



# WRYSA EXECUTIVE COMMITTEE

## AGENDA

**Next Executive Board Meeting:**

TBD

**Next General Board Meeting:**

Wednesday, March 25th  
at 6:00 pm @ Mickey's Tip Up

**Welcome:** Call to order at 6:04 pm

*Laramie motion to approve last minutes; Cara seconded*

**Attendance:** Nic Weiler, Laramie Kostyn, Nick Peterson, Eric Jacobson, David Johnson, Emily Weiler, Cara Johnson, Kallie Abel, Bill Abel, Skye Manning, Amy Weiler, Eric Millard, Nate Strehleau, Justin Allen, Andy Allen, Aly Allen

Reports 5-10 Minutes:

1. President: Nic
  - a. Registration Update -
    - i. 401 registrations total; 76 softball and 325 baseball
  - b. Draft Update
    - i. Review of updated numbers
  - c. Babe Ruth Update
  - d. Beer License Update
    - i. Nic, Laramie, Kallie, Bill to complete
  - e. GM Update
    - i. Issue \$1000 check on opening day; new banner, clinic list, and a kit
  - f. First Aid Kits
    - i. 8 or 9 from last year and from GM, check on ice packs (Amy to reach out to United)

- g. Lawn Mower Maintenance
  - i. Eric talked to John to look over items that need maintenance; price out a new drag; drop off drag to Travis to look over
- h. AED/CPR/Concussion
  - i. Update next month
- i. Field Clean Up Date
  - i. Tuesday, April 21st, 5:00 start time, 22nd for rain date; finalize field clean up list during April's meeting; parent open forum meeting on clinic night and hand out parent packets
- j. Equipment Updates (David)
  - i. David quote for balls around \$5,000, epic sports \$6,300  
*Eric motion to approve, Nate to second*
  - ii. Catchers mit \$50 a piece replace 10 mit, catchers gear sets around \$150 each need for smaller sizes for league and tournament order 4 new 6-9 age and 3 new 9-12 order around \$900-1000  
*Eric to motion to approve, Kallie second*
  - iii. 100 wiffle balls - \$85 order a couple \$100
  - iv. Approve up to \$10,000  
*Eric motion, Cara seconded*
- k. Rafter Meeting Update
  - i. Decreasing prices of food and sponsoring half of our cost of hats; clinic opportunities (3 per age group max of 25), 50/50 opportunities, \$20 per person for tent deal for wrysa outing, end of league all star game or youth all star day, hosting our hit pitch and run clinic
- l. Quad Agreement Proposal
  - i. Need contract from CJ yet
- m. PRIME Opportunity
  - i. Cara reached out to Pepsi and Gatorade multiple times (Brianna Schmidt contact)  
*All voted to approve, Nic to submit and approve*

2. Vice President: Laramie - No update

3. Treasurer: David

- a. Operational - \$218,713.34
- b. BINGO - \$13,337.79
- c. Tournament - \$40,346.09
- d. Money Market/Legacy - \$45,556.06
- e. Review of Deposit Policy - Still in process

4. Secretary: Aly

- a. Coach Background Checks
  - i. Babe Ruth costs; Nic keep me posted

5. Dennis Pierce:

- a. Tournament Update
  - i. Getting Justin access to drives for last years schedules
  - ii. reach out to Amy for Rafter tournament July 17th - 19th
  - iii. Silver full except 8u one spot; lead off 3 spots for 12u

6. Eric Jaconson Softball Coordinator - No Update

Cara & Kallie Concessions:

1. Coolers turned on, gas lines checked/cleaned - Comfort Aire Eric will reach out
2. \$150 to get small narrow tables, pot holders, etc  
*Eric motion to approve; Laramie second*
3. King Cone 3 oz is \$2.05 White Sands will sell for 4 oz to \$2.00  
*Eric motion to approve; Amy to second*
4. Umps receive drinks/hot food
5. Pricing will remain the same as long as items are over 50% - change bi-laws; Cara to run report with prices  
*Amy to vote to use minimum suggested retail price, David seconded*
6. Vendors to set up again voted last year to allow these

Baseball & Softball League Coordinator: Justin & Bill

1. League Rules - Review and Present for April Meeting
2. Justin to get colors and sizes to Amy and start schedule
3. Amy put together sign up genius for practice schedule and fields; April 13th is the first registration date, create teamreach coach groups

Fundraiser Update: Skye

1. Rockies fundraiser \$60
2. Delta Jane \$60 Possible Vendor also
3. Taco Johns night May 6th
4. Bingo April 9th
5. Banquet August 14th maybe with fundraising or Rafter night 6 games sponsored so far
6. Candy bars need to be ordered; 3 extra for concessions

Communications: Amy

1. Ump training - Usually clinic night, David Johnson to reach out to Jeb for May 4th and May 5th
2. Jasmine Peterson has taken over scheduling
3. Amy to send communication on Clinic, Concession, and ump training
4. Determine time for clinics - 5:30 -7

5. Fundraising pick up on clinic night
6. Laura update Steinies April 28th - 30th League May 19-21 5-9 East School

Maintenance Update: Eric

1. Hitting Net Install - Set Date - Dylan Red Run will do back stop signage and gravel for a field sign all approved \$750 every year, sprinklers, cages, parking lot grading, etc maintenance.
2. Eric reached out for turf and chalk quote and drag quote
3. Sprinklers and water - Red Run early mid April
4. Old Time Home Chores - Look at field and roll or aerating

Apparel Update: Bri

Prevail bank - Wanted to sponsor; possible fall ball or summer jersey

1. Update on Spring Mada Store - Open in April
2. League T-shirt & Hat Update - Place order?
3. Alternative Jersey (fundraising) idea for mother/fathers day tournaments - No updates

Field signs - \$9500 in renewals, 63 renewal letters haven't gotten 34 back, Jamie is sending out reminder letters, possibly mail if they went to spam, aspirus and current technology signs to be taken down, nicolet sign being printed, Nic contacted nekoosa renewal, 11 new businesses and haven't heard anything back yet.

*Laramie Motion to adjourn, Nic seconded*

**Parking Lot for Next Meetings:**

- Gun Raffle Start Process - Turned in by Memorial Day - Eric started items at Ace first weekend in May to begin
- Water/Freezer & Porta Potties - April
- Grills/Fryer - April/May
- Pitch, Hit, Run Event - August
- Fall Ball Registration