



# AGENDA

## **Board of Directors Monthly Meeting**

**November 12, 2012**

**Meeting starts at 7:06 P.M.**

**Location:** Village Hall – Lower Level

**Attendees:** Tim Stortz, Dennis Driver, Wendy Wilbert, Denise Stelpflug,  
Jim Klubertanz, Chad Nicpon, Lance Olson

**Invited Guests:** Andy Voss, Bill Theis, Doug Weston

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1. **Roll Call**  
All Board members present.
  2. **Approval of October 2012 Minutes (APPROVED)**
  3. **RYBSA Board Member Reports**
    - M) VP – Dennis Driver (Insurance update) – Dennis and Andy reviewed RYBSA coverage and charges per area. RYBSA presently receives Anderson insurance and Andy will look into other quotes. Tim will talk to the Village to further look into what insurance they provide. Need to verify number of games played per year and change our effective dates.
    - M) TREASURER – Wendy Wilbert (financials) reviewed monthly balance sheet.
    - M) SECRETARY – Denise Stelpflug – nothing to report
    - M) DIRECTOR of GIRLS PROGRAMS – Jim Klubertanz –
      - continued to work on modification of girls rules changes
      - possible pitching clinic for girls to schedule
    - M) DIRECTOR of BOYS PROGRAMS – Chad Nicpon – nothing to report
    - M) DIRECTOR of FIELD OPERATIONS – Lance Olson – updated field maintenance status
  4. **Insurance breakdown for 2013 season –**
    - M) Guest Andy Voss reviewed prices and what is covered. Refer to above report.

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## RYBSA Board of Directors November 2012 Meeting (cont.)

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5. **Sponsorship – (Action Required)**  
M) Andy Voss presented the sponsorship form for 2013 season. Motion: Vote that Sponsorship form and prices presented by Andy be approved. **APPROVED**
6. **New Website template presentation. Vote to go live (Action Required)**  
Tim showed the Board LeagueAthletics.com site as an online registration system for RYBSA. Cost is \$875.00 for first year, then \$675.00 per year after. MOTION: RYBSA to use LeagueAthletics.com as the online registration system. **APPROVED**
7. **Merchant Account establishment – (Action Required)**  
M) Need a merchant account in order to use credit card for registration. Tim in process researching options.  
M) MOTION: RYBSA will use Burghardt's as an online store for purchase of spirit wear. **APPROVED**
8. **Richfield Rockets (Boys & Girls)**  
M) Jim Klubertanz – Girls Rockets account has been established; Jim handed over 9 checks at \$2100.00, to be deposited into the Girls Rocket account.  
M) Bill Theis –
  - Discussion on financials – Wendy and Bill discussed budget, coordinated and matched numbers from 2012 season.
  - Discussion of Rockets players insurance, waiver forms, code of conduct, etc.
  - Set up own web site, [www.richfieldrockets.org](http://www.richfieldrockets.org).
9. **Registration periods to be set (Action required)**  
M) Dates will be determined based on the new web site online registration. Tentatively December 15 to February 15, 2013.  
M) Motion: Cost for 2013 season to increase, \$75.00 for T-ball, \$120 for all other participants. **APPROVED**

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## RYBSA Board of Directors November 2012 Meeting (cont.)

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### 10. KEY DATES set for 2013

EVENT	DATE
<b>2013 Important Dates</b>	
Registration	Dec 15 to Feb 15
Coaches Meeting	Wed, March 13
Draft Deadline	by March 31
1st day of Practice	April 15
Opening Day	May13
Soccer Tournament	June 1
Picture Day	June 8
All Star Day	June 22
Championship Week	July 8 – July 13
Championship Saturday	July 13

### 11. Coaches Books for 2013 - Discussion to keep or dismiss Develop pdf file and put online.

### 12. Review and Approve By-Laws for 2013 (Action Required) MOTION: Approve the 2012-2013 RYBSA By-Laws. APPROVED

### 13. Old Business Has batting cage net been better secured by Lance prior to Winter months? Not yet. Will be done shortly.

### 14. New Business Set date to meet with Jackson Board – Tim will contact Jackson. Board members to begin contacting their trickle list of people (Equipment Coordinator, Uniform Coord.)

### 15. Do we want to hold a December RYBSA meeting? No, unless something comes up. Next meeting will be January 14.

### 16. ADJOURNMENT 11:27pm