

WRYSA Board Meeting Minutes  
January 14, 2018

**Attendance:**Carolynn Martin, Trevor Oleson, Aaron Carroll, Joan Carroll, Kathy Dillingham, Tracy Oleson, Amanda Dotter, Kari Vollert, Chad Dillingham, Andy Cavanaugh, Ryan Ziegahn, Jeff Szelagowski, Joe Nowak, Mark Lollo, Chris Wilhorn, Charlie Nelson, Troy Freeman, Bob Gawlitta, Dana Verjinsky, Craig Wagner, Brent Banta

**Financial Report:** Review of current balance of \$48676.16. The family of Doug Shill asked that in lieu of flowers for his funeral that donations be made to WRYSA and AHS.

**Maintenance Report:** no updates at this time

**Baseball Update:** Home Tournament will be June 1-3<sup>rd</sup>, Josh & Troy are working on finishing up the tournaments schedules. Joan made a motion to make a \$3000 bat purchase to replace the league bats, Chris W. 2<sup>nd</sup>.

**Softball Update:** The decision was made to order headbands with the girls uniforms.

**2018 Registration:** Enrollment will start Feb. 1<sup>st</sup>-20<sup>th</sup> online and Feb. 22 at Solarus from 5-8pm. The flyers will get sent to all of the schools

**Fundraising Update:** Bags Tournament is set for March 17<sup>th</sup>. Flyers are going to get distributed out to the community

**Miscellaneous Items:** Candy bar pickup will be during the bags tournament again from 3-5. Next Meeting date is March 16<sup>th</sup> at 3:00 at Wildhorse

WRYSA Board Meeting Minutes  
March 18, 2018

**Attendance:**Carolynn Martin, Trevor Oleson, Aaron Carroll, Joan Carroll, Kathy Dillingham, Tracy Oleson, Amanda Dotter, Chad Dillingham, Andy Cavanaugh, Jeff Szelagowski, Joe Nowak, Chris Wilhorn, Josh Plawman, Troy Freeman, Josh Freeman, Dana Verjinsky, Craig Wagner, Wes Kurszewski

**Financial Report:** Review of current balance of \$51,900. We still have \$6000 coming out for insurance

**Maintenance Report:** Going to try to get fencing project going on fields 3,4,5 and finish gravel. Joan made the motion to approve \$20,000 for the fencing project, 2<sup>nd</sup> by Joe Nowak

**Baseball Update:** Baseball Skills Clinics with be Apr. 24 (12U), 25 (10U), 26 (8U) at 6 at the Kellner Complex

**Softball Update:** None at this time.

**2018 Registration:** Draft night Apr 4<sup>th</sup> at the Ridges at 5:30 for baseball and Softball. Coaches need to start reaching out to their teams by that weekend.

**Fundraising Update:** Bags Tournament was a success and made around \$5500. Watch for more dining nights to come

**Miscellaneous Items:**

- Field Cleanup night is Wed. Apr. 11<sup>th</sup> from 5:30-7:30. Equipment handout for Coaches is after cleanup is done.
- Coaches Clinic Apr. 18<sup>th</sup> – tentative
- Tracy nominated Josh Plawman to the board for the Baseball League Coordinator, 2<sup>nd</sup> by Joe Nowak
- Joan made a motion to spend \$13,000 for additional equipment, 2<sup>nd</sup> by Craig Wagner
- Next Meeting is set for Sunday, May 6<sup>th</sup> – 6:30 at The Wildhorse

WRYSA Board Meeting Minutes  
September 12, 2018

**Attendance:**Carolynn Martin, Trevor Oleson, Aaron Carroll, Joan Carroll, Kathy Dillingham, Tracy Oleson, Amanda Dotter, Chad Dillingham, Andy Cavanaugh, Jeff Szelagowski, Joe Nowak, Chris Wilhorn, Troy Freeman, Josh Freeman, Shane Steltenpohl, Craig Wagner, Mark Schoff, Chris Wilhorn, Andy Radtke, Scott Friday, Ryan Ziegahn, Kari Vollert, Amy Seversen, Charles Nelson, Bob Gawlitta

**Financial Report:** Review of current balance of \$67,000.

**Maintenance Report:** Trevor will call Shad about water getting turned off. There are 40 sprinklers left to change out, Joe Novak made a motion for \$1000 to finish the project, Joan 2<sup>nd</sup> the motion and it was approved. The fencing project will be finished in the spring, Josh made the motion for \$9000 to be approved to fix the fences and Shane 2<sup>nd</sup> the motion and it was approved.

**Fundraising Update:** They are all caught up on the signs. The Bake Sale on opening day was a huge success. They will be doing it again. The t-shirt sales from tournaments was \$1485.00

**Baseball Update:** Looking at doing tryouts on a Sat in Early Spring possibly at Lincoln, Bob is checking into available dates.

**Softball Update:** The 16U tournament team will have 10 girls for sure so there will be a team.

**Equipment Return Update:** All of the softball equipment is returned. There are still 8 teams left for Baseball that need to get the equipment returned.

**Concessions Update:** The coolers are shut down now for the year. The freezer is in need of replacement and it no longer able to be repaired. The cost to replace is approx.. \$20,000. Chris made a motion and Mark 2<sup>nd</sup> and the board approved the money for a new freezer.

**Miscellaneous Items:**

- Set Annual Meeting Date – October 25<sup>th</sup>, Thursday – 6:30 at The Wildhorse
- Legacy Meeting for potential field in 2020 - \$30,000 was what was decided on the amount WRYSA would pitch in. Craig made a motion and Bob 2<sup>nd</sup> and the board approved it.

## WRYSA Annual Board Meeting Minutes

October 25, 2018

Meeting Attendance: Carolynn Martin, Trevor Oleson, Troy Freeman, Josh Freeman, Andy Cavanaugh, Chad Dillingham, Joe Nowak, Chris Wilhorn, Shane Steltenpohl, Aaron Carroll, Tracy Oleson, Kari Vollert, Amanda Dotter, Kathy Dillingham, Joan Carroll, Jeff Szelowski, Tammy Holberg, Isaac Holberg, Josh Plawman, Ryan Ziegahn, Scott Friday, Shane Blaser, Wesley Kurszewski, Jenny Schalinske, Charlie Nelson

- **Amendment of Bylaws** – Motion was made to amend the by-laws to bring them up to date – Motion Charlie, 2<sup>nd</sup> Andy. Motion to waive rights to vote at the meeting - motion Charlie, 2<sup>nd</sup> Joan
- **Annual Election** – Discussion of process, Board of Emeritus and Elections
- **Executive Board Election:**
  - President** – Trevor Oleson – *nominated by Carolynn, 2<sup>nd</sup> by Troy*
  - Vice President** – Shane Blaser – *nominated by Amanda, 2<sup>nd</sup> by Andy*
  - Treasurer** – Joan Carroll – *nominated by Charlie, 2<sup>nd</sup> by Chris W*
  - Secretary** – Carolynn Martin – *nominated by Charlie, 2<sup>nd</sup> by Andy C*
  - Baseball Tournament Coordinator** – Josh Freeman – *nominated by Andy C, 2<sup>nd</sup> by Jen S.*
  - Softball Tournament Coordinator** – Charlie Nelson – *nominated by Carolynn, 2<sup>nd</sup> by Troy*
- **Board Member Election:**
  - Baseball Division Coordinator** – Josh Plawman
  - Softball Division Coordinator** – Andy Cavanaugh
  - Concession Coordinator** – Kari Vollert
  - Maintenance Coordinators** – Mark Schoff & Joe Nowak
  - Fundraiser & Coordinators** – Cathy Dillingham, Amanda Dotter
  - Umpire Coordinator** – Chad Dillingham
  - Equipment Coordinator – Baseball** – Chris Wilhorn
  - Equipment Coordinator – Softball** – Craig Wagner
  - Uniform Apparel Coordinator** – Carolynn Martin & Jenny Schalinske
  - Schedule Coordinator** – Jenny Schalinske
  - Signs Coordinator** – Aaron Carroll & Wes Kurszewski
  - Baseball Clinic Coordinator** - Jeff Szelowski
  - Softball Clinic Coordinator** – Brent Banta  
Troy Freeman  
Shane Steltenpohl
- **Discussion of Committees** – What they are and the different roles they play in our organization
- **Financial Report** – Reviewed the current balance and looked through the breakdown of Revenue and Expenses
- **Maintenance Report** – Discussed Action items from last meeting and they are now completed
- **Baseball Report** – Spring tryouts are tentatively set for April 6<sup>th</sup>
- **Softball Report** – Need a coach for the 14U girls team still
- **Equipment Report** – Still waiting on 2 baseball tournament teams for equipment return
- **Fundraising Report** – They are planning on going to several craft fairs to sell items

Next Meeting December 16<sup>th</sup> at 6:30 at The Wildhorse