



WRYSA EXECUTIVE COMMITTEE

MEETING MINUTES

July 9th, 2024

6pm at R & R, Wisconsin Rapids

Next Executive Board Meeting:

None unless needed; will be scheduled as needed

Next General Board Meeting:

Wednesday, July 17th, 2024, 6pm at Kellner Ball Fields

Exec Board Attendees:

- Peggy Jaminski (President)
- Nate Knutson (Vice President)
- Jake Jackson (Treasurer)
- Amanda Braaten (Secretary)

- Jamie Brown
- John Estok

AGENDA ITEMS:

1. Review Voting Process (see below)

- a. May need to consider an August meeting
- b. Nominations first, then voting starting with President and working it's way down

Board Of Directors Election 2024-2025 Season

- The 2023-2024 Board of Directors will elect the 2024-2025 Board of Directors
- Current Directors are NOT automatically guaranteed a seat on the board simply because they expressed their desire to return. They must be nominated by an existing director who is present at the annual meeting, then be added to the nomination list alongside new nominees.
- To save time, a current director can “mass nominate” all current directors who have expressed their desire to return and come ready with this list to kick things off.
- Any current director who is present, can then nominate new individuals to be considered for election and add them to the list alongside the returning nominees.
- Once all agree that nominations have concluded, we move to the election of the next Board of Directors
- Each current director casts a minimum of 13, and no more than 25 votes, choosing only from names on the nomination list (we'll do this with paper to streamline the process)
- The nominees with the greatest number of votes are elected
- If there is a tie that causes the 25-person maximum to be exceeded, a run-off election will occur
- The 2024-2025 WRYSA Board of Directors is established

Election of Officers

- The newly elected 2024-2025 Board of Directors will elect the Officers of the organization.
- Outgoing Board Members (if they are still present) do NOT vote
- Officers will be elected in the following order:
 - President
 - Vice-President
 - Secretary
 - Treasurer
 - Baseball Tournament Director
 - Softball Tournament Director
- Any director who is present may nominate individuals for an officer position
- Each director casts one vote, and the nominee with the most votes is elected
- Tie for President is decided by the past president, if past President abstains, then outgoing VP breaks the tie, if they abstain, then coin flip
- All other ties are decided by the newly elected President

Regular Meeting Schedule



WRYSA EXECUTIVE COMMITTEE

MEETING MINUTES

As required in the bylaws, the newly formed Board of Directors must set a schedule of regular board meetings during the annual board meeting, all the way through until the next annual board meeting. Notice of this schedule is to be distributed within 10 days.

2. Treasurer Update:

- a. Tournament Debit Cards
 - i. President and Treasurer hold currently
 - ii. Suggestion for vote: Tournament Baseball & Softball Coordinator to hold their own then only receipts need to be shared with treasurer
 - iii. Checks could be provided weekly but all tournament registration would go through Baseball and Softball Coordinator rather than treasurer; treasurer should only track in QuickBooks
- b. Operational Card:
 - i. Concession Coordinator should hold rather than Treasurer
 - ii. Maintenance and Lawn should also be responsible for a card, specifically for gas
- c. Both accounts are at Woodtrust; bill pay is a great feature that makes money moves easy
- d. Many tournaments are still check pay

3. Vice President Update

- a. Incidents:
 - i. Two incidents this year, secretary will create a document to be shared amongst executive committee to start tracking this
- b. Registration:
 - i. Tournament Team Concession buyout will need to be voted on at the next meeting: consider volunteer hours being tracked: concessions, scoreboards, grillers, umping, etc.
 - ii. WRYSA membership vs league registration for our tournament only players
 - iii. Changing how we gather data at registration
- c. Tournament Registration: Need to get out ASAP

4. Fundraising/Volunteer Update:

- a. Consider increasing buy out for league teams; need to maintain the budget so we can start paying positions such as grillers, maintenance, etc. concessions would still be
- b. Consider active board members and coaches volunteer time being counted and exempt from concession buyouts

5. Tryouts

- a. Consider doing in July next year to ensure we're on track with surrounding communities
- b. Coordinators are working to get dinner/beverages lined up for those to help out with drills and evaluators
 - i. Still looking for volunteers for drills on the field
- c. Coach consideration: currently chosen and approved by President, Vice President, and Baseball/Softball Coordinator
 - i. Consider Board Meeting Thursday (the 8th this year) after Tryouts are complete to approve coaches, coaches will build their teams and let
 - ii. Tournament survey on coaching staff; watch email



WRYSA EXECUTIVE COMMITTEE

MEETING MINUTES

- d. Would like to see a quicker turnaround with results for teams for baseball; no later than Sunday at noon
 - e. Legion ball question will be added to the registration
 - f. Need to review bat policy and our current insurance; review future insurances
6. [Master Document](#) to House all Exec Committee & General Board *Need to Know* Info
- a. Why? Prevent missing pieces and formal reprimands, Transparency across board, Shared with board annually (updated): Managed by Executive Committee
7. Background checks on Coaches and Board Members
- a. Consider SportsEngine package for background checks for next year in comparison with currently used Averity
 - b. List of coaching staff (3 per team in some instances) is NEEDED prior to practices starting
 - c. Savings will be applied next year