

CAA 3/12/25 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. 2025 concessions & CAA director position(s)
 - b. Banquet update
 - c. Clothing orders/link
 - d. Registration update
 - e. Spring Clean up Date: _____
 - i. Changes to field mntnce
 - f. Scholarship info
 - g. Coaches meeting
 - i. Equipment pick-up date: _____
6. Old Business
 - a. CAA girls basketball camp (4 wks in sept. -contact Tim McGray)
 - b. Summer dates: May 16-18 CAA; June 13-15 Aces
 - c. Park rental re use of cooler
7. New board positions
8. Adjournment

NEXT MEETING: _____

CAA Meeting Minutes

Date: March 12, 2025

Time: 5:15 PM

Location: Campbellsport High School

1. Call to Order

Meeting called to order at approximately 5:15 PM.

Attendees: Seamus Garvey, Matt Stoffel, Brian Lackas, Kevin Soyk, Lyndsey Petersen, Adam Crass, Cory Sabish, Lindley Mauer, Damien Feucht, Joe Ninnemann, Trevor Schill

2. Approval of Minutes from Last Meeting

- Motion made by K Soyk, second by C Sabish. Motion carried
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3. Treasurer's Report – Brian

- Approx. \$8,000 currently in the account.
 - \$2,500 in outgoing payments:
 - \$2,000 for last year's scholarships (delayed from winter break).
 - \$500 for Pig gift cards for the banquet (includes \$500 match).
 - Summer startup funds will temporarily pull \$3,000 from the account (to be reimbursed after concessions).
 - No significant upcoming equipment expenses reported.
 - Ongoing concern with delayed invoices and tracking from equipment vendor (Damien). Potential for switching to Amazon or alternate vendors was discussed.
 - Equipment inventory includes first aid kits and leftover balls in storage.
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4. Facility Report – Rick

- Rick to meet with coaches to review proper maintenance of new infield mix.
 - Scheduling assistance will be coordinated once the field schedule is finalized.
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5. New Business

a. 2025 Concessions & CAA Director Position(s)

- Still seeking someone to manage concessions. Ad ran in the Campbellsport News.
- Outside interest from Amy McCarty/Switch Back, but group prefers to keep concessions in-house.
- May 1 deadline suggested to identify a concessions lead.
- If not filled, board members may rotate responsibility or revisit past volunteers (e.g., Janine).

b. Banquet Update

- Banquet scheduled for March 22.
- Registration closes Friday. Current count: approx. 90 people.
- Goal: 100–110 attendees.
- Shuttle/limo bidding ongoing

c. Clothing Orders / Link

- Discussion about moving clothing orders from Hoppers to John Hopper (JD Graphics).
 - More responsive, lower costs, customizable, and community-oriented.
 - Motion passed to shift all orders to JD Graphics.
 - John may also join the board as clothing coordinator.

d. Registration Update

- Registration trending similar to last year.
- Still open as of meeting.
- Discussion on apparel needs (e.g., T-ball shirts, hats) based on registration numbers.

e. Spring Clean-Up Date

- Proposed: Saturday, March 29.
- Rain date: April 5.
- Will send out GroupMe poll to finalize.

f. Changes to Field Maintenance

- New infield mix will change dragging process.
- Rick to review procedure with coaches/staff.

g. Scholarship Info

- 2024 scholarships finally being sent.
- Applications for 2025 under review; deadline was end of February.
- Winners will be selected by the end of March.

h. Coaches Meeting / Equipment Pickup

- Coaches encouraged to schedule practices through the shared calendar up to May 12.
 - Equipment pickup will be announced via email once inventory is ready.
 - Fireman's Park to be upgraded with bases and plate during spring clean-up.
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6. Old Business

a. CAA Girls Basketball Camp (4 weeks in September)

- Contact to be made with Tim McGray to coordinate planning.

b. Summer Dates

- May 16–18: CAA Tournament.
- June 13–15: Aces Tournament.
- August 9: Park rental scheduled (confirmed date) for girl's All Star Game

c. Park Cooler Use

- No updates discussed.
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7. New Board Positions

- **President:** John N. (Approved by unanimous vote).
 - **Treasurer:** Lyndley Mauer. (Approved by unanimous vote).
 - Outgoing President and Treasurer (Brian) to assist with transition.
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8. Adjournment

A motion was made by C Sabish to adjourn, second by D Feucht. Motion passed.

Meeting adjourned at approximately 6:15 PM.

Next meeting date TBD (may align with Spring Clean-Up).