

WRYSA Executive Board Minutes – April 5, 2023, 6:30 PM

Location: Mickey's Tip Up back shed

Attendees: Peggy Jaminski, Wes Kurszewski, Cara Abts, Angie Susa, John Estok, Justin Jaminski

Not present: Chris Stofflet

1. **Welcome**
2. **Call to order @ 6:30**
3. Discussion about players not being contacted by their coaches
4. Discussion about a tournament player's family not wanting to sell gun raffle tickets. It was decided that all players are responsible for \$200 to offset tournament costs, whether they sell the tickets or not. Wes is going to come up with wording to get back to the family.
5. **Alcohol Sales Update - WRYSA & Quad** - Peggy's been working with the Town of Grant to get the proper permits. We'll need to get a list of approved bartenders who will be onsite during the beer sales. **We have not passed a motion in the full board to approve the beer sales.**
6. Peggy is going to meet with Craig Broeren on April 17 to go over the Kellner Complex's lease, which has not been reviewed in many years.
7. **WRYSA Document Organization - need a space and file cabinet** - Peggy wants to have some place with documentation so people can hit the ground running when they take on a new position.
8. **WRYSA Position Descriptions** - Peggy would like every person with a position to write down all their duties.
9. Discussion about how to best store this information. Peggy suggested hard-copy files. Wes suggested cloud-based storage. Cara suggested Google Drive or Dropbox.
10. Justin brought up insurance issues - a tournament team doesn't have enough girls to play and would like to borrow players for tournaments this summer. Justin suggested that those players have to pay WRYSA to get a transaction and be documented within our program. Peggy submitted numbers, not names for insurance. Angie asked about coverage requirements. Peggy said the documentation didn't say specifically. A discussion needs to be held with the coach in question.
11. **Concession Stand Price Increase** - We had a 66% profit margin in 2021 and 31% in 2022. Wes asked about the percentage of profit - 100% net profit at Kellner, 60% of net profit at the Quad. Peggy asked if we could reasonably raise prices. Peggy is going to discuss this further with Sherry.
12. **Umpire Update** - Tournaments umps are secured. John is going to reach out to Chris to ask about umpire names and start working out that schedule. League ump numbers are unknown because training won't happen until May 1 and 3. Softball league umpires might be questionable...
13. **First Aid Kit Review** - Last year the kits were updated in the coaches gear. Tex worked on that. Erika has been in contact with United Ambulance in the past for checks on the AED.
14. **League Draft Update** - Not discussed.
15. **Tracking tournament information while tournaments are being played** - Discussion about if we use the WRYSA app, the Tourney Machine app (\$6/team), or if we just use paper copies on the board. Justin put in a word for using an app. Justin reached out to Jamie and Betsy to see if we can use the WRYSA app. Jamie isn't interested.
16. **Softball Fundraiser** - Justin talked about doing a 50/50 raffle at Golden Sands or at our baseball tournaments. Wes asked if we could run concessions at the LHS softball games at the Quad.
17. **Policy Review** - Peggy sent this out for review a while ago. There was long discussion about baseball tournament team tryouts and the proposed policy.
18. **Pavilion Countertops** - Kelsey is going to get pricing on stainless.
19. **Pitching Mounds** - *Need check for \$1,600 for WRPS* - Angie will get that to Peggy.
20. **Opening Day** - 6U to 12U play. Peggy asked if we had anybody lined up people to throw out the first pitch. Angie said that we tried to have a first pitch on every field last year, but we don't have to have that many or any at all. We brainstormed people (Matt Colemer from Stonebridge, Rafters, Ed Allison from WRPS, Wheelers) to throw out the first pitch. Tex is going to take care of making contacts about the flag. Peggy asked about the PA system (she's going to reach out to see what else needs to be done and the

time frame). Peggy mentioned the coolers and the security cameras. Angie thought Bill Oswald gets notified about the cameras.

21. Peggy gave a quick update about the Legacy grant request. She sent in the Phase II information for review and got good feedback.
22. Discussion about the sprinkler system and field cleanup.
23. **May Parent Meeting** - Not discussed.

Meeting concluded at 8:44 PM

Next Meetings:

Executive Board – Wednesday, May 3, 2023, 6:30 PM @ The Fallback

Regular Board meetings – Wednesday, April 19, 2023, 6:30 PM @ Mickey's Tip Up back shed