



# AGENDA

## **Board of Directors Monthly Meeting**

**January 2, 2014**

**Meeting starts at 8:00 P.M.**

**Location:** Pioneer Bowl

**Attendees:** Jeff, Northern, Chris Matheson, Carla Hornung, Chad Nicpon,  
Jim Klubertanz, Dustin Taylor

**Invited Guests:**

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1. Roll Call
2. Approval of December 2013 Minutes. (Not completed Secretary N/A at this meeting)
3. RYBSA Board Member Reports:
  - President – Jeff Northern
  - VP – Chris Matheson
  - TREASURER – Karla Hornung
  - SECRETARY – Ryan Hilvers
  - DIRECTOR of GIRLS PROGRAMS – Jim Klubertanz
  - DIRECTOR of BOYS PROGRAMS – Chad Nicpon
  - DIRECTOR of FIELD OPERATIONS – Dustin Taylor

**\*NOTE: ALL COORDINATORS SHOULD HAVE BEEN CONTACTED BY BOARD MEMBERS PRIOR TO THIS MEETING. NOTES AND FEEDBACK?**

Pres. – Meet with fencing company to go over field 1.2.6. and 7 upgrade. Waiting for quote  
Contacted TLC still pending quote for Fireman's Park field upgrade. Requested that ALL  
fields, uniforms, and ALL other baseball/softball requirements are ready to go by MAY 1,  
2014!!!

# AGENDA

## RYBSA Board of Directors January 2014 Meeting (cont.)

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VP – Shared Final numbers and policy for upgraded insurance policy that will cover RYBSA, Rockets, and Lady Rockets. RYBSA will info the Rockets groups what is owed by their organization. Fees will need to be collected in the next 30 days. Insurance company has requested that the Rockets change lease to read – DBA Richfield Rockets. This needs to be addressed ASAP so it can be handed in to policy holder. - **APPROVED**

Treas. – Review and adjusted final numbers for 2014 budget. Due to increased operating cost, field needs, and new uniform policy, etc....registration will increase in 2014 but from Jan 6<sup>th</sup> to Feb 6<sup>th</sup> families will be able to take advantage of an early bird special rate. Multiple players discount will still be available for families. - **APPROVED**

DOGP – Finalizing RYBSA league play with 4 to 5 other communities. Registrartion will offer the same levels offered last year. We will attempt to fill Seniors if we have enough interested players. Would like to increase numbers to 150 plus if possible for 2014.

DOBP – Everyone has been contacted to open communications for 2014.

DFO – Will finalize putting together cases for new replacement remotes. Every case and remote will be labeled and stored in the concession stands during the season. We research to find other vendors that offer top mix and get quote. We have requested, 2 times, quote from TLC and still pending numbers. (Per Jeff)

4. 2014 Registration opened January 6, 2014 – March 1, 2014 Ready web site for Launch.

Jeff will meet with Tim Stortz before Monday to finalize web site for launch of on-line registration. There will be an increase in fees this year but RYBSA will offer an Early Bird Special until Feb. 6<sup>th</sup>. We also put a program together that will off a modified refund based on date. No refunds after registration has closed. (With the exception of Seniors as we are not sure we will have enough to support this level alone in Richfield, last year this level played in Sussex.) - **APPROVED**

5. Insurance update: Cost & Responsibility for each RYBSA Program

Voted and Approved. One change needs to be completed by Rockets on lease and then everything will be up to date.

6. Uniform Update (Cost and plan moving forward for 2014)

RYBSA Board considering new uniform policy – **APPROVED**

New policy will be as follows:

Every player (Except the Brooks Level) will receive a New Jersey, New Socks, and New Hat/Visor. Players will be able to keep all of these items at the end of the season. No

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## RYBSA Board of Directors January 2014 Meeting (cont.)

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uniform turn in will be needed this year by families. (Coaches will need to turn in extra uniforms that were not handed out to players.) **NO PANTS WILL BE PROVIDED THIS SEASON!!!!** RYBSA will require that teams match and have a gray baseball/softball pant or short (Girls Teams can go with shorts but team **MUST** match). RYBSA will offer a **ONE DAY** event that families can purchase our inventory at a special price to be provide before event.

Final details of exact uniforms are still pending. Girls will receive a New Girls Cut Jersey. All gear will receive **NEW** Branding bring a **NEW** identity to our Uniforms. All jersey will offer a **NEW** RYBSA Baseball Based Logo and new team names, team names are still being finalized. (Note: Uniforms will be ordered the first week of Feb. to ensure they are ready before our **NEW** Opening Day event. Signing up **ASAP** will be key to creating new uniforms.)

**7. Sponsorship Coordinator** – Any Leads? **NEED TO FILL ASAP!!!!** T-Ball Coord. Position Filled

All positions are filled or have an interested candidate. Jeff will talk to person interested in Sponsorship Coord. To finalize coordinator team.

**8. Rule changes for 2014? Any?** – Ready Notes for Discussion with Jackson in Jan. or Feb. Meeting. Discuss relationship moving forward with Jackson program.

Board had round table about possible rule changes:

1.) 2014 to offer a 6 run limit in innings 1-5 and then an unlimited rules allowed in the 6<sup>th</sup> inning. (A 10 run mercey rule will be put in place.) Games will end on final 3 out in the bottom of the 6<sup>th</sup>, time, limit, or ump declaring to dark to play. Pending final wording.

- **APPROVED** for further discussion w/Jackson

2.) 2014 proposed stealing any base, stealing multiple bases, and stealing home. Stealing would occur when leaving hand at AA and above and across the plate at younger levels.

a.) Stealing any Base – **Approved except for Home for further discussion**

b.) Stealing multiple bases – **Approved for further discussion**

c.) Stealing Home – **NOT APPROVED** (Board member offered modified rule that you could steal home on passed ball. **Split vote will need to be reviewed or modified for future consideration**)

d.) Removing RIF Safety Balls at Rookies and T-Ball levels and using Hard Balls at all Boys Level. – **NOT APPROVED** (Board member requested looking into further to see what other leagues do and bring this info back to table for consideration.)

**9. Finalize:**

- New Uniform program & policy. Coordinate with Dawn Sericati

Board Member to update Uniform Coordinator on new uniforms and policy. **ALL UNIFORMS MUST BE READY BY NO LATER THAN MAY 1, 2014**

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## RYBSA Board of Directors January 2014 Meeting (cont.)

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- Follow up with Randy Strupp to Complete Equipment Inventory. Shoot for completion by Feb. 28

Board member to meet and go over equipment policy and needs. Inventory and what is needed MUST BE COMPLETED BY FEB. 28<sup>th</sup>. All gear Must be on hand by April 10, 2014.

- Fireman's Field Project update

### PENDING QUOTES

- Updates on new field fencing projects for dugouts and pitching areas.

### Pending Quotes

- Layout of Opening day Event and next step. **Not discussed, will add to Feb. Agenda**

## 10. Old Business

- Finalize Vote on U10 Lady Rockets Request to leave RYBSA Rocket/Rec play requirement. **Not discussed, will add to Feb. Agenda**

## 11. ADJOURNMENT (1AM)