

WRYSA Board meeting Minutes

Date: Sunday, March 6, 2016

Attendance: Aaron Carroll, Joan Carroll, Mike Addis, Amy Addis, Tina Huber, Dave Klingforth, Charles Nelson, Andy Cavanaugh, Timm Kuhn, Trevor Oleson, Mark Schoff, Joe Nowak, Troy Freeman, Josh Freeman, Chad Lewis, Craig Wagner, Dana Verjinsky, Ryan Ziegahn, Bob Gawlitta, Cindy Kuhn, Carolyn Martin.

Registration Update: 544 players registered. Cut off will be 3/13/2016. Approximate fees collected of \$38,000 with one more check coming from online signups.

Maintenance Report: Field improvements and equipment upgrades have begun. Chalkers have been fixed. Suggestion was to check the ones at Mead field also.

Signs Update: Invoices were sent out and half have been paid. Potential new signs are in process from Bulls Eye Credit Union, Allied Coop and Laurie Ginzi Insurance Co. Discussion on pricing for field sponsors and scoreboard sponsors was discussed. Final pricing will be done once scoreboard pricing is verified. Suggestion was \$5000 for a field sponsor and \$3500 for a scoreboard sponsor for 5 years. Signs from Robby fields will be moved to Kellner.

Fundraising Committee:

1. Opening day will consist of Raffle baskets, opening day test drive from Wheeler's Chevrolet, Dunk tank, T-shirt vendor and 50/50 raffle.
2. Home Tournaments will have 50/50 Raffle and T-shirt Vendors
3. Tournament teams will be selling Calendar Raffles
4. Rafters Night will be August 1st, 2016.
5. Bean Bag Tournament is scheduled for March 12th, 2016.
6. Restaurant Promotion Nights will be at Applebee's, Rocky's and Culvers
7. Wheelers Chevrolet has given \$10,000 donation for equipment upgrades.
8. Subway cards will be sold at various locations to go towards scoreboards and field improvements.

Softball Committee Update: Draft day will be April 6th at Ridges. It was suggested to hold clinics on Sunday afternoons, Brent Banta will schedule. Next Committee meeting is 3/30/2016. Tryouts are 4/30 with makeup dates of 5/1 or 5/7. Fall tryouts for 2017 year will be set in August. 21 teams are registered for Home tournament.

Baseball Committee Update: Draft day will be April 5th at the Ridges. Coach's clinic is April 20th. Tryouts are 4/30 with makeup dates of 5/1 or 5/7. There are opening for home tournament. Motion was made by Joe Nowak for tryouts to be changed to the fall, seconded by Bob Gawlitta – All board members voted in favor of change.

League Update: Equipment pick up night is 4/12/2016 from 6-8:00 same as field cleanup night.

WRYSA Board Meeting Minutes
September 18, 2016

Attendance: Aaron Carroll, Craig Wagner, Joe Nowak, Chris Wilhorn, Timm Kuhn,Carolynn Martin, Cindy Kuhn, Troy Freeman, David Klingforth, Amy Addis, Joan Carroll, Tracy Oleson, Brent Banta, Trevor Oleson.

Financial Report: Review of current balance of \$86,121.00. There are a few deposits to be made from Subway card sales and Rafter night 50/50 raffle and admission sales. Approval was given for purchase of a scoreboard for one field.

Maintenance Report: Trevor Oleson requested that the maintance committee meet prior to the next board meeting and put together a priority list of what needs to be done. Suggestions were recrowning field 1, Repair Batting cage, gravel project, machinery, etc.... Discussion was held on addition and reroofing for the maintenance building project. Executive board has the authorization to approve payments for the improvements; Trevor will work on estimates and send out the executive committee. Goal is to have this completed in the fall so it's ready for the 2017 season. Joe Nowak will follow up with Lee Nelson and Mark Schoff to get firm deadlines for fencing projects.

Signs Report: Pelner plumbing sign needs to be replaced. Bertram Junemann Well Drilling would like a sign. A recommendation was to have the new signs corrected so Home/Visitor is in the correct spot.

Fundraising Committee: Update from the last committee meeting. Thank yous went out to all sponsors. This year the committee will work on these fundraising efforts. Rafter's night and more 50/50 raffle nights, bags tournament/Music events. (Timm Kuhn will call the Ridges for availability). Dining nights, Opening day events... suggestion of dunk tank to be during a tournament instead of opening day. T-shirts only during opening day and girl's tournament. Added Amazon smile, directions were emailed out or available on website. Letters are going out to local businesses for scoreboard sponsors.

Softball/Baseball Update: Uniform and apparel ordering will go out for bidding. Some uniform pieces are not able to be purchased any longer. Suggestion was to have two apparel orders late fall and spring.

Equipment Return Update: Need new bags for equipment. Baseball all but four bags have been returned. Will check on the softball side at next meeting. Discussed items that are needed for bags. Chris will check lost and found at the end of the year for items not claimed and put those to use.

Miscellaneous Items: Discussion was held with the American Legion about Rangers using Mead field. They will help with maintenance and costs. WRYSA will need to do some updates for good for both organizations and will have more field options.

WRYSA Annual Board Meeting Minutes

October 23, 2016

Meeting Attendance: Joan Carroll, Tracy Oleson, Mark Schoff, Joe Nowak, Chris Wilhorn, Craig Wagner, Dana Verjinsky, Cindy Kuhn, Timm Kuhn, Trevor Oleson, Amy Addis, Mike Addis,Carolynn Martin, Troy Freeman, Josh Freeman, Charlie Nelson, Ryan Ziegahn, Aaron Carroll

- **Financial Report** – Mark Schoff had money still owed, Jake Mancl will have mowed once more before the end of the year, We are still waiting for Insurance bill
- **Maintenance Report** – Still waiting for Lee to make a decision about finishing the fencing project
- **Board of Emeritus Election: None**

Executive Board Election:

President – Trevor Oleson
Vice President – Timm Kuhn
Treasurer – Joan Carroll
Secretary – Carolynn Martin
Baseball Tournament Coordinator – Josh Freeman
Softball Tournament Coordinator – Charlie Nelson

Board Member Election:

Concession Coordinator – Tracy Oleson
Maintenance Coordinator – Mark Schoff
Uniform Apparel Coordinator –
Baseball Division Coordinator –
Softball Division Coordinator – Aaron Carroll
Fundraiser & Signs Coordinator –
Umpire Coordinator –
Equipment Coordinator – Baseball – Chris Wilhorn – Softball – Craig Wagner
Schedule Coordinator – Trevor Oleson, Carolynn Martin
Joe Nowak
Troy Freeman
Dana Verjinsky

- **Discussion of Committees** – A meeting will be scheduled for Capitol Improvements
 - o Need for a new grill for the concession stand
 - o Discussion on concession stands
 - o Feb. 4th – Target date for Bags Tournament

Next Meeting tentative December 4th at 6:30

WRYSA Board Meeting Minutes

Wednesday December 18th, 2016 @ 7:00pm

Attendance: Troy Freeman, Josh Freeman, Bob Gawlitta, Chris Wilhorn, Joe Nowak, Dana Verjinsky, Mark Schoff, Aaron Carroll, Joan Carroll, Brent Banta, Cindy Kuhn, Tracy Oleson, Timm Kuhn, Trevor Oleson, Shane Steltenpohl, Craig Wagner, Tammy Holberg.

Appoint New Board Members Shane Steltenpohl – Baseball Coordinator/Apparel, nominated by Bob Gawlitta, Joan Carroll Second. Tammy Holberg – Apparel, nominated by Dana Verjinsky, Cindy Kuhn Second. Brent Banta – Softball Camps, nominated by Aaron Carroll, Tracy Oleson second.

Financial Report - Received \$1216.00 check from Rafters, Tracy has a \$400 check from Kolletown and Tammy has a \$339.78 check from apparel.

Maintenance Committee Report – The new Shed is all done and looks great. No updates on the fencing projects at this time. They will be making Field 1 into a Pony field and on Diamond 3 make the fence higher.

Baseball Report Home tournament dates were set for the first weekend in June (2nd-4th). They are starting to look early for the Away Tournaments to sign up for. The ordering for tournament team uniforms will be done in March this year.

Softball Report- Home tournament dates were set for 6/17 – 6/19.

2017 Registration Joan is going to call Solarus to get our registration night setup to be done there. The online enrollment is going to be Feb. 1 – 19th. The cost for t-ball this year is going to be \$25.

Next meeting scheduled for January 22, 2017 @ 6:30. Wildhorse.