



AGENDA

BOARD OF DIRECTORS MONTHLY MEETING

March 11, 2013

Meeting starts at 7:33 P.M.

Location: Village Hall – Lower Level
Attendees: Tim Stortz, Denise Stelpflug, Jim Klubertanz, Chad Nicpon,
Not Present: Lance Olson, Dennis Driver, Wendy Wilbert,
Invited Guests: Uniform Coordinator, Dawn Sericati

- 1. Roll Call – Present:** Tim Stortz, Chad Nicpon, Denise Stelpflug, Jim Klubertanz. Not able to attend were Dennis Driver, Wendy Wilbert, Lance Olson
- 2. Approval of February 2013 Minutes. APPROVED**
- 3. RYBSA Board Member Reports:** Per the OUTLINE PROGRESSION OF RESPONSIBILITY
 - M) VP – Dennis Driver – not present**
 - M) TREASURER – Wendy Wilbert (financials) – not present**
 - M) SECRETARY – Denise Stelpflug – reviewed sponsorships, Andy has to order tiles, bricks, banners. Send email to Wendy asking which sponsors have paid and what they paid for.**
 - M) DIRECTOR of GIRLS PROGRAMS – Jim Klubertanz. Girls league has 2 minors teams, 3 juniors teams, 1 major team (play with Jackson and Germantown), 1 senior slow pitch team (may play with Lisbon). Need 11 inch low seam balls, which will be communicated to Jeff Northern. All coaches have been solidified along with team names.**
 - M) DIRECTOR of BOYS PROGRAMS – Chad Nicpon. Will send out email verifying coach positions and names. Need a couple more head coaches. Chad will email some prospective parents. Verified number of teams and team names.**
 - M) DIRECTOR of FIELD OPERATIONS – Lance Olson will be looking at job boxes and**

AGENDA

RYBSA Board of Directors March 2013 Meeting (cont.)

checking enclosed supplies. Dates will be set for dugout covers, netting repair. Tim will be meeting with the Parks Division.

4. **2013 Registration update – Break down of Division numbers**

M) 336 registered kids thus far with 3 divisions still open - t-ball, AAA, and Brooks.

M) Website has been working great!

5. **2013 Proposed RULE Changes (ACTION REQUIRED)**

M) Tim spoke to Patrick Rego today from Jackson Board (JAYBA). Boys rules for Single A were reviewed – OK for allowing steals, one steal per batter – see rules for clarification.

Jackson does not want ball thrown back to the pitcher as a live ball. Double A – agree that one can advance to home on an overthrow back to the pitcher. Rules will be clarified.

MOTION: For 2013, single A boys, allow rule modification for one steal per batter if the pitched ball goes past behind the umpire. See rules for clarification. This was a collective decision with Jackson. **APPROVED.**

M) Time limits for games. MOTION: No new innings after 1 hour and 45 minutes when school is in session, league wide. This was a collective decision with Jackson. **APPROVED.**

6. **Online Spirit Wear**

M) Michelle Gullickson is the 2013 SPIRIT WEAR COORDINATOR - 9 out of 300+ families participated.

7. **Batter On-Deck Circles for 2013 – (ACTION REQUIRED)**

M) Solid black Rubber 5' Diameter circles ½ inch thick are \$169/each. Possibly paint the baseball strings on the circles like we did with the chalk. MOTION: RYBSA to purchase 4 batting circle for fields 1 and 2. **APPROVED**



8. **Richfield Rockets (Boys & Girls)**

M) Girls - No update

M) Boys - No update

9. **Uniform update – Dawn Sericati (ACTION REQUIRED)**

M) Uniforms have to be planned for approx. 37 teams, 74 coaches, approx. 400 kids

M) Want to have ALL items by 1st week of April.

M) Uniform budget quotes included: Dunn's, Masters, and Wholesale Baseball. Masters seems to be the most economical and closest vendor. Total cost will be near \$6851.

MOTION: Use Masters for RYBSA uniform vendor (hats, uniforms t-shirts, socks, pants, hats, etc.) for 2013. **APPROVED.**

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RYBSA Board of Directors March 2013 Meeting (cont.)

M) Will order 6 teams of t-ball uniforms.

M) Will coordinate/order uniforms for 7 Rookies teams, 6 A teams, 6 AA teams, 2 AAA, hopefully 2 Brooks teams. Team names were verified. Need approx. 207 t-shirts

M) Will coordinate/order Girls teams have 2 minors, 3 juniors, 1 majors and 1 slow pitch for uniforms. Team names verified. Girls do not wear t-shirts. They have alternate jersey style

M) Overstock t-shirts will be offered to the parents of the teams for free.

M) Spirit wear – hooded sweatshirts and crew neck sweatshirts with Richfield Baseball or Richfield Softball are available. What to do with those? Hand them out to the coaches at the Coaches meeting. Donating the remainder.

10. Equipment Coordinator progress

M) Jeff Northern went through the equipment bags. Jeff to prepare list of items that need to be ordered. Tim will email needed equipment supplies to purchase to obtain approval by Board via email.

11. Field Storage Box Inventory to be done as soon as possible

M) Items needed in each job box: STAKED RUBBER W/METAL FLANGE, HAMMER, 100' Tape, (4) base plugs, 2 regular bases, and one safety base for 1st, Clean Out Tool.

12. Selection of Equipment Pick up Dates, & Uniform Pick up Dates

M) Last year we set it up with 2 options for each. One Weekend day (Saturday) & One Weeknight day. So far, April 6th & April 10 looks good for equipment pick up dates. Uniforms dates to be determined.

13. Sponsorship Breakdown

M) Need to address at next meeting when we have financial statements

14. Old Business

M) Most leagues have coaches selected. Some divisions we are still trying to recruit in boys' league. (Chad & Jim)

M) Coaches meeting Thursday night at 6:30pm lower Level of Village Hall. (Chad & Jim to present rule changes for the boys and girls programs for this season).

15. New Business

M) Invite Umpire Coordinator to attend April Meeting

M) Invite Concession coordinator to attend April meeting

M) Tim is meeting with New Parks Super on March 18th to discuss season expectations.

M) Concessions – can RYBSA man concession stand at Fireman's Park? Board members thought no. It's a private building, would need a key. Might be a bigger responsibility than we would want to take on.

16. April Topics?

M) Next meeting April 8th, 7pm.

17. ADJOURNMENT 10:13