



Campbellsport Athletic Association
PO Box 709
Campbellsport, WI 53010

Meeting Agenda

CAA 6/13/23 Meeting

1. Call to order
2. Review/approval of meeting minutes from last month
3. Treasurer's Report–Brian
4. Facility Report–Rick

5. New Business
 - a. Tourney review
 - b. Equipment needs (add'l boys hats, fireman's, food warmer, AED)
 - c. Golf & gymnastics updates (july 9-11 & 16-18)
 - d. Parking lot/UTV parking
 - e. Village Park & Rec updates/CAA planned improvements

6. Old Business
 - a. Summer dates
 - i. Scorpions 6/16-18
 - ii. Girls ASG: Aug 12?
Playoff dates:
 - iii. Coaches appreciation/equip turn-in:

7. Adjournment

NEXT MEETING: _____

Minutes

1. Meeting called to order by **President Seamus Garvey** at 6:06 PM at Columbus Parc in the Village of Campbellsport. Attendees: **Seamus Garvey, Bill Lackas, Ron Sabish, Damien Feucht, Kevin Soyk, Rick Heisler, Matt Schwai, Ron Sabish, Adam Crass, Matt Stoffel**

2. A motion to approve the minutes approval from March, April, May 2023 meetings was made by **D Feucht**, second by **C Sabish**. Motion carried (voice vote)

3. Treasurer's report sent out – See Appendix

Discussion around when to order rest of girls uniforms and whether or not to order the same colors.

Going to order this year, different colors, with different trim

4. Facility report attached – See Appendix

5.

a. Tourney was huge success, thanks to all who helped

A motion was made by **D Feucht** to purchase a food warmer up to \$2,000, second by **C Sabish**.

b. Coaches hats are coming , bases are now at Columbus

c. Kim needs help moving the gymnastics equipment

d. Issues with UTV parking were addressed – they need to be parked in the parking lot

e. Charlie K from the Village is looking to be involved more, so try and keep him in the loop with what is going on down here.

K Soyk gave an update on new wireless controllers/score cards that can be used with our current boards.

A motion was made by **D Feucht**, second by **C Sabish** to update the scoreboard controllers to the handheld models

6. A. summer dates

i. Scorpion tournament is this upcoming weekend

ii. All-Star game Aug 12th. Starting at 10

iii. Coaches appreciation weekend – thinking of doing same day as All-Star Game

A motion was made by **C Sabish**, second by **K Soyk** to move forward with the previously presented upgrades to the scoreboards for allowing the smaller handheld units.

A motion was made by **R Sabish** to adjourn, second by **C Sabish**. Motion carried (voice vote)

Meeting adjourned at 7:20PM

Submitted by
Matt Stoffel
Secretary

Campbellsport Athletic Association

Appendix

VILLAGE OF CAMPBELLSPORT
BALANCE SHEET
MAY 31, 2023
CAA FUND

<u>ASSETS</u>			
14-110101	CAA CASH	74,851.70	
14-131215	CAA SAVINGS ACCT	3,217.05	
	TOTAL ASSETS		<u>78,068.75</u>
<u>LIABILITIES AND EQUITY</u>			
<u>LIABILITIES</u>			
14-232000	ACCOUNTS PAYABLE CAA	203.02	
	TOTAL LIABILITIES		203.02
<u>FUND EQUITY</u>			
14-370010	FUND BALANCE: CAA	33,603.48	
	UNAPPROPRIATED FUND BALANCE: REVENUE OVER EXPENDITURES - YTD	44,262.25	
	BALANCE - CURRENT DATE	44,262.25	
	TOTAL FUND EQUITY		<u>77,865.73</u>
	TOTAL LIABILITIES AND EQUITY		<u>78,068.75</u>

CAA Facility Report
April 30,2023 thru June 13, 2023
Submitted by Rick Heisler

1. Sprayed all areas for weeds and vegetation control throughout the entire complex.
2. Fertilized all three outfields.
3. Groomed and maintained trench for waterline installation to upper field.
4. Groomed and imported mix to Ron Rohlinger Field.
5. Picked up outfield fence banners from Kruepke Printing in West Bend.
6. Worked with Alexis and Ben on-site maintenance.
7. Recently planted trees were watered several times throughout site.
8. Maintained planter at CP sign.
9. Repairs to middle scoreboard with tech from All American. All other 2 boards were checked as well.
10. Hydro Valley Excavation cleaned 3 storm inlets onsite.
11. Groomed and maintained all 3 infields.
12. Debris was cleaned from the site several times.
13. Repaired hand railing on bleacher on 1st base side of field #1
14. Groomed south gravel lot.
15. Groomed pitching cages and kickball areas.
16. Cleaned limbs broken off from trees and reported to PD.
17. Provided general maintenance and preventative maintenance to gators.
18. Maintained infield groomer.
19. Provided daily inspection and checking of walk-in cooler.
20. Repaired door to walk in cooler.

88 hours of my personal time and several miles to my personal vehicle were donated during this time period.