



AGENDA

Board of Directors Monthly Meeting

January 14, 2013

Meeting started at 7:33 P.M.

Location: Village Hall – Lower Level
Attendees: Tim Stortz, Dennis Driver, Wendy Wilbert, Denise Stelpflug,
Jim Klubertanz, Chad Nicpon, Lance Olson
Invited Guests: Bill Theis

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1. **Roll Call**
M) Present: Tim Stortz, Dennis Driver, Wendy Wilbert, Denise Stelpflug, Jim Klubertanz, Chad Nicpon. Lance Olson could not make it.
 2. **Approval of November 2012 Minutes. APPROVED**
 3. **RYBSA Board Member Reports:**
M) VP – Dennis Driver –
 - Emailed Phil and Paul re: computer and scheduling. They will receive computer training soon.
 - Employees of RYBSA must have direct deposit to get paid.M) TREASURER – Wendy Wilbert
 - Financials were reviewed.
 - Received donation from Lions Club.
 - **MOTION: pay current bills. APPROVED**M) SECRETARY – Denise Stelpflug
 - Andy Voss reported that current sponsors are on the web site.
 - Denise contacted both AJ Cairns (Awards Coordinator) and Dawn Sericati (Uniform Coordinator). Relayed to each coordinator that they will be assigned a budget. All purchases must first be approved by the Board.

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RYBSA Board of Directors January 2013 Meeting (cont.)

- Uniform t-shirts will be white with black RYBSA logo. Dawn to look for competitive quotes.
 - M) DIRECTOR of GIRLS PROGRAMS – Jim Klubertanz – requested the batting cage be modified for girls’ fast pitch. Jim will look into possibilities.
 - M) DIRECTOR of BOYS PROGRAMS – Chad Nicpon – would like to have access to the web site soon for player evaluations.
 - M) DIRECTOR of FIELD OPERATIONS – Lance Olson (field maintenance status). Matt Seban feels the fields are in good shape. Not much to do this year.
4. **2013 Registration opened January 1, 2013 – February 15, 2013**
 - M) Registration is going great. Tim reviewed various web site capabilities.
 5. **Insurance comparison – Current policy vs. competitive quote were reviewed.**
 6. **New Website update – Tim showed members functionality of the site. He navigated the site and showed various links and info such as volunteers, number of players, spirit wear, etc.**
 7. **Merchant Account – Update on functionality & process, everything is going smooth.**
 8. **Online Spirit Wear ACTIVE until Feb 15th**
 9. **Richfield Rockets (Boys & Girls)**
 - M) Jim Klubertanz – Update
 - Most registrations collected
 - Whiffle ball tournament in Wilmot
 - Pitching clinic last week and again in the future
 - Working on sponsorships
 - M) Bill Theis – Update –
 - July Rockets tournament is filled!
 - Plan on using Fireman’s field 6 for U13.
 - Looking at portable pitching mounds
 - Might have a practice scrimmage April 27, on fields 1 and 2. If fields are not in good shape, will move to next weekend. Hopefully can open the concession stand.
 10. **Adoption of “Bench Parent” for each team – Discussion ensued. No Action.**
 11. **Rule changes for 2013? Any? –**
 - M) Discussion with Jackson in Feb. if we need to.
 - M) Jim met with Jackson to update and change/edit rules for the girls’ program.
 - M) Rule on time limits – No new innings after 7:30 while school is in session - for Rookies and Girls Minors teams (with pitching machines). Will discuss this further.

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RYBSA Board of Directors January 2013 Meeting (cont.)

12. New Business

- M) Lance to follow up with Jeff Northern to begin Equipment Inventory. Shoot for completion by Feb. 28.
- M) Discussion on Batters Circles. Do we want to implement this for 2013? Cost dependent.
- M) Still need a Junior Girls Coordinator.
- M) Presented fundraiser information from Keith Budzien. No action on fundraiser for 2013.
- M) MOTION: Board to donate tile in memory of Sandy Donovan. **APPROVED.**
- M) MOTION: Approve Network Photography as the photography company for picture day, June 8th. **APPROVED**, pending their availability.

13. Old Business

- M) Reminder: RYBSA Members contact their progression list of individuals for 2013 season.
- M) Rockets agreed to pay 50% for the field improvement at Fireman's Park to add 60/90 dimensions. MOTION: RYBSA Board agrees to pay 50% for field improvement at Fireman's Park to add 60/90 dimensions. **APPROVED**
- M) Rockets also agreed to cover the cost of the portable pitching mound that will be needed to play on that field.

14. ADJOURNMENT 9:40