



# WRYSA GENERAL BOARD

## MEETING MINUTES

**January 22, 2024**

7pm at The Fallback Banquet Hall

**Next General Board Meeting:** Monday, February 19th; 7pm at The Fallback Banquet Hall  
**Next Executive Board Meeting:** Monday, April 8th, 2024, 6pm at The Fallback Banquet Hall

### General Board Members in Attendance:

- Peggy Jaminski (President), Nate Knutson (Vice President), Jake Jackson (Treasurer), Amanda Braaten (Secretary)
- Keesha Stoflet, John Estok, Jena Millard, Eric Millard, Shannon Scheunemann, Jeb McKinney, Laramie Kostyn, Emily Orth, MEMBER, Jamie Brown, Nate Zuelke

### Others in Attendance:

### General Board Members Not In Attendance:

- Justin Jaminski, Chris Stoflet, Brandon Franz, Tex Anderle, Brendan Norris, Kelsey Helmuth, Nate Strehlau, Nic Weiler, Dave Bailey, Dennis Pierce, Nick Peterson, Bob Gawlitta

### AGENDA ITEMS:

#### 1. Welcome

#### 2. Call to order - @ 7:00 PM;

#### 3. Approval of previous meeting minutes – 12-18-23

*Jena Millard made a motion to approve, Nate Knutson seconded, Motion Passed Unanimously*

#### 4. Reports: 10 minutes

##### a. President:

- i. \$8000 Babe Ruth Charter & Insurance paid
- ii. Raffle coming soon! 12 per tournament player or buy out!! You can buy out for the same price you sell, it truly pays to just buy your tickets and the benefit to our players is worth it! Reminder that you can win a gun or giftcard! Considering other local companies to work with (Trading Post) and cash prizes as well. Looking for ticket prices with quick turn around that can print locally too.

- 1. Plan for this year: (10) guns or ACE gift cards and then (10) \$50 gift cards
- 2. Last Year we spent \$5000, this year will increase to \$6000.

*Jake Jackson made a motion to approve, Nate Knutson seconded, Motion Passed Unanimously*

- iii. Operating Revenue looking MUCH better thanks to increasing concessions, increasing fundraising, and decreasing expenditures.

##### b. Vice President; notes below

##### c. Secretary; formatting issues continue to arise, working to clean up 2023 meeting notes to clean up website, progress is slow but sure

##### d. Treasurer

- i. [2023 WRYSA Profit and Loss Year End](#)

- 1. Net Operating Revenue was \$70,528.94



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2. Net Revenue was (includes Legacy Grant and Net Operating Revenue)  
\$293,728.65

- ii. [2024 WRYSA January Profit and Loss MTD](#)
  - 1. Net Operating Revenue for the month is \$653.20
- iii. [2024 WRYSA January Profit and Loss Detail MTD](#)
- iv. [2024 WRYSA January Legacy Foundation Profit and Loss To Date](#)
  - 1. \$207,112.21 remaining of the \$332,000.00 Grant Deposit

### 5. Concession Stand – profit margin & pricing – 15 minutes

- a. Concession Menu discussion, profit margin for 2023 season was 45%, raise prices to obtain 50% profit margin

*Eric Millard made a motion to approve, Laramie Kostyn seconded, Motion Passed Unanimously*

### 6. Concession Menu, League menu vs Tournament menu– 10 minutes

- a. Discussion: bag of chips for league nights and fries on tournament nights, beer sales Wednesday/Thursday align with fryer days,
- b. Chris Stoflet offered to smoke pork for 2 home tournaments
- c. Subway sandwiches and Rocky's suggested for tournaments suggested as well
  - i. Subway in Walmart (local) does meat, cheese, lettuce, with sides of condiments along (example; double profit) Shout out to Joe
  - ii. Rocky's may hold up better given that it's an outdoor sport, concerns with delivery time, strong feelings that his local support is appreciated and the kids prefer pizza,
  - iii. Rocky's could be brought into the Quad last year but should look into this for this year because
  - iv. 'WHILE SUPPLIES LAST' sign with prices; no major changes
  - v. *Motion for Rocky's for tournaments: Jeb McKinney made a motion to approve, Jamie Brown seconded, Motion Passed Unanimously*
- d. Doing something special for concessions workers as well should be considered

### 7. Concession equipment – 5 minutes

- a. New microwaves will help make the pretzels BETTER, great seller but we need to be able to track waste as well (low watt at menards \$40-50, consider stacking)
  - i. *Motion \$200 for 2 microwaves: Jake Jackson made a motion to approve, Emily Orth seconded, Motion Passed Unanimously*
- b. Aventco Table/Food Steamer/Steam Table; only one, sounds like 2 were donated, in need of another to keep food fresh with at least 2 sections/dividers, 4 would be great
  - i. *Motion up to \$500 to get at least one: Jake Jackson made a motion to approve, Peggy Jamiski seconded, Motion Passed Unanimously*
- c. Consider 2 Lanes: one for candy, one for fryer
  - i. Soda, Candy, Seeds LINE UP HERE, Quick/Express Lane, the RAPID Lane (less experienced concession workers here)
  - ii. Fryer LINE UP HERE (more experienced concessions workers here)



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- d. Our concessions run smoothly with less 'sold out' compared to many other parks and we should be proud!!

### **8. League Registration update – 5 minutes**

- a. Running smooth so far, e-signatures are going great, reports are helpful, requests will be easy to sort later to get changes approved by President and League Coordinators

### **9. League Draft needs (coaches packet) – 10 minutes**

- a. League schedules would be nice
- b. Request to work together with umpire coordinator to prevent mess, also a need for specific ump to work specific nights/league ages
- c. Concerns with scrimmages being skipped for youth to ump; not acceptable
- d. Coaches responsibility to ensure the players are playing BEFORE they ump; we need to work together

### **10. Home Tournament update – 5 minutes (John)**

- a. Reminder that Girls Tournament will be hosted with Silver Slugger
- b. Silver Slugger (37/42 filled), only had 30 at this time last year

### **11. Tournament travel update – 5 minutes (John)**

- a. Need to increase our softball numbers and encourage people to attend coaching clinic
- b. Point & Plover registered for the first time in a few years
- c. MAY 30TH NO GAMES DUE TO FIELD CLEAN UP, May 31st is our first games
- d. Conversation held around Babe Ruth rules, bats, league vs tournament; lots of opinions

### **12. Tournament travel fees sharing– 10 minutes**

- a. 3 teams are already OVER budget (9u, 10u, and 13U)
- b. Currently Reads: parents & team pay for overages
- c. Last year read tournament number allotment, not fund based
- d. Consider: waiting until the end due to rain outs and cancellations before the board determines if you must pay the overage? Players not required to play the 'overage tournaments'? Teams should provide board a 'why'. Process will be created for coaching staff to follow if overages occur.
- e. To be clear:
  - i. between red and white you do not need to worry about 'losing' your funds between the same aged teams
  - ii. Going over is not approved based on 'first come, first serve'
  - iii. Coaches are expected to get parent approval before moving forward
- f. Sharing funds

### **13. AED & Concussion training – 10 minutes**

- a. Emily Orth is an EMT and trainer; she will help support and train if we're interested
- b. AED Video & Concussion Protocol Video: We have access to a video that will be sent out to every family within organization
- c. Medical staff within the organization; who are they?
- d. What other resources do we have access to?



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### 14. Coaches Clinic sign up– 5 minutes

- a. Need people to sign up on sign up genie
- b. February 7th Softball**
- c. February 18th & 20th Baseball**
- d. Anyone and everyone is invited; all coaches, all helpers, all parents, etc

### 15. Beer Sales update and bartender needs– 10 minutes

- a. Processes is moving slowly, so far two complaints/concerns about brush & beer sales
- b. “Eye sight of the beer sales” not in the dugout
- c. Fee is \$20 to complete the training, Fee is \$20 to be licensed in the town of Grant
- d. Next Town of Grant meeting is Wednesday February 14th if people want to attend; Stephanie new town clerk has been very helpful
- e. School Board continues to be very supportive

### 16. Fundraising update – 5 minutes

- a. BINGO Date: April 18th
  - i. *Motion to buy machine: Eric Millard made a motion to approve, Laramie Kostyn seconded, Motion Passed Unanimously*
- b. April: Papa Murphy’s
- c. May: Culvers
- d. Rafters and Ocean Spray will be donating hats again; we will see about getting hats in adults sizes
- e. Seroogy’s is a go for this year; prices were raised last year so this year they are expected to be the same. Official will come down the line when we are closer to ordering; need to order by March, mint and caramel are requested, same with poprocks

### 17. Apparel update – 5 minutes (Keesha)

- a. Do we need to order extra for each team? General consensus is YES
  - i. Nothing extra will be ordered until we know for sure what we need
  - ii. Logo may change next year
- b. Need an inventory of what we have; currently in concession stand garage
- c. Need to order jerseys’ ASAP; close by March 1st so we have them in time
  - i. Team Sporting Goods will be the vendor
- d. Apparel order coming soon
  - i. MADA suggested and talk to Carol; concerns with prices
  - ii. Creative Design will be the vendor
- e. 14 teams for Baseball Tournaments, 8u doing t-shirts
- f. League T-Shirts: we have one sponsor confirmed and another in the works

### 18. Legacy update – 5 minutes

- a. Meeting Last Week Tuesday: Parking discussed, looking for help to get the poles erected for the new batting cages, new cages, and increasing safety
  - i. BEACON Athletics (Dylan): double batting cage on green space
    1. How tall do we want the pads? 8-10’ round pads around the posts



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2. 2" thick padding is fine, gray in color
3. Eric will measure exact height and let Peggy know
- ii. Questions about a donation on another batting cage and posts
- iii. Noted to let them know we need a 24 hour notice before delivery
- iv. Also from BEACON: 2 hitting pads that go in the batting cage and a drag mat
- b. Watershed has DNR and Portage County guidelines
- c. Sprinklers are getting checked and updated; lines and heads, some were damaged in trenches underground lighting wires
- d. Dirt is coming in to fill gopher holes and get re-seeded
- e. Picnic tables were ordered and new ones will be made from old frames
- f. Trees are being purchased to create shade and divides

### **19. Policy updates - Executive Committee recommendation – 30 minutes**

- a. Updates to policy were discussed, final draft will be sent out to all Board members for review. Voting for approval of draft will take place at next board meeting

### **20. Next meeting dates - Open discussion**

- a. February 19th
- b. League Rules need to be updated and posted on the website
- c. Signs: Jena
- d. Pictures: Steinies Photique will take only tournament pictures
  - i. April 9th and 11th
  - ii. ALL tournament players need their picture taken unless the ENTIRE team wants to opt out; no picture of the backs of jerseys so everyone will have a jersey
    1. Last year the banners were \$80
  - iii. 8u-9u-10u will get 30 minutes
  - iv. All other ages will be done in 20 minutes windows
- e. Pictures: still need our league team pictures taken; same thing ALL players must have picture taken, not everyone needs to purchase the pictures

***Motion to adjourn at 940pm Eric Millard made a motion to approve, Nate Knutson seconded, Motion Passed Unanimously***