

WRYSA Executive Board Minutes – March 8, 2023, 6:30 PM

Location: Mickey's Tip Up back shed

Attendees: Wes Kurszewski, Cara Abts, Chris Stoflet, John Estok, Justin Jaminski

Not present: Peggy Jaminski, Angie Susa

Note: Peggy's original notes from the agenda are in italics.

1. **Welcome**
2. **Call to order @ 6:41.**
3. **Grant Request Update** - *Congratulations again, we made it to the show with Legacy. Now we have more work to do and will need help from the Executive Board. More so with financial information. Jamie, Angie, Wes, and Peggy are having a Zoom meeting Sunday March 12. Second phase is due at the end of March.* - Nothing else to add.
4. **Support at School Board Meeting** - *March 13th meeting begins at 6 PM at Board Office (510 Peach St, Conf Rm A/B). Special projects and beer sales will be discussed. Eric Millard will lead.* - Grounds committee was okay with our greenspace proposal and will go to the full board next week.
5. **Concession Stand Coolers** - *Four have been delivered. Three were removed and the newest of the old coolers was kept for additional backup storage.* - Nothing else to add.
6. **Lawnmower Repairs** - *Drag machine will be picked up sometime in March for maintenance* - Nothing else.
7. **Babe Ruth Charter** - *Peggy confirmed monies have been received and Charter is confirmed. Babe Ruth materials have arrived.* - Wes mentioned it would be helpful to have a coaches packet for tournament coaches which would include information like registering for all tournaments need to go through the Board.
8. **Annual Budget (Angie & Peggy)** - *We have a high-level budget, need more details* - Tabled since both were absent.
9. **League Registration (Wes)** - *How many players do we have and are we ready for the draft?* - Currently at 458 players registered. There's a couple more to be added.
 - a. Needs: Coaches packets, Chris needs more coaches (8U, 15U), schedules based on the number of teams. Peggy has the coaches packets files. Chris wants print-offs of the tournament kids (send Chris list). Chris requested 1st-3rd medals for league tournaments. Cara will contact Brendan about contacting softball coaches.
 - b. Softball committee met on March 2 to discuss the number of teams and partnering with Nekoosa and Port Edwards. Each will have a team at 8U and 10U; at 14U, PE will have 1 and Nekoosa 2. Cara started softball schedules, Brendan will finish up. No fields assigned.
 - c. Picture interest (Cara) - 34% not interested, 46% may be interested, 19% definitely interested, 1% left blank.
10. **League team shirts for 2023** - *Quote from Mada is \$13.70 per shirt plus \$170 for set up. Angie received a much better quote from Steve Kreuser for \$6.95 with 2 logos.* - The group said these should be taken to Strongbridge for their selection and go with that.
11. **Baseball Tournament team try-out process** - *Great conversations, try out dates set, consensus on judges and tournament team policy updated. We will present and vote on changes at the April 19 General Board Meeting.* - No additional discussion.
12. **Softball Fundraiser** - *Softball should conduct their own fundraiser due to no home tournament. Justin needs to work with Fundraising committee for help with ideas and approval from Board.* - Nothing else.
13. **Policies** - *Please review what was sent to each Exec Member and advise if everything looks good. I believe this portion was approved last year.* - Cara had some comments and will pass them on to Peggy.
14. **AED Equipment and CPR training** - *What can we do? Suggestions?* - The AED should be made accessible to at least coaches. The consensus was to *not* hold training.
15. **Pavilion countertops** - *Need to be replaced. How much money should be allocated to this project?* - Something to bring up at the Board meeting for ideas.

16. **Pitching mounds** - *WRPS will sell us two pitching mounds that Kelsey Helmuth has looked at and confirmed they are what we need. WRPS want \$1600 for both of them. If we buy brand new online, the cost is \$3,616 with shipping. If Exec board is good with this, take to General Board for review and approval.* - The Exec board is good with it and will recommend purchase of the mounds from WRPS to the full Board.
17. **Greenspace** - Two quotes came in for the greenspace. Red Run would do all of the clearing for just under \$12k; Kolo's quote was over \$20k. Red Run would be willing to start as soon as the frost is gone. We'll take the quotes to the full Board next week.
18. Requests for next agenda:
 - a. Ordering league medals needs to be approved by the Board at the next meeting (8U, 10U, 12U in baseball; 8U, 10U in softball).
 - b. Age of umpires
 - c. Softball 12U/14U league considerations
 - d. Pavillion countertops

Meeting concluded at 7:50 PM

Next Meetings:

Executive Board – Wednesday, April 5, 2023, 6:30 PM @ Mickey's Tip Up back shed

Regular Board meetings – Wednesday, March 15, 2023, 6:30 PM @ Mickey's Tip Up back shed

League draft has been reserved at The Fallback for March 21, 2023, 6 PM