

Campbellsport Athletic Association PO Box 709 Campbellsport, WI 53010

Meeting Agenda

CAA 3/15/23 Meeting

- 1. Call to order
- 2. Review/approval of meeting minutes from last month
- 3. Treasurer's Report-Brian
- 4. Facility Report-Rick
- 5. New Business
 - a. Registration update
 - b. Coaches meeting update (coach appreciation even
 - c. Director & assistant position
 - i. Game schedules to Alexis ASAP
 - d. Concessions update
 - i. Audio quote
 - e. Equipment/uniform update, boys hats
 - f. Summer dates
 - i. Spring clean-up:____
 - ii. Badger Baseball coach clinic:
 - iii. League meetings
 - iv. CAA softball tourney: 5/19-21 Scorpions 6/16-18
 - v. ASG/playoffs (locations):_____
- 6. Old Business
 - a. Banquet update
 - b. Scholarship update
- 7. Adjournment

Next Meeting:_____

1.Meeting called to order by **President Seamus Garvey** at 6:10PM at Hometown Pub in Village of Campbellsport. Attendees: **Seamus Garvey, Matt Stoffel, Cory Sabish, Brian Schill, Damien Feucht, Kevin Soyk, Rick Heisler, Lyndsey Peterson**

2. A motion to approve the minutes of the Feb 2023 meeting was made by **B Schill**, second by **D Feucht**. Motion carried (voice vote)

3. Treasurer's report from **B Schill.** Total fund balances are just shy of \$52,000. Question was raised about water and utility reports. **B Schill** will check into it.

4. Rick Heisler gave a facility report

5. a. **M Stoffel** gave a registration update. We are about 20 kids more than last year for summer activities, but less late fees than last year

- b. Coaches meeting is 3/22 still looking for a few more coaches. Going to plan a coaches appreciation again too
- c. Discussion around the director and assistant position

Ben Sabish has shown interest and that is it so far

d. Received quote from Stu Muck for sound system, going to look to expand it with PA system too.

Janine has concerns about not having enough kids for working the concession stand, and they are not 18

Going to check on food warmers, stand up freezers

B Schill made a motion to purchase a new stainless steal cart for the concession stand, second by **D Fuecht** Motion carried (voice vote)

A motion was made by **C Sabish** to by a 1.7 cu ft food warmer for no more than \$500, second by **B Schill.** Motion carried (voice vote)

Still waiting on CFD for purchasing an AED

- e. Looked at hats to demo, going to get snap-back for the boys, fitted for coaches and visors for the girls
- f. i Spring clean up 4/8 at 8AM 4/15 as backup
 - ii No date set for Badger Baseball clinic
 - iii. Softball league meeting is 4/5 at 6:30P
 - iv Tourney dates blocked off Diamond Reservation
 - v. We are going to shoot for girls ASG. Batavia has the boys
- 6. Banquet and scholarship update from S Garvey

7. A motion to adjourn was made by B Schill, second by D Fuecht. Motion carried (voice vote)

Meeting adjourned at 7:30PM

Submitted by Matt Stoffel Secretary Campbellsport Athletic Association

Next meeting April 8 @ Columbus PARC after park cleanup