



## WRYSA GENERAL BOARD MEETING MINUTES

<p><b>September 17th, 2025</b> @ Jennings Wisconsin Rapids</p> <p><b>Next Executive Meeting:</b> October 8th, 2025</p> <p><b>Next General Board Meeting:</b> October 15th, 2025</p> <p><b>Welcome:</b> Call to order 6:06 pm.</p>	<p><b>Attendance:</b></p> <p>Nic Weiler, Laramie Kostyn, Aly Allen, Andy Allen, Justin Allen, Amy Weiler, Skye Manning, Cara Johnson, Callie Abel, David Johnson</p>
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### Reports 5-10 Minutes:

1. President: Nic
  - a. Fall Ball Update:
    - i. Going well, plan to make Fall Ball 2026 even more successful and larger.
  - b. Open Positions:
    - Baseball League Coordinator
    - Umpire Coordinator
    - Field Signs/Marketing Coordinator:
      - i. Skye considering as it goes hand in hand with fundraising
  - c. Septic Update:
    - i. Per Email from Ed (School) inspection is due, Aly will respond to have him reach out to Nic, Nic will reach out to Andy to have it pumped
2. Vice President: Laramie
  - a. Follow up with Nate for scoreboards
3. Treasurer: David
  - a. Operational - \$146,098.30
  - b. BINGO - \$11,744.79
  - c. Tournament - \$45,270.59
  - d. Money Market/Legacy - \$35,536.15
  - e. Email Regarding Checks -

- i. David received the checks from the fundraiser in August (around the swing clinic), and around \$7,000 deposited on Monday (9/15/25)
- ii. Look at establishing expectations/setting guidelines on when checks should be deposited and making league nightly deposits
- iii. Set amounts for start up cash and change on hand, including ump money
- iv. Price out another safe
- v. David is currently working through quickbooks

4. Secretary: Aly

- a. No updates

5. Dennis Pierce: (Laramie in Dennis's Absence)

- a. Consider Different Starting Date for Opening League:
  - i. Potentially change start up day to a week night.
  - ii. Wait on numbers to see if we need one or two nights for opening league  
*Cara motion to approve, Callie seconded, voted and approved unanimously*

6. Softball Coordinator Update:

- a. Amy stated Steph said they added a 10 u player

Fall Clean Up List: Date set for Monday, the 22nd

- Clean Concession - Sweep and Mop, Disburse ALL food, snacks, and drinks, check fire extinguishers and expiration dates, watch for mold in walk in cooler
- Clean Beer Pavilion - lemonade machine needs to be returned, see if Richards will buy back the unopened cases
- Clean Bathrooms - Sweep and Mop, clean toilets and sinks
- All Building Need to Be Cleaned and Inventoried - Totals, toss/replace
- Pickup Litter/Garbage
- Remove Garbage Pails From Dugouts and Bat Holders
- Move Picnic Tables Under Pavilion - One needs to be pressure washed and repainted
- Remove NEW Batting Cage Nets and Store in Garage - Colored zip ties
- Remove Post Pads From Cages
- Remove Bases and Store Somewhere Accessible - Put in Adrian Building Shelf
- Pack Away Scoreboard Remotes and AEDs - Note who took them home and expiration dates
- Roll Up Tarps and Put Away - Put in shed
- Store Garbage Cans - Put by fence remove the destroyed ones (red)
- Clean and Put Away Grills and Fryers - Gary would be willing and get paid \$250
- Store L Screens, Ball Carts, and Mounds - Put in shed not in dugout
- Inspect Turf and put away mounds
- Install posts for 4 way hitting net
- Back side of concessions fix board
- Field 2 fence on left field side fence needs to be repaired
- Field 6 right center fence repair
- Leave the nets above home plate - Think about removing or replacing with v nets

Indoor Facility Update:

- i. Old warehouse space is around 70 feet long 25 feet wide, would have room for two cages and turf on main level (\$1,000-\$2,000)
- ii. Would need a lot of repairs including, paint, scrubbing, dusting, taking a wall down, putting a wall up, bathroom and upstairs has potential
- iii. Eric would replace lighting for brighter lights and move heaters from middle of the room to the corners
- iv. Cost per rent around \$1000-\$1200 but did not receive an invoice yet  
*Cara motioned to decline, Aly second. Voted and approved unanimously.*
- v. Coach Pyan offered one day a week and possibly up to two once basketball is over at Lincoln and Anytime Fitness side room to possibly look into

Skye - Fundraiser Update:

BINGO Date - Thursday, October 30th, reach out to Ryders, reach out to Rocky's

- i. Look into possible end of the year banquet first weekend in August with coach presenting awards
- ii. Look into Brewer outing early season/spring

**Motion to Adjourn at 7:51 pm:**

*Aly Motioned to adjourn, Laramie seconded. Voted and approved unanimously.*

**Parking Lot for Next Meeting:**

- Write New Budget - Vote in October/November
- Fall Clean Up Update
- October sponsors for league jerseys