



WRYSA GENERAL BOARD

MEETING MINUTES

February 2025

6pm-8pm at Mickey's Tip Up, Wisconsin Rapids
General Board Meeting

General Board Meetings: 3rd Wednesday of the Month 6pm, Location TBD
Executive Committee Meeting As Needed: 2nd Wednesday of the Month 6pm, Location TBD

*no meetings the month of November, considering December for 2025

Present:

Nic Weiler (President), Nate Knutson (Vice President), David Johnson (Treasurer), Eric Millard, Jeb McKinney, Nate Strehlau, Dennis Pierce, Nick Peterson, Shannon Scheunemann, Stephanie Lecy, Meghan Berg, Jamie Brown, Allison Allen

Amanda Braaten (Secretary) not present

AGENDA ITEMS:

1. **Welcome: Call to order 6:07 pm**
2. **Approval of previous meeting minutes:** *Dave J motion to approve, Laramie seconded, Voted and Approved Unanimously*
3. **Reports:**
 - a. **President: Nic**
 - i. Will email suggested draft rules and updated rule changes for 2025 to vote on by email
 - ii. Insurance and Chartering is paid for 2025
 - iii. Currently \$472 less than 2024 by updating number of teams
 - iv. Gun Raffle will need to be discussed today
 - v. POS computers were collected and passed to Concession Coordinators (Amy Weiler and Cara Johnson will team up for the 2025 season)
 - b. **Vice President: Nate**
 - i. 215 registration to date
 - ii. Jamie will share message about extended deadline
 - iii. Late fee will be removed
 - c. **Treasurer: David**
 - i. Liability insurance was paid
 - ii. Beer Tax was not paid; this is a work in progress
 - iii. Thursday Legacy Fund move with Paper Cities
 1. \$166k Operating Budget
 2. \$9200 Bingo
 3. \$4100 Tournaments
 - iv. Debit cards will be mailed, everyone should have received an encrypted email before cards are sent



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1. No on received; Dave will reach out, again

d. Secretary: Amanda (not present)

e. Baseball Coordinator: John (not present)

- i. Lead Off Tourney 51/60
- ii. Silver Slugger 54/56
- iii. 14u White Update

1. Review numbers after League Registration to confirm team then contact parents

iv. Baseballs will be ordered for tournament and league

Motion by John to order as many balls as necessary for 2025, seconded by Dave Bailey. Voted and approved unanimously.

v. 2025 and 2026 Awards were ordered today

vi. Umps: Jeb McKinney

1. Short on umps for Silver Slugger, confident this will be resolved

f. Softball Coordinator: Steph

- i. Lost a 10u Coach
- ii. Still in need of girls to register to fill up teams
- iii. Propose list of requirements for Port/Nekoosa (league rules)

1. Nic will follow up with Port contacts following their registration

4. Legacy Project: Nate & David

a. No updates until Spring other than funds (see Treasurer report)

5. Maintenance Coordinator Updates: Laramie

- a. Beacon Athletics quoted \$1700 for 4 sided hitting net for by batting cages
- b. Still need the cost for the additional road base and installation
- c. Millard will till area by parking lot in the spring for planting of trees around the lot
- d. \$4500 left on this project to be paid

6. Concession Coordinators: Amy & Cara

7. Communication Update: Jamie

- a. Position Available: Communication Coordinator for the 2025 season
- b. Position Available: Fundraising Coordinator for the 2025 season
- c. Position Available: Baseball Coordinator for the 2025 season
- d. Position Available: Concession & Beer Co-Coordinator ASAP

8. Marketing:

a. Eric Millard:

- i. Sell naming rights to each field with backstop signage; has one contractor interested for approx \$3000
- ii. Potential to trade portion for labor to add windows to beer sales window
- iii. Need to develop a cost associated with set price for sponsor level
- iv. Jenna Millard managed this in 2024, Amanda Lowery will take over for 2025
- v. Renewal letters are needed for new signs

9. Fundraising Update: Jamie & All Included



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- a. BINGO:
 - i. Donations are at about \$2100
 - ii. Bingo Workers are Needed as followed: WATCH EMAIL FOR SIGN UP
 - iii. Still able to use the same location (October 24th, 2024/April 17th, 2025)
 - iv. Still looking for donations of water and cookies
 - 1. Consider Water Works for water donations
 - 2. Few feelers out on donated cookies, looking for 50-75 cookies
- b. Gun Raffle Sales
 - i. Conversations around budget and ensuring we have enough since we're opening it up sooner so we can sell tickets at tournaments
 - ii. Need a date to start sales; stay tuned
 - iii. Plan to provide 10 gun/gift cards or more depending on budget
 - iv. Will draw winner the Sunday of the Silver Slugger
 - v. *Jamie proposes to increase budget from \$5500 to \$7000, Jeb seconded, Voted and Approved Unanimously*
- c. Other:
 - i. More to Come: league season raffle for bat bag, Calendar Raffles, 10 liners for a bat in concessions
 - ii. Watch facebook for more food nights.

10. Photo Coordinator: Kalie

11. Uniforms/Clothing/Apparel Coordinator Update: Alyson

- a. 2025 Jerseys: Alyson will cover for this year. Many tourney jerseys are being reused from last year. Historically had March deadlines.
- b. Team Sporting Goods: 5 week turnaround on uniforms, closes March 9th
- c. League Jerseys: Hazard Shop or CC Graphics
 - i. Confirm youth/adult pricing and turnaround time for each then decide at next meeting
- d. Greenway donated \$250 for hats and will provide them from Design Monkey in Auburndale

12. Rule Changes: more to come

13. Coach Ryan:

- a. Presented opportunities for open gym, coaches, clinics, youth camp and youth day oppornites at varsity games
- b. Dates are TBD

Motion to Adjourn at 800pm: *Dave motioned to adjourn, Shannon seconded. Voted and approved unanimously.*