



Campbellsport Athletic Association
PO Box 709
Campbellsport, WI 53010

Meeting Agenda

CAA 07/17/24 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 project
 - b. Infield mix project
 - c. Field 3 lighting
 - d. Gymnastics (8/5-11)--move equipment 8/4?
 - e. Flag football update
 - i. Sign up 8/28
 - ii. Dates: 9/7, 14, 21, 10/5, 12
6. Old Business
 - a. Field equipment: mound repair, field drags
 - b. St Matts project
 - c. Boys league change
 - d. Fill in player protocol
7. Adjournment

NEXT MEETING: _____

Minutes

1. Meeting called to order by **President Seamus Garvey** at 6:10 PM at Columbus Parc in the Village of Campbellsport. Attendees: **Seamus Garvey, Matt Stoffel, Trevor Schill, Cory Sabish, Damein Feucht, Rick Heisler, Kevin Soyk, Brian Schill, Matt Schwai**

2. **K Soyk** made a motion to approve the June 2024 minutes, second by **C Sabish**. Motion carried (voice vote)
3. No treasurer's report
4. No official facility report
5. a. R Heisler gave an update on the fence move project. A motion was made by **D Feucht** to approve the quote, to not exceed \$35,000, second by **C Sabish**. Motion carried (voice vote)
Project should start in about 2 weeks.
- b. Discussion around the amount of outfield to cut out on field 3 to move forward with the infield mix project
A motion was made by T Schill, second by K Schill to not exceed \$49,000 for the infield mix project.
Quote included removing and replacing all the base and mounds anchors. Field 3 distances need to be verified yet, however
- c. **R Heisler** going to look at the lights on Field 3 if any need replacing
- d. Gymnastics equipment will need to be moved in August
- e. Flag football signup numbers update by **M Stoffel**
6. a. Update on equipment from **R Heisler**
- b. Update on the memorial project from **R Heisler**
- c. Boys baseball is switching to the Dual County league
- d. Discussion around the fill in player protocol. No action taken as its not really an issue that keeps on popping up
Discussion around ideas for the field at Fireman's Park. No action taken
7. A motion was made by **C Sabish** to adjourn, second by **K Soyk**. Motion carried (voice vote)

Meeting adjourned at 7:30 PM

Submitted by
Matt Stoffel
Secretary
Campbellsport Athletic Association