

WRYSA Board Meeting Minutes

Sunday February 19th, 2017

Attendance:Carolynn Martin, Troy Freeman, Josh Freeman, Bob Gawlitta, Chris Wilhorn, Joe Nowak, Dana Verjinsky, Mark Schoff, Aaron Carroll, Joan Carroll, Brent Banta, Cindy Kuhn, Tracy Oleson, Timm Kuhn, Trevor Oleson, Shane Steltenpohl, Craig Wagner, Tammy Holberg, Isaac Holberg, Ryan Hartman, Nicole Potter, Justin Potter, Nick Hahn, Ryan Ziegahn, Andy Cavanaugh, Charlie Nelson.

Financial Report - Joan Carroll gave an update of the current balance and let us know that the sign sponsor money is starting to come in.

Maintenance Committee Report – The new Shed is all done and looks great. They just finished putting up the shelving. Fencing project starting on the 22nd with approximately 3 weeks of work to be done. They will be getting 9-10 loads of gravel for the facility.

Baseball Report Home tournament update – need 2 more 12U teams, Opening up the 9U bracket to get 10 total teams. With the loss of Mead field the 9U boys will be playing at Robinson for the home tournament. All away tournaments are booked. League draft night will be Tuesday April 4th a@ 6:00 at the Ridges.

Softball Report- Home tournament update – everything is moving along ahead of schedule. The away tournaments are now finalized and Charlie will get to Carolynn so she can pot online. Still are in need of a 12U tournament coach. League draft will be Wednesday April 5th @ 6:00 at the Ridges.

2017 Registration The online registration started on Feb. 1 and is going well. Physical sign up will be on 2/23 at Solarus from 4:30-8.

Fundraising Report We so far have 2 scoreboard sponsors. We have a Rocky Rococos fundraiser night on Feb. 28th. The bags tournament is on March 18th.

Other Items Opening day – Wheelers will be doing test drives again and it is very important that we all do some test drives. This year for league we will be using minor league hats and shirts because they are special pricing. They are also new tournament uniforms for baseball and softball.

Next meeting scheduled for March 19, 2017 @ 6:30. Wildhorse.

WRYSA Board Meeting Minutes
September 24, 2017

Attendance:Carolynn Martin, Joan Carroll, Aaron Carroll, Troy Freeman, Josh Freeman, Chris Wilhorn, Joe Nowak, Andy Cavanaugh, Mark Schoff, Cindy Kuhn, Tracy Oleson, Tammy Holberg, Craig Wagner, Dana Verjinsky, Timm Kuhn, Trevor Oleson, Kathy Dillingham, Chad Dillingham

Financial Report: Review of current balance of \$57,877.06. There are a few deposits to be made from items we are waiting on. This past year we spent approximately \$60,000 on capital improvements to the Kellner complex. Mark made a motion to purchase a money counter for concessions for up to \$250, Josh 2nd the motion and it was approved. Joe made a motion to switch banks to Bulls Eye since they have money counting equipment, Mark 2nd the motion and it was approved.

Maintenance Report: 1. Equipment upgrades for the upcoming year – fix the wheel on the john deere mower, Chris made a motion for the \$1000 to be spent to fix it and Craig 2nd the motion and it was approved. 2. Wrap up items before winter – waterlines and sprinklers. Sprinkler heads need to go through and figure out which ones are bad. The batting cages need to be winterized and the mound stored. 3. Projected projects – fencing needs to be done on fields 3,4,5 on the sides and the dugouts needs to be redone. Gravel for the parking lots and by concession stand. Change out the back boards on the bleachers to composite decking and repair picnic tables. 4. Cleanup night – October 4th 5 until finished.

Signs Report: Spring Green is only sign left because we need there logo.

Softball Update: 14U 2nd Tournament team is combined with Stevens Point because they also didn't have enough players for a team.

Baseball Update: New bat rules – posted on our facebook page and on our website now

Equipment Return Update: All softball/baseball league equipment is now returned

Concessions Update: The coolers will be shut down as soon as incourage moves their food out. Trevor is going to contact Pepsi and deal with the expired soda issue.

Miscellaneous Items: Set Annual Meeting date to October 8th at 7:00 at Wildhorse

Aaron made a motion to adjourn the meeting and Carolynn 2nd the motion.

WRYSA Annual Board Meeting Minutes

~~October 23, 2016~~ October 8, 2017

Meeting Attendance: Carolynn Martin, Trevor Oleson, Timm Kuhn, Troy Freeman, Josh Freeman, Andy Cavanaugh, Dana Verjinsky, Craig Wagner, Brent Banta, Chad Dillingham, Mark Schoff, Joe Nowak, Chris Wilhorn, Bob Gawlitta, Shane Steltenpohl, Aaron Carroll, Tracy Oleson, Cindy Kuhn, Kari Vollert, Amanda Dotter, Kathy Dillingham, Joan Carroll, Jeff Szelowski

- **Financial Report** – Reviewed the current balance and looked through the breakdown of Revenue and Expenses
- **Maintenance Report** – Decision was made to padlock the batting cages over the winter. Joan made a motion to spend \$1500 on the gravel screening and Carolynn 2nd it and it was approved by the board. Joan also made a motion to spend \$1000 to replace the 25 sprinkler heads that were broken and Carolynn 2nd it and it was approved by the board.

- **Board of Emeritus Election: None**

Executive Board Election:

President – Trevor Oleson – *nominated by Joe N, 2nd by Carolynn*

Vice President – Aaron Carroll – *nominated by Carolynn M, 2nd by Bob G.*

Treasurer – Joan Carroll – *nominated by Bob G., 2nd by Tracy O*

Secretary – Carolynn Martin – *nominated by Tracy, 2nd by Mark S*

Baseball Tournament Coordinator – Josh Freeman – *nominated by Carolynn, 2nd by Troy*

Softball Tournament Coordinator – Charlie Nelson – *nominated by Carolynn, 2nd by Tracy*

- **Board Member Election:**

Concession Coordinator – Tracy Oleson – *nominated by Joan, 2nd by Carolynn*

Maintenance Coordinator – Mark Schoff – *nominated by Joe N, 2nd by Josh*

Uniform Apparel Coordinator – Kari Vollert – *nominated by Carolynn, 2nd by Joan*

Baseball Division Coordinator – Shane Steltenpohl – *nominated by Mark, 2nd by Chris*

Softball Division Coordinator – Andy Cavanaugh – *nominated by Joan, 2nd by Carolynn*

Fundraiser & Signs Coordinator – Cathy Dillingham, Amanda Dotter – *nominated by Joan, 2nd by Tracy*

Umpire Coordinator – Chad Dillingham (Bob Gawlitta) – *nominated by Tracy, 2nd by Joan*

Equipment Coordinator – Baseball – Chris Wilhorn – *nominated by Joan, 2nd by Carolynn*

Equipment Coordinator – Softball – Craig Wagner – *nominated by Joan, 2nd by Carolynn*

Schedule Coordinator – Trevor Oleson – *nominated by Carolynn, 2nd by Josh*

Joe Nowak – *nominated by Chris, 2nd by Bob*

Troy Freeman – *nominated by Carolynn, 2nd by Josh*

Dana Verjinsky – *nominated by Mark, 2nd by Chris*

Jeff Szelowski – *nominated by Troy, 2nd by Josh*

- **Discussion of Committees** – Signups after meeting

Next Meeting December 10th at 6:00 at The Wildhorse

WRYSA Board Meeting Minutes
December 10, 2017

Attendance:Carolynn Martin, Trevor Oleson, Aaron Carroll, Kathy Dillingham, Tracy Oleson, Amanda Dotter, Kari Vollert, Chad Dillingham, Andy Cavanaugh, Ryan Ziegahn, Shane Steltenpohl, Jeff Szelagowski, Mark Schoff, Joe Nowak, Mark Lollo, Chris Wilhorn, Charlie Nelson, Troy Freeman, Josh Freeman, Bob Gawlitta, Dana Verjinsky, Wes Kurszewski

Appoint New Board Members: Wes Kurzewski (Nominated by Aaron Carroll, 2nd by Troy Freeman)

Financial Report: Review of current balance of \$49,611.

Maintenance Report: Sprinklers are here and ready to be done by spring, Gravel is in and ready to be spread. Gary Schill said he will redo the gas piping for us.

Baseball Update: Home Tournament will be June 1-3rd, League Draft April 4th, Tournament Tryout Date is April 21st, if bad weather then on the 22nd, Sat. 28th is the Rain makeup day. Jeff S is the clinic coordinator. Carolynn is looking into the Coaches code of conduct form.

Softball Update: Home Tournament will be June 15-17th. League Draft night will be April 4th.

2018 Registration: Enrollment will start Feb. 1st-20th online and Feb. 22 at Solarus

Fundraising Update: Opening Day is Sat. May 12th. Bags Tournament is set for March 17th.

Miscellaneous Items: Next Meeting date is January 14th at 6:00 at Wildhorse