



WRYSA GENERAL BOARD

MEETING MINUTES

February 19, 2024

7pm-9pm at The Fallback Banquet Hall

Next General Board Meeting: Monday, March 18th, 2024, 7pm at The Fallback Banquet Hall

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

General Board Members in Attendance:

- Peggy Jaminski (President), Nate Knutson (Vice President), Jake Jackson (Treasurer), Amanda Braaten (Secretary)
- Jena Millard, John Estok, Kelsey Helmuth, Eric Millard, Tex Anderle, Brandon Norris, Dave Bailey, Brandon Franz, Shannon Scheunemann, Jeb McKinney, Nate Strehlau, Nick Peterson, Dennis Pierce, Justin Jaminski, Jamie Brown,

Others in Attendance:

- Jim Newman, Heike Oday

General Board Members Not In Attendance:

- Keesha Stoflet, Chris Stoflet, Nic Weiler, Bob Gawlitta, Nate Zuelke, Emily Orth, Laramie Kostyn

AGENDA ITEMS:

1. **Welcome:**
2. **Call to Order 704pm**
3. **Approval of Previous Meeting Minutes (1/22/24)**
4. **Reports: 10 minutes**
 - a. **President:**
 - i. Email & Text from parents sharing positive feedback about how the league is going this year
 - ii. Grant School Playground: donation amount and time span (1-3 years)
 1. *Eric Millard made a motion to approve \$5000 one time donation, Jake Jackson seconded, Motion Passed Unanimously*
 - iii. Donations to Lincoln HS & Assumption HS
 1. *Kelsey Helmuth made a motion to approve \$250 one time donation to Lincoln High School and \$250 to Assumption High School (just like last year), Tex Anderle seconded, Motion Passed Unanimously*
 - iv. Softball Tournament this year FINALLY coming back to WRYSA
 1. Since we're finally bringing it back we're wanting to provide a gift baggie for each softball player (cranberry juice from oceanspray, taco johns, culvers ice cream, etc)
 2. Lots of connections in the community to bring in, start talking now
 - v. Tournament Team Fundraiser
 1. Went over by \$77.95; list provided at the meeting, tickets being made soon
 2. Gift cards and guns this year (alternate option for those not wanting a gun)



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3. *Nick Peterson made a motion to approve cash in \$50 increments instead of gift cards, Jake Jackson seconded, Motion Passed Unanimously*
4. *Tex Anderle made a motion to approve an increase to \$6077.95 for this year, Kelsey Hulmuth seconded, Motion Passed Unanimously*
- vi. Tournament Jersey:
 1. Concerns with 8u White Team
 2. Inventory was taken by Jamie (Keesha responsibility)
 3. To Clarify: we do NOT get new jerseys every 3 years. Do we need new jerseys or is it just a want? There were issues with numbers prior to this year.
 4. Peggy will contact Keesha to get the ball rolling so they can be ordered in time.
 5. Current prices are in the \$42 range
- vii. Tournament Ball Coaches; Reservations
 1. All names read off; those tournament coaches will be responsible for calling and setting up practice times (names and phone numbers are listed together)
 2. Questions about Wes coaching for 8u; Peggy will follow up
- viii. Quad Meeting Update
 1. \$1600 outstanding balance was discussed; our board has not approved since we given different information prior to using the fields for practice
 2. If LHS is practicing or playing; we can use the fields
 - a. Peggy will address with Scout about what teams can play moving forward due to needing to practice on appropriate sized fields
 3. Concerns again addressed that we donated \$30,000 and are still being asked to pay. Our understanding is that the funds from use for practice is used to maintain the wear and tear on turf.
- ix. Mead School
 1. Microwave, totes, cheese machine, etc. all found at Mead; now returned to WRYSA property (cheese machine was missing all last year)
- x. Other things delivered:
 1. Counter top warmer & 2 microwaves bought from Menards were
- xi. Mowing Equipment:
 1. Lawn Mower from last year was not covered under insurance; it is this year
 2. 2 John Deere lawn mowers need to have a decision made (consider selling to Travis, consider selling to scrap yard)
- xii. Softball Equipment Pick Up Day: Justin Jaminski & Dave Bailey
 1. Typically field clean up day is the day you get league ball equipment
 - a. Some tournament coaches still have their bags from last year
 - b. April 30th for this year (will be communicated out)
 2. Tournament coaches can pick up equipment bags whenever they need
 - a. Dave Bailey will use TeamReach for tournament ball coaches
 3. Balls need to be ordered ASAP



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- a. How many do we have? How many do we need?
 - b. *Kelsey Helmuth made a motion to approve \$5000 for this years baseballs (practice, league & tournament), Jena Millard seconded, Motion Passed Unanimously*
 - i. Dave will help with inventory and place order with Tex's help
 - xiii. March 6th Meeting for community sports agencies, at Library from 5-630pm
 1. Video option available as well; please consider attending and representing WRYSA
 - xiv. Clean Up Night; April 30th
 1. New picnic tables need to be assembled, old tables need to be updated
 2. Garage is full of lights and boxes
 3. A LOT of work to be done for opening day and tournament day
 - xv. Concessions; new sign being provided for
- b. Vice President:**
- i. Registration Update; still looking for players and coaches in a few leagues (see email sent this evening)
 - ii. Questions about 15u Baseball; please start talking to nearby communities to see what they have for teams (Jeb will head off)
 1. Need to be talked about how to ensure that the community teams have their own insurance because we do not cover them
 2. Looking to get this team 5-6 games since we do not have enough for a league of our own
 3. Jeb will head off but we NEED A COACH
 - iii. Only ONE player with no team to play with (11+ option was utilized last year, will utilize again this year)
 - iv. Questions/Concerns about WIAA rules/ play time
- c. Secretary:** Nothing to Note
- d. Treasurer:**
- i. [Profit & Loss Year to Date](#) - Net Operating Revenue YTD is: \$42,381.59 (Legacy Grant Finances Tracked Separately)
 - ii. [Profit & Loss Month to Date](#) - Net Operating Revenue MTD is: \$30, 813.59 (Legacy Grant Finances Tracked Separately)
 - iii. [2024 League Registrations](#) = Total Net Revenue: \$39,197.00
 1. Revenue from Concessions Buy-Out = \$7,025.00 (\$1,405.00 would be revenue for WRYSA while \$5,620.00 will go towards concession worker donations for covering shifts for families who bought out)
 2. Revenue from League Fundraiser:
 - a. Candy Bar Sales = \$7,488.00 (WRYSA retains \$3,744.00)
 - b. League Fundraiser Buy Out = \$12,288.00
 3. Revenue from League Player Registrations = \$21,160.00.



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- iv. Tournament Team Registration Expenses: Total Expense: \$24,371.21
 - 1. 2024 Baseball Tournament Team Registrations: Total Expense = \$20,326.65
 - 2. 2024 Softball Tournament Team Registrations: Total Expense = \$4,044.56
- v. Hosted Tournament Registration Revenue = \$38,200.00
 - 1. 2024 Lead Off Tournament Registration Revenue to Date = \$23,000.00
 - 2. 2024 Silver Slugger Tournament Registration Revenue to Date = \$9,800
 - 3. 2024 June Bug Classic Tournament Registration Revenue to Date = \$5,400.00
- vi. Legacy Foundation Grant Profit and Loss to Date = Deposit = \$332,000.00. Spent to date = \$195,962.48.

5. League Registration Update, Nate K: 5 Minutes

- a. WRYSA will be on the front of the shirts this year
- b. Greenway Campers & Edward Jones will sponsor shirts for league (both on back)

6. League Draft Needs (coaches packet), Chris, Shannon, Jeb: 10 minutes

- a. Coaches Packet Jamie is working on
- b. 2 Dates are being discussed to ensure umpires are trained; 2 nights to split into 2 groups (May 13th and May 15th 5pm)
- c. Field sign up genius (league); what dates do we want for this year? Beginning of April, same time slots as next year
 - i. Monday-Thursday

7. Babe Ruth Updated League Rules for 2024, Peggy: 5 minutes

- a. Rules packets have been provided
- b. Softball rules need to be reviewed: March 5th meeting for softball committee
 - i. Line by line will be reviewed to prevent mix ups like last year

8. Home Tournament update, John E: 5 minutes

- a. Sharing players is not preferred
- b. All home tournaments are almost filled up!!!
- c. Umpires are all lined up per conversation with Keesha on Sunday
- d. It was requested that we again have the large poster boards of the brackets posted

9. Tournament Travel Funds Sharing Process, Peggy: 10 minutes

- a. Peggy has drafted a document and it will be shared out tonight

10. Coaches Clinic Comments: 10 minutes

- a. Positive feedback overall
- b. Consider split into 2 groups for next year; started with fundamentals
 - i. 8-9 or 8-10
 - ii. 11+
- c. Great for new coaching staff to get everyone on the same page

11. Beer Sales Updates, Nate Z: 5 minutes

- a. On Docket in March for Town of Grant to get renewals for next year

12. Fundraising Update, Jamie: 5 minutes

- a. BINGO on track; donations welcome (currently \$900)



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- b. Next Date: April 18th
- c. QDoba night coming up!
- d. Seroogy's Flavors need discussion: Mint, Chocolate Crisp, Peanut Butter Crisp, MeltAway
 - i. Will get Almond for concessions

13. Apparel Update, Jamie: 5 minutes

14. Legacy Update, Peggy: 5 minutes

- a. Batting cages, picnic tables, mats & drag mat ordered
- b. Things are going smoothly!

15. Policy Updates - Executive Committee Recommendation, Peggy: 15 minutes

- a. *Brandon Norris made a motion to approve the policy updates for a February 2024, Jena Millard seconded, Motion Passed Unanimously*

16. Next Meeting Dates - Open Discussion

- a. Codes need to be updated: Dave Bailey will keep equipment code to himself and executive committee
- b. Codes being added to the bathroom? Realtor key box?
- c. Signs: went out in the mail today to local businesses
 - i. *Jeb made a motion to approve that The Fallback sign be paid for by the organization, Peggy seconded, Motion Passed Unanimously*
 - ii. Ensure all signs get put up on clean up night
- d. Raffle Tickets: additional sales made...who do the sales profit? Can it be used for the practice on the turf? Lots of conversation about tournament team allowances/allocations.
 - i. **NEEDS TO BE PROPOSED AND VOTED ON AT NEXT MEETING IN MARCH**
 - ii. Peggy will have a conversation about a flat fee for usage

17. Motion to Adjourn: 914pm

Jeb made a motion to approve, Peggy seconded, Motion Passed Unanimously