



## AGENDA

# BOARD OF DIRECTORS MONTHLY MEETING

**February 11, 2013**  
**Meeting started at 7:36 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:** JACKSON Board could not make it.

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1. Roll Call – Tim, Jim, Denise, Dennis, Chad, Wendy. Start time was 7:36pm
2. Approval of January 2013 Minutes. APPROVED
3. RYBSA Board Member Reports:
  - M) VP – Dennis Driver - see agenda below
  - M) TREASURER – Wendy Wilbert (financials) ACTION NEEDED
    - MOTION: Separation of funds between RYBSA and Boys Rockets teams are finalized. APPROVED
    - Reviewed Profit and Loss Statement. APPROVED
    - MOTION: Pay village annual \$3,000 for field maintenance for 2012 season. APPROVED
    - MOTION: Pay B & L Copies \$87.50 for RYBSA registration flyers APPROVED
  - M) SECRETARY – Denise Stelpflug
    - Uniform Coordinator Dawn is looking at 3 vendors. She'll get back to us on prices.
    - Sponsorship Coordinator Andy – have donor for 1 brick (Stortz) and 4 12x12 tiles (Donovan, Stortz Custom Homes, LLC, Richfield Lioness and Voss). Ron will install by opening day.
  - M) DIRECTOR of GIRLS PROGRAMS – Jim Klubertanz - see agenda for registration rules
  - M) DIRECTOR of BOYS PROGRAMS – Chad Nicpon – 151 boys currently registered.

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## RYBSA Board of Directors February 2013 Meeting (cont.)

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Rookies have enough coaches, Single A has 2 head coaches, AA has enough head coaches, AAA has 2 coaches signed up. Started talking to Jackson league coordinators regarding rule changes

M) DIRECTOR of FIELD OPERATIONS – Lance Olson – no report

### 4. 2013 Registration update

M) Tim reviewed registration numbers on the web site. As of Feb 11, registration is at 256.

### 5. Insurance Policy – ACTION REQUIRED

M) MOTION: Maintain current insurance vendor from 2012 to 2013, West Bend Mutual Insurance, approx. \$386 per month. **APPROVED**

M) MOTION: Automatic withdrawal to pay insurance bills. **APPROVED**

### 6. 2013 Proposed RULE Changes –

M) Girls: Minors – some word changes. Juniors – no more ball in hand, soft toss. Majors – no more ball in hand, walks after ball 4, unlimited stealing except for home, no continuous walks.

M) The Board embarked in a huge discussion regarding boys' rules. Board reviewed suggestions from the public forum meeting at 2012 year end meeting. Rules were discussed and proposed. Chad will define them so it can be sent to Jackson Youth to review. It'll be a work in progress, because we need proposed changes to also be accepted by our partner league Jackson for those leagues that would be affected.

### 7. Registration Update –

M) AAA is now Grade Based (7<sup>th</sup> & 8<sup>th</sup> grade).

M) Registration dates have been extended for T-Ball (May 24), AAA (March 31), Brooks (May 24).

M) If we see lack of registration that could cause fewer divisions, would like to extend registration 2 weeks.

### 8. Merchant Account –

M) Now credentialed as a Trust Wave user. Trust Wave is the gold standard company to insure web transaction safety and reliability. We are now compliant to 2014, with \$75.00 mandatory annual fee.

### 9. Online Spirit Wear ACTIVE until Feb 15<sup>th</sup>

M) Michelle Gullickson is the 2013 SPIRIT WEAR COORDINATOR

M) Feb 15<sup>th</sup> cutoff. These Orders should be in for delivery by approx. March 10. Need to set up location for parent pick-up.

M) Will open again when the season starts.

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## RYBSA Board of Directors February 2013 Meeting (cont.)

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### 10. Batter On Deck Circles for 2013 –

M) Tim looked into solid black Rubber 5' Diameter circles ½ inch thick for \$169/each. Possibly paint the baseball strings on the circles like we did with the chalk. NO ACTION



### 11. Richfield Rockets (Boys & Girls)

M) Rockets can schedule field use by contacting Paul, thus the RYBSA website will let the other coaches know what is scheduled.

#### M) Jim Klubertanz – Update

- All registrations are paid
- Uniforms are in
- Played in whiffle ball tournament last weekend

#### M) Bill Theis – Update

- U13 and U14 schedule will be sent to Paul for scheduling.
- New Balance is offering shoe fitting with % off purchase for the Rockets, 11:30 to 4:00 at Richfield School Feb 24.
- Will be buying a cash register to use in concession stand, to keep better track of money and items sold.

### 12. Uniform update on possible vendors –

M) Dawn Sericati to update Denise on the possible vendors.

### 13. Equipment Coordinator progress –

M) Jeff Northern will assess what we need to order.

### 14. Umpire Coordinator website training –

M) Phil Neumann will be brought up to speed within the next 60 days.

### 15. Website Scheduling training

M) Dennis and Tim met with Paul Schmanski to go over some of the scheduling options on the new site. Paul to take it from here to get things dialed in.

### 16. Loggers Park in 2013

M) Tim spoke with John Bagues. He is good to go with RYBSA once again playing games at his facility. John is investigating cost to ADD needed base stanchions.

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## RYBSA Board of Directors February 2013 Meeting (cont.)

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### 17. Old Business

M) Tim met with Network Photography and solidified June 8<sup>th</sup> as picture day.

M) Rules: Time limit during school. Ruling: Minors and Rookies, no new innings after 7:30 when school is in session. Single A and AA – no time limit. Girls will develop own rules.

See Rule Book for details.

### 18. New Business

M) The Board will need to select coaches by March 7, 2013 and advise them. Directors to contact Head Coach. Head Coach to contact his/her assistant.

M) Coaches ONLY meeting March 14 2013 @ 6:30pm Lower Level Village Hall

### 19. ADJOURNMENT 10:33