



## WRYSA EXECUTIVE BOARD MEETING MINUTES

**Date:** November 8th, 2023

**Time:** 6 pm

**Location:** The Fallback

**Next Executive Board Meeting:**  
January 15, 2023

**Exec Board Attendees:**

- Peggy Jaminski (President)
- Nate Knutson (Vice President)
- Jake Jackson (Treasurer)
- Amanda Braaten (Secretary)

**Next General Board Meeting:** November 27th, 2023, 7pm at The Fallback Banquet Hall

### Agenda Items

#### 1. Quad/RASC vs. Kellner Tournaments

- a. Funds were skewed; financially beneficial to continue to play at the RASC
- b. “Better than using fields that haven’t been used in years and doing all the field prep”
- c. Need to problem solve practice time for teams that will play there this year and funding

#### 2. 2024 Budget

- a. Accounting practices skewed numbers/funds (needs to be represented in the correct year of the tournament year as opposed to when funds were received physically)
- b. Need line items for each individual home tournament and events

#### 3. Babe Ruth Charter/Insurance

- a. \$1 Million coverage approved by WRPS for liability insurance; we can disregard the need for the \$2 Million. WRSP/WRYSA lease will be signed and finalized shortly

#### 4. Travel Tournament fee per age division

- a. Tournament allowance; currently do not pay entry fee for home tournaments
  - i. Consider not to exceed \$2000 for each tournament team with tiered approach
  - ii. Consider 4 away tournaments and 1 home tournament
  - iii. **\*\*VOTED ON\*\*** Consider referring to budget line items when proposing to General Board meeting for voting
    1. Share it out with head coaches with the understanding that anything over the budget may need to be covered by the parents/team

#### 5. Concession Stand – menu and buyout for shifts

- a. End of the year stuff is sold to Raptors or Quad/RASC; the inventory list is long, we need to clean it up and simplify it for many reasons
- b. Consider one menu for league, one menu for tournament
  - i. Need to navigate lack of volunteers, costs, data, profits, and the current POS systems
  - ii. Need to locate data for General Board Meetings so we’re making informed decisions with data; present as a question

#### 6. Beer Sales update

- a. WRPS approved any days we want (lease agreement approves/does not restrict)
- b. Total days overall that beer is sold impacts insurance question still needs to approved by general board with information obtained by President
  - i. Last Season: Opening day and both home tournaments (6 total)
  - ii. Proposed for 2024 season, Opening day, both home tournaments and League days, Wednesday and Thursday (18 total)
  - iii. Profit is questionable
- c. Need approved list of people that could get beer from storage at Fallback

- i. Fallback is donating space and coolers to WRYSA for storage

## 7. Bylaw updates

- a. Voting process will be reviewed to next year's meeting and revised if determined it should be
- b. Annual Board Meeting
  - i. Need to consider change of meeting date so that the board that makes the decision for that year/season can answer for the decisions made (make a plan, execute a plan with fidelity)
  - ii. Consider Mid-July rather than October; provide date now so it can be voted on at next meeting (July 15th)
  - iii. Peggy will provide talking points on this for the next General Board Meeting
  - iv. May Meeting will be review the Annual Board Meeting Process

## 8. Policy revisions

- a. New updated policy was completed in September
- b. **\*\*REVISION\*\*** Section C #2: red teams will play class A tournaments and white teams will play class B tournaments
- c. **\*\*NEW\*\*** Additions:
  - i. Section C #3 prior approval required from Executive Board required to play in a different class with a reason why  
Pushes the current #3 down the list
  - ii. Section C #5 tournament allowance; currently do not pay entry fee for home tournaments
    - 1. Consider not to exceed \$2000 for each tournament team with tiered approach
    - 2. Consider 4 away tournaments and 1 home tournament
    - 3. **\*\*VOTED ON\*\*** Consider referring to budgeted line items when proposing to General Board meeting for voting
      - a. Share it out with head coaches with the understanding that anything over the budget may need to be covered by the parents/team
  - iii. Section K #3 confidentiality; player tryout information shall remain confidential until teams finalized; the **coach** will notify the players and families before posted on website
    - 1. 2 coaches per team
  - iv. Section J #5 official verbiage: at officials discretion head coach position can be utilized in any format beneficial to players on the team
  - v. Section X, B, 3: change to 2 coaches per team

## 9. Ultimate Baseball Weekend Committee July 20-21st

- a. WRYSA will run concession stand for this; need committee and volunteers
- b. Each of the 4 teams should have a main point of contact
- c. Peggy will head it

## 10. League Registration dates, League draft date

- a. League Registration: Jan 8-Feb 9th
  - i. Official close date until Feb 23rd
  - ii. Start communicating to schools now
  - iii. Make announcements at BINGO event
- b. League Draft Night: March 14th
- c. Need to add to the Registration:
  - i. Concession buyout option if approved
  - ii. Code of conduct; player/parent/coach
- d. FundraiserConcession options need to go to General Board
  - i. Consider seroogy's in concessions rather than other brands
  - ii. Consider buy out but then who pays the people that are
  - iii. Reminder: we do not have a volunteer coordinator
  - iv. What is the plan for 'no shows'? Can it be tacked on to registration with Sports Engine?
  - v. Consider concession revenue, need for volunteers, cost for increase in registration fee would impact players

**11. Open for other items if time permits**

- a. Policy posted on website is incorrect;
  - i. Section E: should say parent/player, says player and player
- b. Assumption Royal Parents needs an agreement between the two associations for use of the BINGO equipment to include a storage/transportation plan due to licensing laws