



WRYSA GENERAL BOARD

MEETING MINUTES

March 18, 2024

7pm-9pm at The Fallback Banquet Hall

Next General Board Meeting: Monday, April 15th, 2024, 7pm at The Fallback Banquet Hall

Next Executive Board Meeting: Monday, April 8th, 2024, 6pm at The Fallback Banquet Hall

In Attendance:

Brandon Franz, Laramie Kostyn, Nate Strehlau, Travis Anderle, Kelsey Helmuth, Eric Millard, Justin Jaminski, John Estok, Nate Knutson, Jake Jackson, Jeb McKinney, Keesha Stoflet, Jena Millard, Cari Jackson, Nate Zuelke, Dennis Pierce, Sarrah Athens

AGENDA ITEMS:

1. Welcome

2. Call to Order @ 7pm

3. Approval of previous meeting minutes – 2-19-24

Eric Millard raised a motion to approve, Kelsey Helmuth 2nd, motion carried unanimously.

4. Reports: 10 minutes

a. President

- i. Peggy suggested we check with a new waste collection service to compare costs. It was suggested that we check with the company formerly known as “Country Disposal”. Nobody could recall the new name. Requires follow up...
- ii. Peggy is working on the Activities Directory and is going to be presenting it to be fine-tuned by the Executive Committee at the 4/8 EC meeting. This will be a general list of required annual activities that need to be carried out on a schedule (i.e. Septic System Maintenance, Servicing the Fryers, etc...). It will be shared with the board upon completion.

b. Vice President – All reports from Nate are encompassed in the agenda below.

c. Secretary

d. Treasurer – Jake Jackson shared all financial reports & documents via email and gave a verbal summary. Details to be shared in the notes document for all to review.

- i. [Profit & Loss YTD](#)
- ii. [Profit & Loss MTD](#)
- iii. [League Registrations](#)
- iv. [Legacy Foundation Update](#)
- v. [Field Sign Sponsor Update](#)

5. League Registration final update – Nate K - 5 minutes

- a. Currently 424 players registered, down from our 3 year average of 469.
- b. There are still late registrations trickling in. Predicting we’ll get to about 430-435 players. Still likely to be down.
- c. Biggest player deficit seems to be at the 6u level. Need to continue to think of ways to recruit the younger players.

6. League Draft final update – Shannon/Jeb – 10 minutes



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- a. Jeb reported out on the draft. It was successful and efficient. Teams seemed to be drafted fairly.
- b. All Head Coach positions are filled except the one 15u league team that we have.
- c. There are teams from Vesper, Rudolph & Nekoosa reaching out to schedule games so we do have an opportunity for this group to play league ball.
- d. Jeb will email the parent group directly to let them know that someone needs to step up to coach in order for this group to play.
- e. Jamie has assigned colors to teams, and shirts are being ordered. Extras to be ordered for late registrations.

7. **Baseball Home Tournament update – John E - 5 minutes**

- a. John reported the need for more rings to accommodate the extra teams (\$776 plus the boxes).
Jamie Brown raised motion to approve, Kelsey 2 nd , motion carried unopposed.
- b. Most age groups are full with a few spots remaining.
- c. John notified the board that he would reduce the entry fee for several age groups both in the baseball and softball tournaments to bring in a few more teams.
Kelsey raised motion to approve, Jena 2 nd , motion carried unopposed

8. **Softball Home Tournament update – Justin - 5 minutes**

9. **Practice Time at RASC – Open Discussion – 10 minutes**

- a. Peggy was able to negotiate a \$1000 flat fee for using the RASC fields for practice times.
Kelsey raised motion to approve funds, Tex 2 nd , motion carried unopposed.
- b. Need to reserve time through Scout as usual. They ask that we try wherever possible to use the field while others are there for ease of managing it. We may be able to get a key for the complex. TBD...
- c. RASC will evaluate how this year goes and decide what to do for next year.
- d. We need to establish an internal system for making sure coaches aren't double booking fields. We don't believe Scout will watch out for that for us. TBD

10. **Concession Stand Order – Emily wasn't present. Need to follow up with her on ordering status.**

11. **Concession Open/Close Volunteers and Supervisors – Emily/Jamie**

- a. Open/Close Volunteers – We currently have 2 volunteers that will Open/Close the stand once per week each during league. If Emily will do another day, we just have to find one more volunteer to do it once per week.
- b. Supervisors – In addition to general concession stand workers, Jamie proposed that we create a supervisor position. High School kids who have 2-3 years of experience in the concession stand would be the supervisor for that shift, directing traffic and helping manage what the workers need. They'd make \$30 instead of \$20. This would cost an additional \$500 (to be taken from the buy out fund).
Jeb raised motion to approve, Kelsey 2 nd , motion carried unopposed.
- c. Kelsey suggested setting up a similar system for tournament concession shifts where we charge all families a fee, and schedule it through a sign up system. This was tabled until our 4/15 meeting.

12. **Concession League workers training – 3 dates – Emily/Jamie: Need follow up with Emily on dates**



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13. **Concession League workers sign up genie- Sarrah:** to follow up with Jamie & Peggy on direction
14. **Concession signage – League vs Tournament pricing – open discussion**
15. **Volunteer Coordinator – Sarrah:** to follow up with Jamie & Peggy on direction
16. **Beer Sales update – Nate Z - 5 minutes**
 - a. All bartender licensees need to fill out this year's application by 4/10. Nate Z will email them out.
17. **Fundraising update – Jamie - 5 minutes**
 - a. Candy bars being ordered this week
 - b. Bingo volunteers are all set
 - c. 50/50 dates are being scheduled by Jamie soon. We get 4 days, chose to assign them to younger groups to spark involvement with the younger player parents
18. **Apparel update – Keesha - 5 minutes**
 - a. League shirts to be ordered by end of the week. Best deal found so far is \$8.99 (+\$0.40 for plus sizes) from Hazard Hockey.
 - b. Keesha waiting to hear if we can re-open our tournament uniform order for a few late player additions. TBD
19. **Legacy update – Jake - 5 minutes**
 - a. Parking Lot permit has been submitted and we're expecting approval this week or next. Had to adjust the plan to have both driveways on 85 th street instead of one on each road. Will need to add anywhere from \$2,500-\$5,000 to the budget for barrier trees that need to be 4' high. Exact quotes are TBD...
 - b. Eric checking with Josh Elliot (WWLC) on setting the posts for the new batting cage to reduce the amount of help needed from volunteers. TBD on timing.
20. **Tournament Coaches Apparel – Jake 5 minutes**
 - a. Jake Jackson proposed ordering consistent apparel for coaches. Something that is only available to coaches that they can wear to look more professional at tournaments. This was well received by the board. Keesha will inquire about opening an exclusive store for this purpose. More discussion to be had at next month's meeting.
21. **Weed/Pest Control – Open Discussion**
 - a. Debated whether we should purchase and apply this ourselves. Concerns were raised about where to store it all, and whether there would be much in savings by doing it ourselves. Laramie will get a couple of quotes for comparison and report back.
22. **League Umpires**
 - a. Jeb & Keesha suggested adding a 2 nd umpire to 10u league like we did for 12u last year (baseball and softball). This comes at an extra cost of \$1200.
Eric Millard raised motion to approve, Nate Strehlau 2 nd , motion carried unopposed
 - b. Umpire training dates set at 5/13 & 5/15
23. **Next meeting dates - Open discussion**
24. **Motion to adjourn – Adjourned 8:45pm**