



WRYSA EXECUTIVE COMMITTEE

MEETING MINUTES

January 15, 2024

6pm at The Fallback Banquet Hall

Next Executive Board Meeting:

Monday, April 8th, 2024, 6pm at The Fallback Banquet Hall

Next General Board Meeting:

Monday, January 22nd; 7pm at The Fallback Banquet Hall

Exec Board Attendees:

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

Emily Orth; Concession Coordinator

AGENDA ITEMS:

1. **Babe Ruth Charter/Insurance:** handled by Peggy, paid for recently
2. **Concession Stand:** menu and buyout for shifts
 - a. Previously discussed: menu for league nights and menu for tournament days agreed upon
 - i. Consideration for Subway Sandwiches
 - b. Last year menu had a .75 increase across the board max
 - c. Last Years Margain was 45% (best guess off the data collected from the Square App)
 - i. Changes will be made to ensure more accurate data for this coming summer
 - ii. New policy states at least 50% average profit margin
 - iii. Revisions are now projected for 54% for the 2024 WRYSA season
 - d. REVISIONS:
 - i. Increase in Price: Gatorade, Flavored Water, Soda, Swedish Fish, Sour Patch Kids, Candy Bars (Seroogy), Sunflower Seeds, Dilly Bar, single patty burgers, double patty burgers, basket meals, Cheese Curds,
 - ii. Remove: fruit snacks, all 3/\$1 candy (a lot of loss!), bag of beef jerky, jalapeno burger (you can still purchase jalapeno individually to add to your burger), onion rings,
 - iii. Considerations: jumbo push pop or smaller push pop, get breakdown of how many of each kind of soda is sold to determine next years menu,
 - e. Umpire drinks/meals: used to be categorized individually by order, next year will be marked under 'discount & comp'
 - f. Buy Out Shifts are very popular selection at registration
 - i. When the teenagers are trained to work concessions they will share their availability and be scheduled from there
3. **Volunteer Coordinator:** will follow up with Sarrah Athens
4. **Ultimate Baseball Weekend Committee;** 2 still needed waiting for communication
5. **Tournament Team Liaisons;** List provided; consider shared liaison for age groups that share players
6. **League Registration Update;** off to a great start
 - a. Draft Night in March: Baseball Coordinator in charge of, Nate will be present and coordinate execution
7. **Opening Day, Home Tournaments;** will be addressed more
 - a. Nick is doing red, Jeb & Shannon are doing white, Eric is doing opening day



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8. Sharing funds between travel team budget:

- a. Great community concept however there are concerns with how this has gone, can go, and what is best for our players
- b. Moving forward

9. Medical Volunteers and AED Training Video

- a. Gift from Green Bay Packers; we committed to providing training
- b. When registration window is closed we will provide video for all families and gather interest for class/course offerings

10. Bylaw Update; July annual meeting was approved

- a. There will be clarifying info provided

11. Policy Update

- a. See Attached

12. Revisions and posting Board meeting minutes

- a. Google is housing the board meeting notes; executive board members have real time access
- b. Notes will be posted within a week of meeting for the public

13. Open for other items

- a. Bartender License: need to determine who will be licensed (4 exec board members + those interested that currently serve in committee roles)