



Campbellsport Athletic Association
PO Box 709
Campbellsport, WI 53010

Meeting Agenda

CAA 8/23/23 Meeting

1. Call to order
2. Review/approval of meeting minutes from last meeting
3. Treasurer's Report–Brian
4. Facility Report–Rick (scoreboard update)
5. New Business
 - a. Village/CAA park improvements
 - i. Meeting w Charlie re blacktop/gravel quote for lots, Bball court
 - b. Equipment turn-in & ASG update
 - c. Flag football update - Joe Ninneman
 - i. 9/9-10/14 (off 9/30) @9:30-10:30 & 10:30-11:30
 - ii. Registration at Columbus on Wed 9/6 (5:30-7) & online?
 - d. Plan for concessions, director, assistant next year
 - i. Bonuses (pig card)
 - ii. Leftover concessions items
6. Old Business
 - a. Gymnastics equipment transfer
 - b. Girls uniform order
 - c. CAA sponsored umpire class (reminder to check league umpire rates at league meetings)
 - d. Purchased chalker & food warmer/trays
7. Adjournment

NEXT MEETING: _____

Minutes

1. Meeting called to order by **President Seamus Garvey** at 5:34 PM at Columbus Parc in the Village of Campbellsport. Attendees: **Seamus Garvey, Kevin Soyk, Rick Heisler, Adam Crass, Trevor Schill, Matt Schwai**
 2. A motion to approve the minutes from July 2023 meetings was made by **K Soyk**, second by **A Crass**. Motion carried (voice vote)
 3. No Treasurers Report
 4. Facility Report given by **R Heisler**. Scoreboard update equipment is in, but not installed yet. Got some quotes for staining the scoring stands of around \$2,200. A motion was made by **K Soyk**, second by **A Crass** to approve the quote and move ahead with the staining project. Gave some numbers on quotes for a new groomer. School is interested in our current one – recommended sale price is \$3,000. Groomer purchase being tabled until next meeting
 - 5.a. Charlie wants to meet with the CAA to discuss blacktopping/gravel quote for the grassy area by the DPW building as well as the bball court
 - b. Equipment turn-in and ASG game went well
 - c. Flag football is going to be run by Joe Ninneman now
 - d. Alexis is leaning towards not coming back based on her anticipated schedule
 - 6.a. Gymnastics equipment needs to be moved soon
 - b. Girl's uniform order needs to be placed this fall yet
 - c. No update on umpire class
 - d. New chalker and food warmer/trays have been purchased
- Next meeting Sept 20, time and date TBD
7. A motion was made by **T Schill** to adjourn, second by **K Soyk**. Motion carried (voice vote)

Meeting adjourned at 6:15PM

Submitted by
Matt Stoffel
Secretary
Campbellsport Athletic Association