



WRYSA GENERAL BOARD

MEETING MINUTES

May 15th, 2024

6pm-8pm at Mickey's Tip Up

Annual General Board Meeting: July 17th at 6pm at Kellner Ball Fields

General Board Members in Attendance:

Peggy Jaminski (President) by phone, Jake Jackson (Treasurer), Amanda Braaten (Secretary)

Not Present: Nate Knutson (Vice President)

General Board Members In Attendance:

Laramie Kostyn, John Estok, Eric Millard, Jamie Brown, Shannon Scheunemann, Nic Weiler, Keesha Stoflet, Nick Peterson, Chris Stoflet (on phone), Jeb McKinney (on phone), Kelsey Helmuth,

General Board Members Not In Attendance:

Justin Jaminski, Brandon Franz, Dave Bailey, Dennis Pierce, Nate Strehlau, Nate Zuelke, Bob Gawlitta, Emily Orth, Jena Millard, Tex Anderle, Brandon Norris

AGENDA ITEMS:

1. Welcome

2. Call to order 605pm

3. Approval of previous meeting minutes 4/15/2024

John motioned to approve, Laramie seconded. Voted and approved unanimously.

4. Reports 5-10 Minutes

a. **President** (on phone, no updates)

b. **Vice President** (out of town)

c. **Secretary**

d. **Treasurer**

i. Tax deadline is May 15th, they were mailed out ahead of time

ii. Current Net Operating Revenue is positive \$22,197.68 YTD.

iii. Bank Account Balances:

1. Operational Checking = \$261,538.61

a. Operational Balance = \$142,788.80

b. Legacy Grant Balance = \$118,749.81

2. Concessions and Maintenance = \$60.56 (plan to repurpose this account for the tournament team funds)

3. Bingo Checking = \$6,355.34

4. Paper City Savings Sustainability Fund = 15,529.51

5. Total Cash = \$283,484.02

iv. Attached updates below:

1. [BINGO Fundraiser Profit & Loss](#)

2. [WRYSA Profit Loss Year to Date](#)

3. [RASC Tournament Team Usage May14](#)



WRYSA GENERAL BOARD

MEETING MINUTES

5. **Home Tournaments** *15 minutes* Planning updates from committee meetings

Reminder: Concession Coordinator and Volunteer Coordinator do not support home tournaments

a. Tournament Committee – Planning updates from committee meetings

i. June Bug Fastpitch Tournament – *Justin*

1. Bags - \$300 spend for bags (\$50), bracelets (\$75) and Baby Ruth Candy Bars (\$175)
 - a. Candy bars donated by Holiday Wholesale
 - b. Bags donated WI Rapids Convention & Visitor Bureau
 - c. Nic will follow up with Darcy to see if we can get a logo printed for stickers for the bags as well
 - d. *Motion to spend \$100 for a silicone bracelets by Jake, seconded by Jamie, Voted and approved unanimously.*
 - e. *Motion to spend up to \$500 for June Bug Stickers by Shannon, seconded by Eric, Voted and approved unanimously.*
2. Schedule should be set up and ready to go by the end of this weekend
3. 22 teams and it's closed!! 4 game guarantee. This year it will only be Saturday and Sunday; next year will need to be Friday-Sunday

ii. Lead Off Tournament – *Nic Weiler*

1. Schedule created and emailed out; feedback is welcome, email Nic directly
2. White schedule will also have a schedule created
3. **Spreadsheet**; game schedule, concession responsibility, beer cart/tent, field responsibility. Teams were assigned but not people directly.

iii. Silver Slugger Tournament – *Jeb/Shannon*

b. Tournament Team Liaison Review & Open Discussion

- i. Coaches are expected to direct their teams and ensure all work is done, all players are assigned to one player on the team, buyouts exist in some circumstances, shift responsibilities for each area, the intent is that in the future this same platform could be used to keep things running smooth 'team mentality for all age groups'
 1. If you're exempt then you're exempt; your player will not be assigned
 2. PLEASE KEEP IN MIND that all griller shifts can ONLY be covered by someone over the age 18
- ii. RASC follow up still to come
 1. Tasks can be assigned or we can possibly pay for a janitor, also may need to have someone from the school board to get us access in there, this will be added to overall doc for how to prepare
 2. We are still responsible for cleaning the concession no matter what and running the scoreboards
- iii. Beer pavilion is struggling to come up with community volunteers; these will be assigned
 1. Consider removing the cart and set up a 10x10 tent with tables and use the cart to travel back and forth
- iv. All first aid supplies are donated by United Medical; ice bags, etc.
- v. Coolers may be needed; follow up with Nate Z



WRYSA GENERAL BOARD

MEETING MINUTES

- vi. *Motion to spend no more than \$200 for a 12x12 canopy for between field 5 and field 6 by Jamie, seconded by Eric, Voted and approved unanimously.*

6. WRYSA Practice Time at RASC – All – 20 minutes

- a. Review updated usage report from Scout
 - i. Reported that they were happy with how many parents were eating dinner at the concessions
- b. Discuss whether or not a usage limit policy is necessary
 - i. Communications between some coaches with the RASC have been very positive and much better than last year
 - ii. Coaches need to continue to keep track of how much it's used and what we're being billed for. This will continue to be monitored on a monthly basis, we need to continue to be responsible with our usage and accurately monitor!

7. Concession Stand – 15 minutes

- a. Ordering updates from *Nate, Nick & Sarrah* – Do we have everything we need for opening day?
 - i. DQ ordered but not yet delivered; picked up on 16th, buns on Friday
 - ii. Coolers and candy are ready to go!
 - iii. Opening weekend is ready!!
 - iv. Grills are ready to go, new grill is getting put together on Friday.
 - v. 3 new paper towel dispensers ordered; the switch will save us money on paper as well! Thank you Nate!
- b. How is the sign up genius working? Are league shifts filling up ok? - Sarrah
 - i. griller/parent sign up genius is separate from the rest
 - ii. Teen sign up are released every 1-2 weeks
 - 1. A couple have dropped out for opening day
 - iii. Extra fee for sign up genius if the student
- c. Any unresolved items to address before the season?
 - i. 7 people may be too many in the concession stand but we will reevaluate after the first couple of weeks or season by season changes; keep in mind we need someone running back and forth between griller and stand (supervisor possibly?)
 - ii. Opening and closing shifts still need people to sign up (8-10 board members needed)
 - 1. Opener is turning on fryers and starting popcorn; no more than an hour
 - 2. Nate Z is doing ¾ nights a week
 - 3. Money handling is the reason we need our board members to support this.

8. Legacy Project - 15 minutes

- a. Parking Lot – *Jake*
 - i. DNR Permit Application Update; school district had to sign off, all complete
 - ii. Can Red Run resume work there now? Ed Allison advises we wait (purple flower study on Grant School playground project holding them up)
- b. Asphalt update – *Chris Stofflet (on phone)*
 - i. All done today, under budget for tonnage use, still needs to be backfilled
 - ii. NEED HELP BACKFILLING GRAVEL TO ASPHALT; if there is no rain Thursday then it should all be done then



WRYSA GENERAL BOARD

MEETING MINUTES

- iii. Parking lot was graded as well, added 3 loads of gravel
 - iv. No driving on right now
 - v. No metal cleats should walk on; same for practices, consider using green turf for a path; Jamie will send out a message
 - vi. 3-5 years to re-seal coat the pavement to maintain; Chris will get a quote
 - c. Batting Cage Turf Update - Jake
 - i. Shipping tomorrow from Georgia; should be here next week, still unknown date/time
 - ii. Need skid steer; Eric and/or Chris
 - iii. May want to consider getting some new L screens to update; we're looking at the
 - 1. This may be WRYSA funded rather than the Legacy funds due to budgeting, looking at \$500-600
 - 2. See if there other than options besides Beacon
 - 3. *Motion to spend up to \$2000 for 2 L Screens by Eric, seconded by Shannon, Voted and approved unanimously.*
 - iv. Chalkers are assembled and ready to go
9. Field Clean Up: Any unfinished projects that need to be wrapped up before opening day or the tournaments?
- a. Need to protect new grass that's growing; signs need to be made, Eric has rope he can donate but he will need it back, consider snow fence, consider green snow fence, do we have enough fencing in the shed already, Nic will follow up with getting a donation
 - b. Very impressed with the landscaping changes this year; look great!
 - c. **OUTFIELD NEEDS TO BE PAINTED BEFORE OPENING DAY**
10. Tournament Team Liaisons Discussion – Review what was previously discussed and get feedback from the board on execution:
- a. Good description of expectations and master list should be shared out again
 - b. Great conversation about the benefits of having a liaison to support coaches in navigating difficult situations but also provide another voice for parent concerns
 - i. If someone does not want to serve this will be discussed at a later time
 - c. Add contact information and who is who put on the website so parents can find it as needed
11. Beer Sales update – *Nate Z - 5 minutes*
- a. Opening day ready!
 - b. Wed/Thurs league sales; Wednesdays we are short beer sales 530-830p shift
 - i. Parents or board members, must be 18+
 - ii. Will post on Mondays if Wednesday is still needed to be covered
12. Fundraising update – *Jamie - 5 minutes*
- a. Opening day: selling coozies, nescos, baseball pants, old attire, and other random things.
 - b. (3) 50/50 starts in June; email was already sent out
 - c. Fundraising committee will set dates
13. Apparel update – *Keesha - 5 minutes*
- a. 2nd apparel order; hoping to have it on Saturday for Opening Day
 - b. \$342 kickback received; we make money by selling our stuff!
 - c. TeamSportingGoods was difficult to navigate; lots of glitches, consider John moving forward
 - d. Tournament gear will mailed to houses next time



WRYSA GENERAL BOARD

MEETING MINUTES

14. Upcoming Dates to Remember

- a. Opening Day 5/18/24
- b. Lead Off Tournament 5/31- 6/2
- c. June Bug Classic 6/7-6/9
- d. Silver Sluggers Tournament 6/7-6/9
- e. Annual Board Meeting – July 17, 2024 6p-7p at WRYSA

Motion to meet on July 17th at WRYSA by Eric, seconded by Kelsey, Voted and approved unanimously.

- f. Tournament Baseball Tryouts 8/6 and 8/7
- g. Tournament Softball Tryouts 8/14 and 8/15

15. Open for Topics:

- a. No updates on hats
- b. Eric Millard: signs on back fences, Red Run Property Services asked what he can do for better publicity, consider businesses getting to name a field or get their name on a backstop. Consider dugout names. Grace's Restaurant is another one. Need to get sign prices. Jena will prepare Thor to take over in July.
- c. John Estok: paper bracket vs online (tourney machine), do we have a preference. Consider reporting scores to beer tent or concessions. Rules are posted in each dugout. Consider a 'text your scores to this number'. Tourney machine will be used for paper bracket Quality Printing
 - i. Paper may be donated by Nekoosa; Nic will follow up
 - ii. Jamie will follow up with Quality to see if there is a price discount for supplying our own paper to print on
- d. Sprinklers are going on 3 out of 4 fields, need new work done, updated current stuff is done, infields need further work; further follow up is needed, would like to be done by Lead Off Tournament
- e. Tournament Umpires are still short but may end up picking some up. Budget should be what is planned to pay for.
 - i. (2) Silver slugger ump needed for full day; ALL CALL
 - ii. Next year 11+ needs to be certified, 10- does not need to be
 - iii. Keesha will let the board know if we need someone leading up to a weekend
- f. If ANYONE wants to add something to the agenda, please email the executive board, specifically the secretary, at wrysasecretary@gmail.com

16. Motion to adjourn at 815pm by Jake, seconded by Nic, Voted and approved unanimously.