



**WRYSA GENERAL BOARD
MEETING MINUTES**

August 20th, 2025

6pm-8pm at Kellner Fields, Wisconsin Rapids
General Board Meeting

General Board Meetings: 3rd Wednesday of the Month 6pm, Location TBD

Executive Committee Meeting: 2nd Wednesday of the Month 6pm, Location TBD

*no meetings the month of December

Welcome: Call to order 6:03 pm.

Approval of previous meeting minutes; *Laramie motion to approve, Amy seconded. Voted and approved unanimously.*

Attendance: Nic Weiler, Laramie Kostyn, David Johnson, Alyson Allen, Justin Allen, Andy Allen, Cara Johnson, Kallie Abel, Skye Manning, Bill Abel, Eric Millard, Amy Weiler, Meg Berg, Stephanie Lecy, Dennis Pierce, Kaitlin Federwitz, Eric Jacobson, Emily Weiler, Amanda Braaten, Ashleigh Halverson

Reports 5-10 Minutes:

1. President: Nic
 - a. Fall Ball Update:
 - i. 14u - ~ 21 kids, two teams, Stevens Point joined
 - ii. 12u - Should be able to make 4 teams, Nekoosa, Waupaca and possibly Port Edwards to join
 - iii. 10u - ~31 kids, three teams with double headers, 3 innings, no outside teams
 - iv. ~\$1,015.00 profit
 - b. Open Positions:
 - Softball Tournament Director - Eric Jacobson *voted in unanimously* & joining board
 - Baseball League Coordinator - Vacant
 - Umpire Coordinator - Vacant
 - Photo Coordinator - Lora Andrae
 - Apparel/Uniform Coordinator (tournament & league) - Bri Renner
 - Field Signs/Marketing Coordinator - Vacant
 - c. Quad Tournament Concession Profits:
 - i. Lead off Weekend - \$4,053.02
 - ii. Silver Slugger- \$4,519.45
2. Vice President: Laramie
 - a. Field 1 Score Board Update:
 - i. needs to be repaired, quote was presented to us, new board can vote
 - ii. \$533 to replace scoreboard 1, 8000 series no new parts after 2029
Eric motion to approve, Steph seconded
 - b. Tournament Registration:
 - i. Comparison to last years numbers - 2025: 158/36 2024: 174/32
3. Treasurer: David
 - a. \$153,310.91 Operational
 - i. Review operating cost at next executive meeting
 - b. \$11,744.79 BINGO
 - c. \$42,460.59 Tournament
 - d. \$35,536.15 Money Market/Legacy
 - e. Charitable Organization Update:
 - i. Filed with the state to be a charitable organization
 - ii. Due on July 31st, David took care of to be in compliance
 - f. Reimbursements:
 - i. Steph has refunds for David
 - g. Invoices:

- i. Up-to-date, Quad was sent out today 8/20.
4. Secretary: Aly
 - a. Background checks:
 - i. Complete in the Spring for head and assistant coaches, every two years
 - ii. Add assistant coach on the registration
 - iii. Background check notification should be added to registration
5. Tournament Baseball Coordinator: Dennis
 - a. Finalizing Tournament Teams/Coaches
 - i. 14u - One team or two teams still undecided, 24 registered, 19 tried out
 - ii. 12 man roster for red, remaining 10 thus far 4 not playing, 6 kids left on team
 - iii. Last year white faded; same this year; no coach signed up
Laramie motion to dissolve 14u white team; Cara seconded.
6. Softball Coordinator: Steph & Meghan
 - a. Looking for interest in Softball Coordinator Position:
 - i. Eric Jacobsen
 - b. Tournament Teams/Coaches Update:
 - i. 14u and 12u (3 kids) not likely to happen
 - ii. Losing players to club teams; Stevens Point may have some extras but still in need of a coach
 - iii. 8u & 10u almost full rosters; possibly adding some Stevens Point girls
 - iv. Coaches - Kyle & Emily Weiler for 8u and 10u; Bill Abel assistant for 8u
David Johnson motion to approve coaches; Cara seconded.
 - v. Steph will organize the softball equipment; lock needs to be changed on softball door
 - c. Follow Up Nekoosa & Port Edwards engagement for League and Tournament Teams

Upcoming Dates:

- Fall Clean Up:
 - i. Monday, September 22nd; 5:00 pm
 - ii. Red runs already scheduled for sprinkler blow out
- September General Board Meeting Date & Location
 - i. September 17th at Ryders

General Board Meeting Schedule for Next Year

3rd Wednesday of Each Month: 6pm

Locations: Tip Up, Jennings, Ryders, Whiskey Rapids

Executive Meeting Schedule for Next Year

2nd Wednesday of Each Month: 6pm

Locations: Tip Up, Jennings, Ryders, Whiskey Rapids

Agenda & Addendums to Current Policy:

1. Softball Tournament Try Outs: looking for policy change for grandfather rule:
 - i. Insurance co-op league with Nekoosa, Port, and WRYSA with exceptions now with numbers; topic for next executive meeting for addendum to policy.
2. Softball Tryouts Earlier in 2026 (July?):
 - i. Plover (a week before) and Stevens Point (a day or two before) both have tryouts before us; Plover needs acceptance before our tryouts; benefit would be Rapids girls knowing the numbers to know if they should tryout elsewhere; suggested date would be last week of July.
3. Incident at Softball Tryouts on August 13, 2025:
 - i. A softball player fell and broke her wrist during tryouts, an incident form for insurance will be completed to cover all bases.
4. Tournament Team Concession Buy Out Fee:
 - i. Suggestion for league would be \$50 buy out \$25 additional, cap at 3 kids max
 - ii. Everyone pays at registration, shifts would be given to parents to select before students, rain out reschedule for a different date, last year didn't cover all of grill shifts, bring on student supervisors, *mandatory vote & approved unanimously - no one opposed*
5. Concession League Policy Updates:
 - i. Two families failed to fulfill concessions this last season and the kids returned for tryouts
 - ii. Review policy, to state tournament, as well as league, cannot play the next year if duties were not fulfilled and the scholarship will not be held accountable if you do not show up for your shifts; if you don't fulfill tournament obligations you may not try out until fulfilled.
 - iii. Invoice both families \$100.
6. Discussion about Fundraising to support players fees to play:
 - i. Discussed in #5 above.

7. Recap on Tournament Tryouts; What could we do differently? Should we have scrimmages beforehand?

i. New items to consider for next year by February: Hustle score should be on fielding field not hitting field; early season scrimmages with red and white teams and mixing the red and white teams; add 1st to 2nd speed timing; throw down speed, evaluate pitching, open practices combined with red and white, catcher evaluations; collaboration with red and white coach on stats and performance

ii. Successful tryout without alternative date

Eric Millard - Indoor Facility (Old Pepsi Building by RCH):

i. Room for 2 large cages similar to Skippis, with availability for fielding, pitching, catching, hitting; finding nets/turf ~\$240/sq ft, options could be open sessions; sessions you can book, we can ask Stevens Point for a donation if they would like to utilize

ii. The building is ~28x70 give or take with upstairs, around \$1,200 a month for rent; looking at renting now until June; utilities are included in rent.

iii. Nic looking to visit the location and look into insurance pieces , Eric willing to monitor the building, more to come for the next meeting.

Motion to Adjourn at 8:21pm:

Laramie motioned to adjourn, Eric seconded. Voted and approved unanimously.

Parking Lot for Next Meeting:

- End of Season Debrief
- Fall Clean up list
- Clarify policy on scholarship/concession
- Policy Review as a Board
- Indoor Facility Update