

Campbellsport Athletic Association PO Box 709 Campbellsport, WI 53010

Meeting Agenda

	<u>1/11/23</u>				
1.	Call to order Treasurer's Report–Brian				
2.					
3.	Facility Report–Rick H				
4.	New Business a. Banquet update b. New police chief c. Scoreboard controls d. Jaycee fishery donation e. Director position f. Concessions update g. CAA board positions h. Summer dates i. Spring clean-up: ii. coaches meeting, league meetings (CAA reps for): iii. softball tourney:				
	iv. ASG/playoffs (locations):				
	i. Registration forms				
5.	Old Business a. Flag football b. CAA canopies c. Coaches appreciation event d. Park upgrades				
6.	Adjournment				
	Next Meeting:				

- 1.Meeting called to order by **President Seamus Garvey** at 6:40PM at Hometown Pub in Village of Campbellsport. Attendees: **Seamus Garvey, Matt Stoffel, Cory Sabish, Brian Schill, Damien Feucht**
- 2.Treasurer's report from **B Schill.** Total fund balances are just shy of \$34,000. No finalized financials were available at the time of the meeting.
- 3. Facility report attached
- 4.a.Banquet update given by S Garvey looking at 4/29 or 56 for the date, site is still up in the air too
 - b. Will try and invite the new police chief to a meeting in the future
 - **C Sabish** made a motion to buy Chief Dornbrook some Crave gift cards (\$50) from the CAA for his retirement, second by **B Schill**. Motion carried (voice vote)
 - c. R Heisler is working on the scoreboard controls
 - d. **D Feucht** made a motion to donate \$100 in local business gift cards for the Jaycee Fisheree, second by **C Sabish**. Motion carried (voice vote)
 - e. Director position is still open. We are looking to hire a park maintenance position to work with **Rick Heisler**, and Alexis Feucht may still stay on and handle diamond setup and ump assigning.
 - f. Janine Guell will be coming back to run the concession stand. Looking to get a Blackstone grill and a food warmer before the tournament
 - g. Kevin Soyk interested in joining the board.

Tim Christus has stepped down from the board.

Others will be contacted about whether they wish to stay on the board.

h. No update on league meetings yet.

Our tournament is 5/19-21

Scorpions tournament is 6/16-18

Other dates not known.

- i. Finalizing the registration details and will be going live soon on the website. 3/15 cutoff day and coaches meeting on 3/22. Will do boosted ads on Facebook/Instagram to try and get earlier signups Golf is a go this year, no one seemed interested in restarting swimming
- 5.a. Looking for somebody new to run flag football as Tim McGray would like out
 - b. **C Sabish** made motion to purchase 2 extreme canopies for under a total of \$3,000, second by **D Feucht**. Motion carried (voice vote). **M Stoffel** will acquire
 - c. Will try and run a coaches appreciation event again and tell them about it at the coaches meeting
 - d. Discussed park upgrades. Decided to look for a larger tool chest and get quotes for the sound system.

6. A motion to adjourn was made	by B Schill, second b	y D Feucht. Motion carried	(voice vote).
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Next meeting Feb 15 - Time and Location TBD

Meeting adjourned at 8:30PM

Matt Stoffel

Secretary