



AGENDA

Board of Directors Monthly Meeting

October 15, 2012

Meeting starts at 7:59 P.M.

Location: Village Hall – Lower Level
Attendees: Tim Stortz, Dennis Driver, Wendy Wilbert, Denise Stelpflug,
Jim Klubertanz, Chad Nicpon. Lance Olson could not make it.
Invited Guests: NONE

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1. Roll Call –
M) Tim Stortz, Dennis Driver, Wendy Wilbert, Denise Stelpflug, Jim Klubertanz, Chad Nicpon. Lance Olson could not make it.
 2. Approval of September 2012 Minutes. APPROVED
 3. Officially Welcome Jim Klubertanz as our Director of Girls Programs.
 4. Assign RYBSA Board members with General Responsibilities – Handout given.
 5. RYBSA Board Member Reports / Objectives for 2013
M) VP – Dennis Driver - Presentation of 2013 Coordinator Description Document. Will include descriptions of coordinator positions on the web site.
M) TREASURER – Wendy Wilbert – see #8 below
M) SECRETARY – Denise Stelpflug – nothing to report
M) DIRECTOR of GIRLS PROGRAMS – Jim Klubertanz – would like to rewrite some girls' rules
M) DIRECTOR of BOYS PROGRAMS – Chad Nicpon – nothing to report
M) DIRECTOR of FIELD OPERATIONS – Lance Olson – nothing reported
M) PRESIDENT - Tim Stortz – objectives this year include keeping track of budget, setting objectives for each month for future years to come, and setting up online registration.

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RYBSA Board of Directors October 2012 Meeting (cont.)

6. Discussion on what went right in 2012, and what we can improve on for 2013
7. Online registration proposal (Action Required)
 - M) Wendy and Tim researched various on line registration programs/software and went to an online webinar. They presented info to the Board. This website gathers parent and player info, offers volunteer/coaching/official opportunities, offers sponsorship opportunities, has a RYBSA spirit wear store, and has a payment system. Website also assists with scheduling games and referees, rain-outs, and player stats for coaches
 - M) MOTION: approve online registration for RYBSA program. **APPROVED**
8. Discussion on the 2012 finances, and begin to compile 2013 budget. Discussion on implementing NEW policy that RYBSA Board MUST approve ALL invoices to be paid on a monthly basis (Action Required)
 - M) Discussion of registration fees, parents helping with concessions.
 - M) Will need more info on insurance; what is needed, what it covers, etc.
 - M) MOTION: Vote to have one employee and one volunteer at each concession stand for the 2013 season. Volunteer should be 12 years old or older. Paid employee has to be 14 years or older. **APPROVED**
 - M) MOTION: the Board should approve all expenditures – including equipment, uniforms, and concessions, etc. for the 2013 season and beyond. **APPROVED**
 - M) Equipment and uniform coordinators will be provided with a budget every year. They can obtain quotes, yet need approval from Board to spend the money.
 - M) Concession Coordinator and Treasurer will work on a system for frequent exchange of receipts and money.
9. Richfield Rockets (Boys & Girls)
 - M) The Mutual Understanding document between Boys Rockets and RYBSA was reviewed, signed by both groups.
 - M) MOTION: RYBSA Board recommends the Girls Rockets program start own checking account. **APPROVED**
10. Sponsorship Plaques
 - M) MOTION: Approve Andy Voss to obtain sponsorship plaques. **APPROVED**
11. Old Business
 - M) Banners have been taken down per the September 30th Village agreement
 - M) ALL dugout covers have been taken down & will be stored over winter
 - M) Batting Cage net was better secured by Lance prior to Winter months.
12. New Business
 - M) Invite Andy Voss to discuss insurance plan and payment.
 - M) Invite Joann re: discussion of concessions
 - M) Invite Bill Theis to discuss Boys Rockets and budget

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RYBSA Board of Directors October 2012 Meeting (cont.)

13. November Meeting Topics

See New Business

Online registration

Picture day move to another day?

14. ADJOURNMENT 11:03