



Campbellsport Athletic Association  
PO Box 709  
Campbellsport, WI 53010

## Meeting Agenda

### CAA 1/10/24 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. Banquet update
  - b. Jaycee fishery donation
  - c. Director & assistant, concessions staffing
  - d. Spring/summer dates:
    - i. Park Clean up:
    - ii. CAA tourney:
    - iii. Scorpion tourney: June 13-16
    - iv. ASG/playoffs:
  - e. Park update meeting– date options:
  - f. Registration
    - i. League meeting dates & CAA reps:
    - ii. Coaches meeting date:
    - iii. 1st/2nd grade team levels
    - iv. Clothing link
6. Old Business
  - a. Shed/equipment cleanup update; girls uniforms
  - b. Infield mix update
  - c. Tim McGray/Jeanine gifts
  - d. Field signs
  - e. Umpire class (tentatively 4/21)
  - f. Storage unit
7. Adjournment

NEXT MEETING: \_\_\_\_\_

## Minutes

1. Meeting called to order by **President Seamus Garvey** at 6:17 PM at Broskis in the Village of Campbellsport. Attendees: **Seamus Garvey, Cory Sabish, Kevin Soyk, Rick Heisler, Brian Schill, Trevor Schill, Adam Crass.**
2. T Schill made a motion to approve the October 2023 minutes, second by **B Schill**. Motion carried (voice vote)
3. Treasurer's Report was given by **B Schill** – accounts amount is roughly **\$70,750 based on estimations**
4. Facility Report given by **R Heisler**
5. a. Banquet update from **S Garvey**. April 20<sup>th</sup> at Jugs Hitching Post
  - b. Jaycee Fishery is 2/3
  - c. Discussion around director role to replace Lex's spot as we are looking for applicants yet. Sherry Majerus has been contacted to run the concession stands – nothing final yet
  - d. CAA tournament is 5/17-19

Shouldn't be any All-Star or playoffs this year
  - e. Charlie looking to setup some meetings to discuss the park expansion plans
  - f. 3/13 deadline for registration - \$20 late fee

Coach's meeting 3/20

Discussion around a coach pitch, Bantam league for 1<sup>st</sup>/2<sup>nd</sup> grade. Agreement to have Bantam signup for 1<sup>st</sup> and 2<sup>nd</sup> grade. No 2<sup>nd</sup> grade softball registration.
6. a. Girls uniforms ordered and equipment ordered through Jacks
  - b. Received \$33,000 from the Stone Foundation.
  - c. Gifts were sent
  - d. Signs still need to be ordered
  - e. Umpire class 4/21
  - f. Getting pricing on shipping containers to be used as storage unit

Going to add signage about being under surveillance. Going to add another camera as well
7. A motion was made by **B Schill** to adjourn, second by **A Crass**. Motion carried (voice vote)

Meeting adjourned at 7:30PM

Submitted by  
Matt Stoffel  
Secretary  
Campbellsport Athletic Association