



# WRYSA EXECUTIVE COMMITTEE

## MEETING MINUTES

**April 8th, 2024**

6pm at B's Tap House, Wisconsin Rapids

**Next Executive Board Meeting:**

None unless needed; will be scheduled as needed

**Next General Board Meeting:**

Monday, April 15th, 2024, 7pm at The Fallback

**Exec Board Attendees:**

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

Jamie Brown

**AGENDA ITEMS:**

**1. Concession Stand – First order**

- a. Concerns with current plan in place, last meeting was January
- b. Square App; no updates yet completed on the app as of this date, prices need to be updated
- c. Few have reached out indicating they could help 1 night a week (Peggy has contacts)
  - i. Plans to get startup money and close down financials
  - ii. Start up carries over day to day
- d. Supervisors: 23 dates for baseball that we will need supervision for
  - i. Considering Deca contacts for getting a few more to help (Lincoln High School)
    1. Training? Interviews? Goal to get at least 3 through this means
    2. Tesa Applebee, Jonah
      - a. Consider Jonah for overseeing/ordering/inventory
    3. Need interview team: Sarah Athens, Karrie Oiy and a few from exec board
  - ii. Need board members; that are not currently heading a committee will be assigned
- e. Trainings:
  - i. Typically last week of April
  - ii. Who do we have that can help support Emily in this new role?
  - iii. Will check the concessions for documentation left behind. Nothing is virtual.

**2. Volunteer Coordinator – meeting held; Sarrah Athens**

- a. Schedule: will put parents that can grill put in first then students will be filled in after that
- b. Needs list of people to be scheduled (parents and what team their players are on, etc.)
- c. Sign Up Genius for parents to sign up; 90 slots to sign up by (insert date) then additional shifts will be added and parents will be assigned before the sign up is released to students
  - i. Supervisors will be determined by then as well
  - ii. Keep in mind how to prevent late cancels

**3. 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;

**4. Field Clean up**



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## MEETING MINUTES

- a. Need a list before field clean up day: [WRYSA Field Clean Up List 2024](#)
  - i. Concessions needs a DEEP CLEAN
  - ii. Floors in bathrooms need to be repainted
  - iii. 13 signs need to be hung
  - iv. Need sign in boys bathroom to STOP peeling paint
  - v. 6 picnic tables need to be put together
  - vi. Garage needs to be cleaned up; all buildings need to be cleaned and inventory needs to be taken
  - vii. Post pads put up on batting cages
  - viii. Chain Link fence removal
  - ix. Litter pick up
  - x. Garbage cans back in place
  - xi. Repaint picnic tables, replace/repair picnic tables
  - xii. PA system
- b. Maintenance Coordinator create a list
  - i. Teams/Leagues need to be assigned tasks
  - ii. Bring list to the General Board meeting to delegate and sign up

### 5. Legacy Projects

- a. Waiting on DNR approval; then it's go time on the parking lot (should know by tomorrow)
- b. Sprinklers still need to be finished up (Peggy messaged); need plan for green space
- c. Batting Cages:
  - i. Lee Nelson: \$7500 rough guess (message sent 4/8/24)
  - ii. Josh Elliot: drill holes and put tubes in ground, need to buy tubes, concrete and tubes need to be done asap; THIS IS A TIMELY JOB TO BE DONE

### 6. Ultimate Baseball Weekend Committee; Cole

- a. Still waiting on one team for a coordinator for their team; if a parent is not chosen it will default to the coach
- b. Those parents need to be coordinating and planning concession shifts with Cole
- c. Scout will coordinate training for parents assigned

### 7. Opening Day, Home Tournaments

- a. Anderlee: color guard
- b. All teams are expected to gather for the national anthem on ONE field and while the first pitch is thrown out; then everyone will go their respective fields
- c. ACE hardware raffle tickets need to be purchased
- d. PA system? Anyone know how to operate?
- e. Home Tournament follow up needed at General Board Meeting

### 8. Sharing funds between travel team budget

- a. System is working well so far

### 9. Medical volunteers and AED training video

- a. On all team reach pages and emailed out



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### 10. Open for other items

- a. Do we need another executive meeting? Will be scheduled IF needed.
- b. General Board Meeting in April & May
- c. Annual meeting in July
- d. WRYSA clothing: should have 2 quotes Monday for the board to vote on
  - i. Head coach for each team will be in put in charge of their team coaches complimentary apparel
- e. May 3rd uniforms will be ready
- f. Home Tournaments need all field and concession need to be delegated before hand
  - i. Specific teams/coaches/parents assigned to bathrooms, concessions, condiments, field clean up, dug out clean up, etc.
  - ii. Example: If there are feces used to write on bathroom walls; someone will need to be assigned to handle this type of unexpected task
- g. Parent Meeting: Nate will run
  - i. May 7th League
  - ii. May 9th Tournament
  - iii. Last Year:
    1. Financial Report
    2. Concessions
    3. Volunteer coordination and NEEDED to continue
    4. Tournament Team Only: policy review, try out process, the why behind the reasons, show evaluator document