

WRYSA Executive Board Minutes – May 3, 2023, 6:30 PM

Location: Kellner Complex

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

Not present: Justin Jaminski

1. **Welcome @ 6:50 PM**
2. **Alcohol Sales Update** – WRYSA and Quad - 10 RBS licensed as of right now. The Town of Grant will need a fee covered for those people as well (\$20/person). WRYSA has ordered 15 cases of Busch Light, 10 Bud Light and 10 Michelob Ultra from S&S. They can deliver quickly. We'll be getting Miller Lite and Truly's from General Beer. Peggy talked to Joe Nowalk (American Legion) and they are willing to sell the beer for us in the QuadPlex on Friday and Saturday during our tournaments. They'll give us a donation based on sales at the end of the season. We need signs made for saying no open containers past the fence line.
3. **Concession Stand price increase and training** - Training is going well. Sherry will be making the order soon from Holiday. Prices can be adjusted based on that order. Angie said we can get new price boards made quickly.
4. **Umpire Code of Conduct and training** - We reviewed it and recommend its approval.
5. **Opening Day** - There was a discussion about the flag raising and how to handle the players and color guard. Peggy wants to have the color guard in the outfield on Field 3 to be more centrally located.
6. **Softball Fundraiser – 50/50 Raffle** - Peggy would like Justin to do a 50/50 raffle at either one or both home tournaments. Angie and Cara gave reasons against. It was suggested instead that the softball tournament girls can have one of the Rafters 50/50 nights.
7. **Policy** - Tournament tryout "judging candidate" section - Skipped.
8. **Lawnmower update** - The engine for the zero-turn is ordered.
9. **Tom's Paint sign** - Peggy got 7 gallons of paint given to us in return for a large sign (8'x4'). It's all in the garage and she hopes to get painting soon. He also wants a "Paint Donated by Tom's Paint" sign. Angie suggested a corrugated plastic sign from DigiCOPY.
10. **May Parent meeting** – need volunteers - Cara will help Tuesday and Angie on Wednesday. John will help, too.
11. **Summer Recess** - No June meetings. July or August if needed, but the first choice is discussions and check-ins by email.
12. **Open for other items** -
 - a. Final schedules need to be posted - Angie will do this soon.
 - b. Home Tournaments update:
 - i. Lead-off Tournaments: 55 of 59 teams filled.
 - ii. Silver Tournament: 29 of 30 teams filled.
 - iii. Schedules are done for the tournaments.
 - iv. Sherry and Angie are going to assign tournament concession shifts.
 - v. Rings are in but metals aren't yet. John is optimistic that they will be here in time. (The boat from China had issues...). Angie said they could be shipped later. Angie suggested that Paul Gross donate boxes for sponsorship on them. John needs stickers for the medals. Angie will work on the labels.
 - vi. Tournament field clean-up message needs to be sent out prior to June 1 and June 8. Jamie can send that out prior to.
 - vii. John has some sheets that need to be laminated directing people to Tourney Machine. He wants page protectors for tournament rules. He wants folders and clipboards for rosters and pitch counts.
 - c. John asked: will WRYSA pay for any team that qualifies for Regionals in a Babe Ruth Tournament? Dollar amount unknown. Angie said if that is over 5 tournaments or over \$2,000 for the season, then it goes back to the team to cover it. We may have some additional monies available, but that may be on a case-by-case basis.

- d. Alcohol use by coaches, on fields, etc. - This will need to be made clear. General conduct rules will apply. Coaches are responsible for their teams and a representative of the organization.
- e. Concession assignment posting - Cara needs to make some minor adjustments.
- f. Field maintenance needs - Wes would like this discussed and have responsibilities given to families for league games.
- g. Shannon Scheunemann contacted Peggy about a Nekoosa girl who would like to play for the 14U tournament team. If she's willing to pay for league fees and tournament fees total. Wes said to check with the girls who didn't make the team.
- h. Peggy had an extra uniform for Kiera Konop and couldn't find her. Cara saw that she was registered for 14U league, but lives in Stevens Point.
- i. Peggy suggested a 8'x4' sign to pay back Nick Abts for looking over WRYSA's lease with the school district. The committee agreed. Angie suggested maintaining an arrangement for minor legal services in lieu of the renewal fee.

Meeting concluded at 8:36 PM.

Next Meetings:

Executive Board – Wednesday, September 6, 2023, 6:30 PM @ Kellner Complex

Regular Board meetings – Wednesday, May 17, 2023, 6:30 PM @ Kellner Complex