



WRYSA GENERAL BOARD

MEETING MINUTES

April 15th, 2024

7pm-9pm at The Fallback Banquet Hall

Next General Board Meeting: Wednesday, May 15th, 2024, 6pm at The Fallback Banquet Hall

Next Executive Board Meeting: TBD

General Board Members in Attendance:

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

General Board Members Not In Attendance:

Nic Weiler, Keesha Stoflet, Chris Stoflet, Bob Gawlitta, Emily Orth, Jena Millard, Tex Anderle, Brandon Norris, Nick Peterson

General Board Members In Attendance:

Justin Jaminski, Eric Millard, Brandon Franz, Dave Bailey, Dennis Pierce, Laramie Kostyn, John Estok, Nate Strehlau, Kelsey Helmuth, Jamie Brown, Shannon Scheunemann, Nate Zuelke, Jeb McKinney

AGENDA ITEMS:

1. **Welcome**
2. **Call to order 703pm**
3. **Approval of previous meeting minutes 3/22/24**
Kelsey Helmuth motioned to approve, David Bailey seconded. Voted and approved unanimously.
4. **Reports 5-10 Minutes**
 - a. **President**
 - i. Porta potty's tomorrow or Wednesday
 - b. **Vice President**
 - c. **Secretary**
 - d. **Treasurer**
 - i. Taxes aren't due until the May 15th, will be submitted by then
 - ii. Attached updates below:
 1. [Legacy Foundation Profit & Loss Report](#)
 2. [Profit & Loss Month to Date](#)
 3. [Profit & Loss Year to Date](#)
 4. [Field Signs Fundraiser to Date](#)
 5. [League Registrations](#)
5. **Home Tournaments 15 minutes** Concession Coordinator and Volunteer Coordinator do not support home tournaments; this year our volunteers do not have
 - a. Consider: sign up genius, assigning teams to days/shifts, siblings of tournament players, coaches reach out to parents, tournament coordinators need to get this organized
 - b. Remember: someone needs to pay them as the buyout was only for league games, there are two locations, red and white try to cover for one another when the other is traveling (doesn't always work out though), last year we had
 - i. EXAMPLE: Friday 5pm shift and 730pm shift
6pm and 8pm game (pizza will cut down on grilling)



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- c. Field Maintenance: easiest thing to get done, if you're on that field it's yours
 - d. Tournament
 - i. Tournament Coordinators that are running tournaments all day sun up to down need meals/drinks, considered similar to umpire.
Motioned to approve by Kelsey, seconded by Jake. Voted and approved unanimously.
 - ii. Score Keepers: at the Quad you're in the box (very intricate system) at Kellner they can be done from the bleachers, we need to consider training students or parents that can work these **we are charging a premium price for these so we need to be selective
 - 1. Consider when you're at the Quad there
 - e. Baseball Team Registrations Update (Lead off & Silver Sluggers) – *John E*
 - f. Softball Team Registrations (June Bug) – *Justin*
 - g. Tournament Committee Updates – Please review [Tournament Duties Spreadsheet](#) prior to meeting and come with questions/concerns/ideas/etc. for open discussion (attached to same email as this agenda).
 - h. **Do the tournament leaders know what to do?**
 - i. June Bug Fastpitch Tournament – *Justin*
 - ii. Lead Off Tournament – *Nic Weiler*
 - iii. Silver Slugger Tournament – *Jeb/Shannon*
 - iv. EXPECTATION: This group will figure out first game and last game times,
 - i. Home Tournaments are either full or almost full; highest we've seen in years!
Shout out to John!!
Kelsey motioned to close down registration Thursday at midnight so the brackets and concession stands can be built. Nate seconded. Voted and approved unanimously.
 - j. Another shoutout and huge victory to bring back our home softball tournament. Long time coming and 21 teams coming!!
- 6. WRYSA Practice Time at RASC – Nate K. & All – 20 minutes**
- a. Agreement Explained - \$1000 flat fee based partially on last year's usage
 - b. Are we concerned about next year's flat fee agreement if we over-use it this year?
 - c. Cost scenario to consider:
 - i. Last year we used \$1500 worth of practice time and RASC agreed to a \$1000 flat fee for 2024
 - ii. \$1500 only equates to about 5 hours per week for the season (1-2 teams may use it this much in 2024)
 - iii. If we were to use \$5000+ worth of field time in 2024 what does that mean for our relationship with RASC and next year's fee?
 - iv. Do we need to limit usage? How?
 - 1. Teams pay half
 - 2. Will clarify and talk about data next month
 - d. Conversations:
 - i. Current tournament teams make arrangements with Scout for the team/coach to be billed directly for scrimmages.



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- ii. Coaches are asked to track your time, monthly records kept by WRYSA to discuss at the next meeting
- iii. Kelsey's team was counted while ACS played a double header and Lincoln softball was playing
- iv. **WRYSA CANNOT bring in outside teams**

7. Concession Stand – 15 minutes

- a. When do we have to place the first order and who will do inventory? – *Emily*
 - i. Peggy: Holiday Wholesale can do a week turnaround; delivery day of Thursday (May 16th latest delivery day. Mark provided last two FIRST ORDERS from last year to consider for our first order
- b. How many of the 23 dates do we have filled for “Supervisor/Money Counter” between Emily, Peggy’s Contacts, DECA students, UWSP volunteers, etc.? – *Emily/Jamie/Peggy/ALL*
 - i. Hoping to get a supervisor for every shift (1 WRYSA, 1 DECA) to ensure things are running smooth, working open to close, paid a little more.
 - ii. Volunteers will open and close (turn on fryers, warm up grills, count money, etc)
 - iii. Concerns:
 - 1. Opening/Closing shifts are still open
 - 2. Board Members needed to
 - iv. Supervisors will be used for tournaments
- c. Who can lead Concession Stand Training and how many sessions are necessary?
 - i. Need a trainer to train the volunteers. Couple of leads.
- d. How will the League Concessions sign up be structured between parents & workers, and what else is needed to execute this? – *Sarrah*
- e. *Motion to approve DECA students as Concessions Supervisors by Kelsey. Seconded by Jake Jackson. Voted and approved unanimously.*
 - i. Sign up genius opener & closer, 1-2 minimum required by board members. Sign up genius will close and board members will be assigned.
- f. Peggy had friends cleaning concession stands cleaned all day today. No instructions found. Water turned on this week. EVERYTHING is clean and ready for Field Clean Up.

8. Legacy Project - 15 minutes

- a. Parking Lot – *Nate/Jake*
 - i. Driveway permit – Approved
 - ii. Where are we on DNR approval? Need finished plan, we have a DNR account, will need to get approval. We're at a stand still. (DNR, 4' screening, CWWP tree line option, etc.)
 - 1. The neighbor wants vegetation though he doesn't get a choice. Town Board suggested WIND project out of Hancock; they will plant trees for \$3/linear foot and will be maintained for 3 years. Won't meet the 4' requirement YET. Board supports.
- b. When will Red Run (Dylan) begin work on sprinklers? *Peggy/Eric*
 - i. Starting on Thursday/Friday of this week
 - ii. REMEMBER: please do not turn on too soon or things will be broken



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- c. Who will install the new Batting Cages? *Kelsey/Jake*
 - i. Lee Nelson will start work on 4/16 and will include turf, \$7500-8500, quote received a couple months ago, we tried other avenues, this is our best and most effective way to get it done in time for the season

9. Field Clean-Up – 10 minutes [SEE LINK](#)

- a. Do we need to assign specific tasks to teams/leagues to get everything done? -*Laramie*
 - i. General consensus: YES
 - ii. Do we need a roll off? Current garbage is full.
 - iii. Field lights will be worked on after hours and the new system is MUCH easier.

10. Volunteer Coordinator – *Sarrah*

- a. Sarrah has lists and working to set up sign up genius'
- b. Coaches that opted out and paid will be refunded through SportsEngine. Communications will be sent out by Jamie.

11. Beer Sales update – *Nate Z - 5 minutes*

- a. Wednesday/Thursday and opening day licensed
- b. Do we have start and stop times? League night Wednesday/Thursday 5p-8p
- c. Nate is working to get community bars involved having 'host bartenders' sponsor.
- d. Closing monies will need to be added to the closing list.
- e. 6pack and 12pack deals were a huge hit
- f. See Jen for appropriate beer serving temperature; Nate responsible for ensuring this temp

12. Fundraising update – *Jamie - 5 minutes*

13. Apparel update – *Keesha (not present) - 5 minutes*

- a. 3 coaches per tournament will receive a free cage jacket that reads "WR COACH"
- b. Head Coaches for each age bracket are responsible for their coaches, do not duplicate
- c. Jamie will share out google form
- d. Creative Designs (old dry cleaner) you can go try one on at your own convenience if you would like
- e. Tournament Hats; lots of interest
 - i. Need 18 minimum, about \$20 each
 - ii. 'Should be earned, not bought' Red Hats for Tournament Only, Gray and Black for the public
 - iii. *Jamie motioned to spend \$600 on hats, Justin seconded, Voted and approved unanimously.*
- f. Other Apparel Updates?
 - i. Orders coming in this week and need to be sorted.

14. Upcoming Dates to Remember

- a. Bingo Night – 4/18/24
- b. Field Clean Up – 4/30/24
- c. League Only Parents Meeting 5/7/24
- d. Tournament Parents Meeting 5/9/24
- e. Next General Board Meeting - 5/15/24 6PM-8PM
 - i. *Motion by Laramie, seconded by Justin, Voted and approved unanimously.*



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- f. Opening Day 5/18/24
 - i. BAKE SALE
 - ii. Baseball pants for sale, brand new!
 - iii. Antique WRSYA clothes as well!

15. Open for Topics:

- a. Field Maintenance:
 - i. Old Time Chores quoted between \$4000-4600 green space was figured in, he has openings for us right now, insecticide, fertilizing, etc. Do we want to stay with Spring Green? Need to figure out when to start
 - ii. *Motion to move forward with Old Time Chores and be done with Spring Green by Nate, Second by Justin, Voted and approved unanimously.*
- b. 2 John Deere Mowers are in the way, Eric Millard has it under control.
- c. Tournament Team Coaches should all
- d. May 8th is training day for Umps; see facebook for notes/times
- e. During parent meeting; reiterate field care and DON'T FORGET THE PLUGS
- f. If ANYONE wants to add something to the agenda, please email the executive board, specifically the secretary, at wrysasecretary@gmail.com

16. *Motion to adjourn at 936pm by Dennis, seconded by Laramie, Voted and approved unanimously.*