

WRYSA Board Meeting Minutes  
January 13, 2019

**Attendance:**Carolynn Martin, Trevor Oleson, Aaron Carroll, Kathy Dillingham, Tracy Oleson, Amanda Dotter, Chad Dillingham, Andy Cavanaugh, Jeff Szlagowski, Joe Nowak, Chris Wilhorn, Troy Freeman, Josh Freeman, Ryan Ziegahn, Bob Gawlitta, Shane Blaser, Wesley Kurszewski, Jen Schalinske, Josh Plawman, Tammy Holberg, Isaac Holberg, Billy Oswald, Adam Mancl, Pat Marzofka, Jamie Dye-Fait, Charlie Nelson

**Financial Report:**

- Review of current balance of \$52,112.69 will a few items still coming in to be paid.

**Maintenance Report:**

- Still have a fryer to get fixed

**Fundraising Update:**

- Bags Tourney – Sat. Mar. 9<sup>th</sup> is a set date.
- They are distributing flyers
- They are looking for donations for the raffle baskets – Contact Kathy or Amanda

**Baseball Update:**

- Tournament Tryout Date – April 13<sup>th</sup> at Lincoln – Closed tryout
- League Draft will be Wed. April 3<sup>rd</sup>
- Umpire pay increase of \$5 per game was voted on and Approved
- Committee Meeting Updates
  - 10U league must be wear face mask or automatic out
  - 12U league – change to 5 runs per inning instead of 7
  - 8U & 10U only for baseball clinics
  - 8U Tournament teams this year will be 2 equal teams – Voted on and approved
  - Tryouts are moved to fall Aug. 17-closed door – voted and approved
  - The bracket style for the league tourney will be updated

**Softball Update:**

- 16U will have 3 league teams
- Committee Meeting Updates
  - 8U league rule changes for the next meeting

**2019 Registration**

- Open Enrollment online will be Feb. 1-15<sup>th</sup>
- Physical Enrollment will be Feb. 20<sup>th</sup> from 5:30-8 @ Solarus
- Shane will distribute flyers to schools

**Miscellaneous Items:**

- Vote on tournament raffle for this year – voted to do same raffle as last year – voted and approved
- Baseball and Softball Draft Night is Wednesday, April 3<sup>rd</sup> – Ridges 6pm
- Next Meeting Date – Sunday March 10th, 6:30 at The Wildhorse

WRYSA Board Meeting Minutes  
April 28, 2019

**Attendance:**Carolynn Martin, Trevor Oleson, Kathy Dillingham, Tracy Oleson, Chad Dillingham, Andy Cavanaugh, Jeff Szelagowski, Troy Freeman, Josh Freeman, Joe Nowak, Ryan Ziegahn, Shane Blaser, Jen Schalinske, Charlie Nelson, Dana Verjinsky, Shane Steltenpohl

**Maintenance Report:**

- Cooler/Freezer Project Update – installed and just waiting to finish the roof
- They are checking with the company for the netting project
- Checking with Kolo about field 4

**Fundraising Update:**

- Opening Day – Bake sale
- Other Updates – Dining nights coming and a Walk/Run in Sept

**Baseball Update:**

- League Updates – 8U clinic done
- Tourney Updates – Home tournament is all set, 8U still needs one more team, Shane S is going to find parents for concessions at Mead, 9U will be at Robby

**Softball Update:**

- League Updates – 8U & 10U clinics are set
- Tourney Update – 8U needs a few more teams but everything else is all set

**Miscellaneous Items:**

- Vote on tournament raffle for this year – voted to do same raffle as last year – voted and approved
- Discuss Employees and Procedures ( Grillers, Fryers, Mowers, Concession Stand) – More information was needed from our Insurance before we could make any decisions at this time

WRYSA Board Meeting Minutes  
December 8, 2019  
Heart of Wisconsin Chamber of Commerce

**Attendance:** Carolynn Martin, Joan Carroll, Kathy Dillingham, Chad Dillingham, Andy Cavanaugh, Jeff Szelagowski, Joe Nowak, Josh Plawman, Troy Freeman, Josh Freeman, Wes Kurszewski, Ryan Zieghan, Shane Blaser, Bill Oswald, Paul Lohman, Bob Gawlitta, Shad Williams, Sherry Marzofka, Jill Cavanaugh

**Not present:** Charlie Nelson, Kari Vollert, Aaron Carroll, Angie Susa, Tammy Holberg

Meeting called to order at 6:04 pm.

Minutes – minutes from the October 13, 2019 meeting were reviewed. Motion made by R. Zieghan, second by J. Carroll to approve minutes with correction of board emeritus nominations being removed – board emeritus had been abolished previously. Motion carried.

**Financial Report:** financials for 1/1/19-12/6/19 were distributed and reviewed. A request was made for anyone that is holding on to an invoice to please turn them in so items can be paid out before year end. Motion made by W. Kurszewski, second by B. Gawlitta to approve financials as presented. Motion carried.

**Election of New Board Members:** Two positions remain open on the board. Paul Lohman is willing to serve and be the softball coordinator. Nomination by A. Cavanaugh, second by R. Zieghan to appoint P. Lohman to board and softball coordinator opening. Motion carried. One position remains open. S. Blaser will touch base with an individual who may be willing to be maintenance coordinator.

**Committee Appointments/Volunteers:** We are also looking for current board members to fill the following positions – dibs coordinator, coaches' clinic, and update of first aid kits. W. Kurszewski and B. Gawlitta will work on the clinic for coaches. United Medical has reviewed and restocked first aid kits in the past. Suggestion made to reach out to them.

**Committee Reports:**

*Executive committee:* has met with fundraising and concessions chairs for the upcoming year. Will also be working on updating policies.

*2020 Registration:* we will utilize our website this year for registration. Registration will open February 1 with the in-person Solarus night being Wednesday, February 19.

*Baseball & Softball Committees:* no update at this time. Sign-up sheet for committee members was passed around. Agendas will be posted at least one week ahead of time for anyone interested in attending. Minutes from committee meetings will go out with board agenda for review.

*Tournaments:* Baseball home tournament will be the first weekend in June and has garnered good interest from other communities.

*Fundraising:* Holiday sales are happening now with 2 more events scheduled. Tentative date for bags tournament is March 7<sup>th</sup>.

*Concessions:* will meet after January 1. Looking for committee members if anyone is interested.

*Signs:* committee has met, will send out letters in January. Are looking into a way for sponsors to pay online.

*Maintenance:* Joe submitted estimates for the following items: netting on field 5, 8 feet of additional netting on field 6, 45 ft of fence between field 6 and driveway. Estimates will be included with agenda for next meeting for board members to review.

*Miscellaneous items:*

- Looking for ideas for capital improvement projects – potential of redoing field 1 in the fall to help with drainage, building up diamond 6
- looking to install cameras by equipment room and concessions after recent incidents.

**Next Meeting:** Sunday, January 12<sup>th</sup> at 6:30 pm in the Lower Level of the Wisconsin Rapids Chamber of Commerce

**Adjournment:** motion made by C. Martin, second by S. Marzofka to adjourn at 6:58 pm. Motion carried

Submitted by,

Jill Cavanaugh, Secretary