
 - Review of Summer Slam/Bash
 - Payout of Friday concessions to U13 and U14 Red FP
 - Concessions need to be cleaned out after Special Olympics on 8/13. Fall ball to start 8/18.
- Rage Tournament Coordinator - **Scott Walworth**
 - 2024 Tournaments
 - Summer Slam / Summer Bash Tournament - June 21-23
 - **Scott makes motion to schedule 2025 Tournaments on Mother's Day weekend 5/9-11 and Summer Slam/ Bash for June 20-22/ 2025. Chris seconds. All in favor, no one opposed. Motion Approved. Dates set**
- RAGE Fastpitch Coordinator - **Rob Tanner**
 - Review of USSA and USA differences for vote for 2025 season(need coaches opinions)
 - **Chris motions to keep RAGE with USSSA rules as we did in 2024, Harry seconds. All are in favor. Motion approved to keep USSSA rules same in 2025.**
- RAGE Baseball Coordinator -
 -
- Marketing Coordinator - **Sara Susman**
 - Updating FB event with Tryout times (once confirmed) and posts for tryouts
- Equipment Coordinator - **Mike Klumb/Troy Janzer (RAGE), Jeremiah Reinwand (Rec)**
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- RYBSA Coordinator - **Beth Suminski**
 -
- RYBSA Umpire Coordinator - **Abby Pentak**
 -
- Sponsorship Coordinator - **Joletta Kerpan**
 - 2024 - \$16,750 cash + \$7,850 in kind = \$24,600 total
 - 2023 - \$17,500 cash + \$8,500 in kind = \$26,000 total
- Registration Coordinator - **Jen Gettelman**
 - Tryouts Registration -
 - <https://rybsawi.sportngin.com/register/form/262990323>
 - Need to add the age groups for each date.
 - Please let me know when you would like me to post the tryout registration
 - RAGE/RAGE FP Team Registration
 - Sports Engine has created the registration for us. I have not reviewed the payment piece, but the link is
 - <https://rybsawi.sportngin.com/register/form/375816238>

- Sibling discount refund - I requested a code for this. I think it was suggested we include that in the offer letter.
 - Volunteer Fee **Approved to remain the same as 2024**
 - Any other changes I need to make?
 - Scott, let me know if you want me to work on the offer letter again this year?
 - **Scott to review possibly add volunteer requirement**
- Skills Development Coordinator - **Jess Thomey**
 - Resource sheet Appendix 4
- Rage Tryout Committee - **Jeremy Miller**
 - Yard Signs & Banners
 - Review Pre-Tryout
 - Tryout Format
 - Coach's responses to time/dates
 - All coaches responded as wanting to return except for Matt Michalowski "no response"???
 - Are we going to make exceptions for early tryouts prior to our scheduled dates?
 - Official date/times have not been "published"

Old Business

- Calendar of RYBSA Board Events
 - Keep updating or editing

New Business

- Review offer Letters, decline letter, and process
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Board Closed Session

- Discussion of 2025 Coaches
- Returning Teams
 - Previous vote to cap RAGE at 15 teams

Adjourn – Joletta motions to adjourn meeting, Chris seconds. All in favor. Meeting adjourn 7:38.

Next Meeting: ???

Location: ???

Parking lot

Appendix 1: RAGE Raffle

Total Sales - 21,300

Expenses - 6700

Profit - 14600

Appendix 2:

Between May & July meeting Decisions

Motion to purchase 2 Squares for Concession for approx \$275

All in favor

Discussion of if will do a surcharge, no resolution

Appendix 3: RAGE Fees

\$775 Rage Fee

Volunteer Fee still up for discussion

New this year

\$2700 Team Budget

Boys get 2 hats

Helmet Decals/RAGE Stickers, Coach Background Check and Coach's Gear factored into price
EQUIPMENT is still not a part of this fee

Appendix 4: 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=d1hRdmlJsKBE8FTg>

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 -
- 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 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/RYSBA Spirit Wear
Creation of RYSBA 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

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
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>

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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/4WBsPN7F7qc?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=d1hRdmlJsKBE8FTg>