



Campbellsport Athletic Association
PO Box 709
Campbellsport, WI 53010

Meeting Agenda

CAA 10/26/23 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. Equipment/shed cleanup
 - b. New infield mix
 - c. Plan for concessions, director, assistant next year
 - i. Leftover concessions items
6. Old Business
 - a. Fall clean-up (griddles/fryers)
 - b. Equipment & Girls uniform orders
 - c. Tim McGray/Jeanine gifts
 - d. Signs for marking fields
 - e. Umpire class
7. Adjournment

NEXT MEETING: _____
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Minutes

1. Meeting called to order by **President Seamus Garvey** at 6:10 PM at King Pin in the Village of Campbellsport. Attendees: **Seamus Garvey, Matt Stoffel, Damien Feucht, Cory Sabish, Kevin Soyk, Adam Crass, Matt Schwai, Brian Schill, Rick Heisler.**
2. **D Feucht** made a motion to approve the September 2023 minutes, second by **C Sabish**. Motion carried (voice vote)
3. Treasurer's Report was given by **B Schill**
4. Facility Report that was sent out was reviewed – attached below.
5. a. Equipment/shed cleanup to be done in the next few weeks.
 - b. Lengthy discussion around the new infield mix. A motion was made by **K Soyk**, second by **D Feucht** to spend up to 18K on one diamond in the spring. The one that can be done first, from a weather and conditions, will be the diamond completed.
 - c. Concession lead, director and assistant positions were discussed. Thoughts and discussions around Lex coming back, Taylor Muraski and Sheri Majerus.

D Feucht going to ask CHS softball players if they are interested in the director position

K Soyk gave an update on the storage shed/shipping container

C Sabish brought up an idea to turn the pitching lanes into batting cages, in the future. Going to get quotes
6. a. Griddles and fryers are put away for the year
b. Rest of girls' uniforms are ordered.
c. Getting gifts for Tim and Jeanine
d. **K Soyk** to order signs for the diamonds
e. Umpire class still a work in progress

Discussion around the rental prices, including charging extra for the cooler. **S Garvey** going to talk to Charlie about it

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

Meeting adjourned at 7:45PM

Submitted by
Matt Stoffel
Secretary
Campbellsport Athletic Association

CAA Facility Report
September 17 thru October 24, 2023
Submitted by Rick Heisler

1. Trimmed 20 trees and removed 2 at Columbus PARC on Monday October 16. Work time was donated by Jim Petersen, Tim Gellings, and volunteer work hours from John Ruys from his employment at ProAmpac Paper Mills. The village chipped all the removed branches and exported from site. These individuals helped a very important service to the welfare of the trees in the facility by promoting good health, appearance, and discouraging branches from being torn down and broken off by individuals.
2. Groomed infields several times.
3. Repaired gas leak on gator. The fuel fitting and pump were replaced. The estimated cost from Mid States JD dealer to provide repairs to include mobilization was \$550.
4. Installed hangers to store sprinklers and hoses for infield watering in storage shed.
5. Graded and groomed south parking lot after it was torn up from vehicle spinning donuts in gravel.
6. Assisted Stu Much in installing new surveillance cameras on south storage shed to view parking lot. WIFI antennas need to be installed at the Dumpster corral and at the south storage shed to provide proper reception. This will be accomplished upon arrival of the equipment.
7. Trimmed tree branches to allow proper visual site to lot for cameras view.
8. Cleared out all items from concession stand which could freeze over winter and placed in warm storage.
9. Removed all watering hoses from infields and stored for winter.
10. Placed recycle bins for pickup every 2 weeks.
11. Brought in all recycle bins for winter storage in dumpster corral for winter.
12. Turned off concession stand cooler compressor and serviced for winter.
13. Picked up trash from containers several times.
14. Cleaned and maintained groomer.
15. Defrosted freezers in concession stand and prepped for winter.
16. Repaired broken handle on slide in play lot.
17. Repaired leaking faucet in women's bathroom.
18. Repaired flat tire on groomer.
19. Repaired overhead door on storage shed.
20. Cleaned out storage shed.
21. Removed items thrown on roof of concession stand/pavilion. Could not view activity from surveillance cameras.
22. Pulled and cut weeds from various locations.
23. Will reschedule installation of remotes to scoreboards...was rained out twice previously.
24. Installed mulch around several trees.
25. Repaired seat in dugout on upper field.
26. Cleaned rain gutters on south storage shed.
27. Met with an individual from Almond WI who wanted to view the complex and receive details regarding several items. He was here for a family reunion and wanted to take some of the ideas of our park back to their facility. He indicated several times how impressed he was with the facility and found it hard to believe how it became a reality.
28. Performed end of season pressure washing clean up to both gators and groomer.
29. Installed replacement toilet paper dispenser which was previously vandalized in men's bathroom. This replacement was backordered since late August. The installation outlay on the replacement was totally different from the original and all new mounting holes needed to be drilled into the masonry wall.
30. The drive belt on gator hooked to groomer needs to be replaced. I ordered one from Mid States in Jackson. Will pick it up and install it when year-end maintenance services are done at Buds and utilize accessibility on hoist.

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