



Campbellsport Athletic Association  
PO Box 709  
Campbellsport, WI 53010

## Meeting Agenda

### CAA 09/18/24 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 updates
  - b. Equipment turn-in/coach appreciation
  - c. Fall clean up date
  - d. Concessions/year end
  
6. Old Business
  - a. Gymnastics & Flag football update
  - b. St Matts project update
  - c. Coach's mtg info
  
7. Adjournment

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

## Minutes

1. Meeting called to order by **President Seamus Garvey** at 6:00 PM at Columbus Parc in the Village of Campbellsport. Attendees: **Seamus Garvey, Matt Stoffel, Damein Feucht, Rick Heisler, Brian Schill, Kevin Soyk, Brian Lackas**

**A motion was made by K Soyk, second by D Feucht to nominate Lindley Mauer to the board. Motion carried (voice vote)**

2. **D Feucht** made a motion to approve the July 2024 minutes, second by **K Soyk**. Motion carried (voice vote)

3. See addendum

A motion was made by **K Soyk** second by **D Feucht** to cover the cost of the shredded topsoil for a cost of \$750. Motion carried (voice vote)

4. See addendum

5. a. Fence project is completed – will spray weeds/grass around outfield fence

Infield project probably in October – Rick H needs the base distances. Infield mix vendor would pour in the anchors

b. Equipment turn in will be on 10/5 from 8-12, during park cleanup

c. Fall cleanup 10/5 from 8-until completed

d. Alexis will not return to run the concession stand, so somebody will need to be found and hired.

Shea can probably do the diamonds – will also reach out to Emma M.

6. a. Gymnastics equipment stored at the Elementary School. Flag football is going well

b. Memorial project by St Matts is going well

c. New boy's league generally plays on Monday, Wednesday and Thursday

7. A motion was made by **K Soyk** to adjourn, second by **B Schill**. Motion carried (voice vote)

Meeting adjourned at 8:12 PM

Submitted by

Matt Stoffel

Secretary

Campbellsport Athletic Association

CAA Facility Report....June 19, 2024, thru September 17, 2024....Submitted by Rick Heisler

1. Groomed fields several times
2. Watered trees several times.
3. Routinely Checked cooler and cleaned compressor several times.
4. Minor repairs to both bathrooms.
5. Sprayed weeds 2 times.
6. Groomed south parking lot 3 times
7. Returned bun soda grates to Piggly Wiggly Several times.
8. Various maintenance items done to Gators.
9. Repairs and maintenance to groomer.
10. Repairs and maintenance to playground equipment
11. Maintenance to CP Sign planter
12. Repaired nets to basketball court
13. Repaired gate on basketball court
14. Groomed pitching cages several times
15. Reinstalled turf in batting cages 3 times from high winds
16. Cleaned up sticks and branches from wind damage 2 times
17. Repaired various picnic tables.
18. Repaired and cleaned dehumidifiers in concession stand
19. Repaired door opener to south storage shed overhead door
20. All picnic tables were resealed and stained
21. Pressure washed and destained cooking overhang on north side of concession stand
22. All banners on outfield fences were removed
23. Outfield fences on #1 and #2 were moved into 200 feet
24. Adjust drive belt on Gator
25. Various phases of work done on memorial garden to include spraying grass, digging out for rock placement, placing aged chip base taken from existing trees around park, picked our rock from pile across road in village storage area, loaded rock onto village wheel loader and transported to site, placed all rock in various formations to arrive at desired design, placed and leveled out 11 cy of shredded top soil around rocks to create planting areas. Additional topsoil will need to be placed after decisions are made for remainder of site. Equipment provided by JBartley and Jeff Lindsley. 25 bales of straw donated by Jim and Deb McCarty Farm
26. Remove 20' x 300' of sod and base for extending infield on field #3. Used excavator furnished by Mueller Excavating. Village trucked materials to Batzler / Gudex pit.
27. Graded areas where outfield fences were moved. Placed topsoil, seed and straw to an area approximately 1000' x 6' or 6,000 square feet. Equipment provided by JBartley and Jeff Lindsley. Labor provided by Jim, Joe Petersen, Tim Gellings
28. Placing wood chips mulch around trees throughout park with St Mathews CSVN
29. Removed various items from roof of building and grounds ...PD informed
30. Removed build up of run off from infield of #3 on 1<sup>st</sup> base side. Equipment provided by JBartley and Jeff Lindsley. Wheel Loader and truck provided by village used to export materials from sight.

Special thanks to JBartley for mini excavator, Jeff Lindsley for skid loader, Mueller Excavating for larger excavator, village for trucks and wheel loader, McCarty Farms for straw and labor provided by Jim, Joe Petersen and Tim Gellings.

274 Hours of my personal time and several miles to my personal vehicle were donated during this time.

# VILLAGE OF CAMPBELLSPORT

BALANCE SHEET  
AUGUST 31, 2024

## CAA FUND

<u>ASSETS</u>			
14-110101	CAA CASH	71,710.40	
14-131215	CAA SAVINGS ACCT	<u>2,673.88</u>	
	TOTAL ASSETS		<u>74,384.28</u>
 <u>LIABILITIES AND EQUITY</u>			
<u>LIABILITIES</u>			
14-232000	ACCOUNTS PAYABLE CAA	<u>287.39</u>	
	TOTAL LIABILITIES		287.39
 <u>FUND EQUITY</u>			
14-370010	FUND BALANCE: CAA	71,571.53	
	UNAPPROPRIATED FUND BALANCE: REVENUE OVER EXPENDITURES - YTD	<u>2,525.36</u>	
	BALANCE - CURRENT DATE	<u>2,525.36</u>	
	TOTAL FUND EQUITY		<u>74,096.89</u>
	TOTAL LIABILITIES AND EQUITY		<u>74,384.28</u>