

CAA 12/18/24 Meeting

1. Call to order
2. Review/approval of meeting minutes from last meeting
3. Treasurer's Report–Brian
4. Facility Report–Rick

5. New Business
 - a. Fence & infield mix project final updates
 - b. Equipment turn-in & needs
 - c. Baseball league update
 - d. 2025 concessions & CAA director position(s)
 - e. BP Banner and Fuel It Forward
 - f. Banquet update
 - g. Registration

6. Old Business
 - a. Flag football update
 - b. St Matts project update
 - c. Coach's meeting info (Fill in player protocol, field mtnce, etc)
 - d. Park rental re use of cooler

7. Adjournment

NEXT MEETING: _____

CAA Meeting Minutes December 18, 2024

1. Call to Order

The meeting was called to order at 6:20 PM by President Seamus Garvey at King Pin Lanes in the Village of Campbellsport

Attendees: Seamus Garvey, Matt Stoffel, Damien Feucht, Lyndsey Petersen, Lindley Mauer, Adam Crass, Kevin Soyk, Brian Schill, Rick Heisler, Matt Schwai, Brian Lackas

2. Review and Approval of Previous Meeting Minutes

Due to minimal activity in the prior meeting, no formal minutes were recorded. The minutes were therefore not formally approved.

3. Treasurer's Report – Brian

Brian provided an update on financials. It was noted that the payments for the infield project were completed.

4. Facility Report – Rick

- The memorial garden was completed, including electrical installations and tree planting
- Facility maintenance included removing debris, repairing bleachers, and cleaning out the infields after heavy rain damage.
- New infield mix was installed successfully. Rick noted that the preparation efforts significantly improved the project outcome
- Discussion about stockpiling five yards of Quick Pitch for future use and setting up a containment area for it.
- Suggested re-training on proper field grooming techniques with the new infield mix.

5. New Business

a. Fence & Infield Mix Project Final Updates

- The infield mix project was successful, and they will return in the spring for minor touch-ups.

b. Equipment Turn-in & Needs

- Equipment consolidation was completed. Required purchases for the upcoming season include hardballs, softballs, some Bantam catcher's gear, equipment bags, and umpire gear.
- Order will be placed closer to the season start to align with supplier discounts.

c. Baseball League Update

- Registration changes were discussed, including potential adjustments to fees and scheduling.
- Team scheduling will take place in March after registration is closed.

- Umpire certification requirements will be reviewed in accordance with league rules.

d. 2025 Concessions & CAA Director Position(s)

- Emma and Shae were identified as potential candidates for working concessions and fields, though their softball commitments could affect availability.
- Further research into community service options and volunteer staffing is needed.

e. BP Banner and Fuel It Forward

- BP Fuel It Forward program will take place in March.

f. Banquet Update

- No significant updates. Planning will follow a similar format to last year

g. Registration

- Decision made to increase registration fees to \$70, with all sports included.
- Registration will open on January 3, 2025, and close on March 1, 2025.
- Adjustments for younger players, including optional movement between Bantam and Junior Little League, were discussed.

6. Old Business

a. Flag Football Update

- No major updates; discussions on team structuring and scheduling to continue.

b. St. Matts Project Update

- Rick gave update on completion of project

c. Coach's Meeting Info

- Meeting scheduled for March 12, 2025.
- Will cover player protocol, field maintenance, and game and practice scheduling.

d. Park Rental & Use of Cooler

- Discussion on past rental experiences and potential guidelines for cooler use.

7. Adjournment

Meeting adjourned at 7:23 PM.