



Campbellsport Athletic Association
PO Box 709
Campbellsport, WI 53010

February 2023 Board Meeting

Agenda

2/15/23

1. Call to order
2. Treasurer's Report–Brian
3. Facility Report–Rick H–
4. New Business
 - a. New board member Kevin Soyk
 - b. Banquet update (April 29 at Camelot)
 - c. Registration update
 - d. Director & assistant/grounds position
 - e. Concessions update
 - f. Alternative fundraisers
 - g. Summer dates
 - i. Spring clean-up:_____
 - ii. Coaches meeting 3/22
 - iii. League meetings: Boys 1/23
 - iv. CAA softball tourney: 5/19-21 & Scorpions 6/16-18
 - v. ASG/playoffs (locations):_____
5. Old Business
 - a. Jaycee & Dornbrook donation/gift
 - b. CAA canopies in
 - c. Coaches appreciation event
 - d. Scholarship update
 - e. Park upgrades: sound system quote
6. Adjournment

Next Meeting:_____

Minutes

1.Meeting called to order by **President Seamus Garvey** at 6:20PM at Hometown Pub in Village of Campbellsport. Attendees: **Seamus Garvey, Matt Stoffel, Cory Sabish, Brian Schill, Damien Feucht, Kevin Soyk, Rick Heisler, Bill Lackas, Ron Sabish**

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

2.Treasurer's report from **B Schill**. Total fund balances are just shy of \$44,000.

3. **Rick Heisler** gave a facility report

Purchased more salt to help with snow and ice removal and looking to change the lights by the sign

4.a.A motion was made by **Cory Sabish**, second by **Brian Schill** to add Kevin Soyk as a member. Motion carried (voice vote)

b. Nothing too new for banquet – Banquet is April 29th

c. Registration is open and ahead of last year (were not open this point last year) – 117 to date

Discussion around offering swimming in Lomira. Seemed to be more hassle than worth it since it is ran through the Beaver Dam YMCA

Discussion was had around timing of registration and the distribution of the paper pamphlet and possibly being earlier.

d. Discussion around the director and grounds position and posting them. Might have to split duties to get workers with how busy the kids tend to be in the summer

e. Janine Guell will be running the concession stand again this year, but said it will probably be her last

Were going to reach out to Taylor Muraski about the opportunity and also about director or umpire scheduling duties

Concerns were raised about food availability at nights and tournaments and need to be addressed

D Feucht and **C Sabish** are going to get printed boards instead of using the whiteboards, including ones to hang outside the stand

f. Wave and Timber Rattlers have some fundraising opportunities we are looking to do. They give a portion of the ticket sales. We are going to pursue it and post via social media

g. Boy's coaches meeting happened. Boy's pitching is changing to pitch count and Pony level games to 2 hours instead of 1:45. Pony want to change to 90 ft, LL to 75 – was requested that we need a full year to prepare. We are not sure on our current pegs and will have to check

Girl's Dual County meeting is 4/5

We are going to try and get the girl's all-star game and possibly the boys

- 5.a. Dornbook did get some gift cards from us
- b. CAA copies are in, tops should be in soon
- c. Would like to run a coach's appreciation again and let them know about it at the meeting
- d. Will be doing our scholarship again this year, more details to come
- e. Discussion revolved around the speaker quotes – **C Sabish** made a motion to move forward with the speaker system, up to \$6,000 second by **B Lackas**. Motion carried (voice carried)

It was also brought up on whether we received the match from the 2021 banquet that Drexel offered.

We are going to move to snap-back hats for the boys for simplicity in handing out. Will still offer flexfits for the coaches

D Feucht is going to donate his old toolbox for the work shed

6. A motion to adjourn was made by **B Lackas**, second by **D Feucht**. Motion carried (voice vote).

Next meeting March 15 – Time and Location TBD

Meeting adjourned at 7:50PM

Matt Stoffel

Secretary