

GASR TYSC Meeting

January 21, 2024 6:00pm – At Galesville Fire Department

Present: Dan L, Quentin M, Amanda T, Deb S, Gina B, Carly S, Margo T, Jessie B, Sam L, Meghan D

- **Call meeting to order-** 6:01pm
- **Secretary's Report-** December meeting minutes were reviewed. Motion to approve minutes by Deb and Second by Jessie. Motion carried – approved.
- **Treasurer's Report** - Balances were reviewed with outstanding checks reviewed. Motion to approve minutes by Jessie and Second by Carly. Motion carried – approved.
- **GASR -**
 - **Dual signature account balance: \$17,415.81**
 - **Single signature account balance: \$13,007.12**
 - Plans to purchase new catchers gear, temporary fencing (around \$3,000) for park field, additional balls, new bases, pitching mound, base plugs and general field needs.
- **TYSC –**
 - **Savings balance: \$52,004.70**
 - **Basic checking balance: \$52,454.78**
 - **New CD: \$10,000**
 - Check written out to GASR for \$3,278.29 for difference in fees.
- **New Business**
 - **2024 Registration Updates:**
 - Spring 2024 Season
 - Motion to approved 2 tournament totaling in \$570 with option of hosting home tournament or parents funding an additional tournament.
 - Summer 2024 Seasons
 - Alyssia Hilton Request - son has summer birthday (will turn 5 this summer and do 4K in 24-25 School year, wants to participate in T-Ball this summer?
 - Not approved. General policy is participant must have completed 4k or kindergarten in school year before participation in T-ball.
 - Track and Field Approval of Coaches/Directors- Gina, Track program dates from Jun 5th 2024 to July 12 2024. Promo code to be given to Robin for registration. \$30
 - We have Paula Gold wanting to return as Head coach for 9-14. Kylie Scmitz is returning as Head Coach for 6-8 yr olds. Also Ellie Gold has expressed interest in Ast Coach for the 9-14 year old group if we have an open spot.
 - Amanda, do you know if Hayden wants to return as ast coach? –Yes Hayden will return as assistant coach-- Or would he still be interested in at least helping with assistant coaching the 6-8 group?

- Also, both Paula and Kylie would like to start our season earlier and go June 5th to July 12th.
 - We also have Robin Tuxen returning as director for 6-8 yr old group and we will need a director for the 9-14 group. I may ask Robin if she would do both since I think she has kids in both.
 - **Approval:** Track coaches and directors presented to board for approval. Motion by Gina, second by Margo. All in favor, motion carried.
 - **Paula Gold** – 9-14 Head Coach
 - **Kylie Schmitz** – 6-8 Head Coach
 - **Robin Tuxen** – Director for 6-8
- **Facilities Meeting update w/G-E-T**
 - Meeting to be held Feb 22nd.
- **Team Tournament Budgets/Process**
 - How much are we allowing per team?
Will be the same as previous years with \$1,100 and \$1,500 if hosting home tournament.
 - What is the process for registering for team tournaments?
 - Amanda- spreadsheet to share w/ Dan?
 - GASR Debit Card Access – at this time Amanda will continue to get teams registered for their tournaments. Meghan will get key for post office to check that on regular basis.
 - 11U Request for May Tournament - Crystal Ouellette
 - Approved.
- **Jersey Vendor for next season**
 - Edge Graphics - Arcadia
 - Uniform Order window of dates: Need to be able to have jersey design completed by end of Feb, Orders out in March to get new jersey's mid-March. Need to have in time for spring team.
 - Reviewed the options for new jerseys design. Meghan was going to contact Edge graphics to finalize design and font.
 - Dan to reach out to Dave on jersey design to get spring baseball set up.
- **Equipment Updates for 2024**
 - Feedback from Chris
 - Need to get new base plugs, bases, mower to drag elementary field, fill in outfield of main field,
 - Amount to allow Field Manager to repair/replace items w/their discretion.
 - Over a dollar amount = Board Approval
 - Motion by Dan and second by Jessie to approve any necessary field purchases by Christ up to \$500 for Trempealeau fields. Motion approved. Galesville equipment on city field to be discussed before purchase on large items.
 - Items needing attention for 2024
- **Sponsorship Program**
 - Letters mail out by Jan. 31st
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- **Loggers Night/Dicks Sporting Goods Shopping Events**
 - When/how?

- Dicks sporting good day to be the first weekend in April. Now only Friday through Sunday. We do get \$750 in equipment purchase and no coupons to be sent out.
 - **Shane Ilstrup - Possible Bike Skills Class at Tremp Pump Track**
 - Discussed the bike skills class presented to us. It was asked by Town of Tremp that the club sponsor this event. We do not have the insurance to cover this type of event as our insurance covers the activities that occur at the field level not outside of that. It will be passed back to town for sponsorship.

- **Old Business**
 - **West Bend Insurance Forms -**
 - Questionnaire
 - Directors and Officer's Renewal Application
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 - **Ump Coordinator - Dan**
 - Still Looking
 - Thomas Haney - no word back
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 - **Tremp Main Field Bathroom Update:**
 - Stalls Partition Ordering - (\$2,400 approved at Sept. Meeting)
 - New Quotes - Quentin
 - Sink/Vanity Costs - Quentin
 - Floor Coating - Dan/Quentin (about \$200 through Menards)
 - Floor Grinding/Sanding - Wisconsin Terrazzo - Dan
 - \$1,900 Bid to do them in April or May
 - Working to get a timeline on when the changes or updates are to be completed. Need to get the grinding/sanding completed in April to get floors painted. Need to have the changes updated before end of May. More details to come in Feb meeting.
 - **Trempealeau New Park Development:**
 - Jan. 10th Steering Committee Meeting Update - Dan
 - Tremp Park and Rec Meeting on Jan. 24th
 - Next Steering Committee Meeting is Feb. 7th
 - New Park Agreement w/Village
 - **Other Old Business:**
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- **Next meeting: February 12th at 6:00 pm at Galesville Fire Dept**
- **Meeting adjourned – 8:02pm**