

GASR TYSC Meeting Agenda
October 13, 2024 6:00 pm – At Galesville Fire Department

Present: Gina B, Dan L, Amanda T, Deb S, Jennifer L, Quentin M, Meghan D, Carly S,
Pat S.

- **Call meeting to order- 6:03pm**
 - Changes to the Agenda
 - Approval of September 8th meeting minutes
- **Secretary's Report- Meeting minutes for Sept 8 and 22nd motion to approve by Gina, seconded by Deb. All approved motion carried.**
- **Treasurer's Report - Treasurer report read for each group. Motion to approved by Meghan second by Quentin. All in favor, motion carried.**
 - **GASR -**
 - **Dual signature account balance: \$8,285.06**
 - **Single signature account balance: \$16,206.79**
 - **Outstanding Check:**
 - **Reimbursements from TYSC still needed?**
deposit of 260.71 Concession sales 10/11
deposit of 225.00 missing 10u brice prairie check 10/11
 - **Working on settling expenses / reimbursements w/ GASR**
 - **TYSC – Bob to remind umps to cash checks.**
 - **Savings balance: \$52,063**
 - **Basic checking balance: \$13,873**
 - **Outstanding Checks:**
 - #7238 John Kleinhans \$100
 - #7237 Thomas Haney \$100
 - #7252 Ty Leeser \$110
 - #7283 Trim Lawn Care \$300
 - **15 mo - CD: \$10,000**
 - **Working on settling expenses / reimbursements w/ GASR**
 - **Working on identifying registration dues that are still owed**
 - **990 due 11/15; 941 & payments due 10/31**
 - **Margo's credit card has been canceled**
- **Old Business**
 - **HS Legion Updates - Dan/Gina**
 - Updates from Ettrick Legion Post 354 Meeting on Oct. 8th
 - Possible proposal from Ettrick Legion Post for action?
 - **Gina, Lauren and Dan met to go over the details to propose on second meeting with Ettrick. Presented financials and how the program would be run. Ettrick post wants to come back with a proposal to us on some items. No confirmation that Ettrick has communicated to Redhawk that they will not continue with their program for legion.**
 - **Beer sale agreement in the works for both in Trempealeau and in Ettrick. Temporary Class B license. \$50 per license person to operate or be on site when selling is ongoing and then we can do more than 2**

events. Prevision of having a fenced in area for beer may be waived for this so that we can operate with out a designated area for alcohol.

- **Update on Trempealeau Parkland Project**
 - Lease agreement updates - (Hale Skemp - up to \$2,000 approved)
 - State laws that cover or protect us as leases of the bathrooms. Lease to exclude the multipurpose building that the village would manage and that we would have access to the building during and first rights during the summer season of sports.
 - Survey from TYSC parents/others in the Town of Trempealeau to donate to the parkland?
 - Presenting the park to other municipalities. Town was completed and went well. Look to send out google form to send to our participants to give them information on the new project and how it has been presented to each town board and getting their favor of new fields out to public elected officials.
- **Trempealeau Main Field Internet/Security System Update:**
 - \$50 per month internet from TCC and up to \$1,000 for cameras approved at Sept. Meeting. Updates on cameras and TCC service
 - Discussion/Action: Can we give the Trempealeau Police/Trempealeau Cty access for monitoring? They are willing to get access, and they said "Absolutely".
 - Camera package purchased. Dan met with officers to discuss location mounts. Notifications sent to Trempealeau police department on night or weekend hours and in season day hours sent to TYSC.
- **Village of Trempealeau - Swim Team Potential Costs for 2025, 2026, 2027**
 - Info from Sept. Meeting:
 - 2024 - charged for 32 hrs of Swim Team practices at \$14/hr (\$448.00 total; equated to \$9.53 per swimmer (47 Swim Team Members)
 - 2025 - Village is looking to charge \$60 per hour for pool use potentially (they are looking for feedback); if we had 47 Swim Team members next year, and used the pool for say 40 hours (no early season this year) = $\$2,400 / 47 = \text{approx. } \51 per swimmer (current Swim Team Registration is \$35 per participant)
 - Update from Issac on 9-9-24: new proposal: \$40/hr in 2025, \$50/hr in 2026, \$60/hr in 2027; discussion and possible action for approval
 - Talk about removing the family max at the next meeting with a hardship form that families can be filled out to help. Discussion December meeting. We will need to raise the cost of swim and that will be decided after the end of year expenses can be finalized. Amanda motion to approve swim rate, second by Meghan. All approved, motion carried.
- **Trempealeau Main Field Bathroom Update:**
 - Larson plumbing to come to main field to get toilets in and then the other items can be installed.
- **Volunteer Depository Policy Possible Revision:**
 - Carly and Quentin – tabled until next month meeting.
- **Broken Arrow Reflections - 2025 Seasons**
 - updated dates and ask from Eric – Dan has gone back to Eric on getting the photos structured. Okay to do 4 week timeframe on getting completed pictures back.
- **Trempealeau Main Field Leveling and Dirtwork Updates**

- Nate still working on getting the bill to TYSC for all dirt work and infield has been expanded. Look to get more lime in the infield in the spring. Watering of the field and grass has not come in as well as it should have.
 - **Edge Hirner - 2023 Donation Question**
 - Plaque was hung and field improvements that had been completed.
 - **Other Old Business:**
- **New Business**
 - **Updates on Funding from Municipalities in 2024**
 - Review of participants per Municipality and Funding Received:
 - Town of Trempealeau - 106 Participants - Billed \$100 per (Presentation made on 10-10-24)
 - Village of Trempealeau - 84 Participants - Billed \$100 per (Presentation scheduled for Oct. 17th)
 - City of Galesville - 72 Participants - Funded through City - Amount?
 - Town of Gale - 40 Participants - ?
 - Town of Caledonia - 26 Participants - Billed \$100 per (Presentation scheduled for Oct. 16th)
 - Town of Ettrick - 12 Participants - ?
 - Village of Ettrick - 12 Participants - ?
 - Town of Dodge - 6 Participants - Billed \$100 per (Presentation Scheduled for Nov. 12th)
 - Village of Holmen (6), City of Arcadia (2), City of LaCrosse (2), Town of Buffalo (2), Town of North Bend (2), Town of Onalaska (2), Town of Farmington (1), Town of Holland (1), Town of Arcadia (1), Town of Cross (1). **Need to charge fee for participants outside of the cities. Revisit on next meeting.**
 - **Trempealeau Lions Request**
 - To have TYSC be co-listed on the rental of tents for Catfish Days and use our tax-exempt number; (all Lion's clubs are not eligible for tax-exempt status)
 - Glenn Brommerich said this has been done in the past when Collin Hirner was running TYSC
 - **Need proof of ins and liability and then agree to co-rental of tents. Motion of co-rental of catfish tents pending proof of insurance and liability by Amanda, Second by Gina. All approved, motion carried.**
 - **Knights of Columbus - Refrigerator/Other items**
 - [Link to pictures](#) - asking \$100 for the fridge
 - **Pulling out of fair due to cost and lost of revenue. Approved purchase of the fridge.**
 - **G-E-T High School offering white practice pants.**
 - **Approval of accepting the white pants for practices.**
 - **Annual Fall Membership Meeting -**
 - Updates on how it went: **No new members to show up to join the board. Officially voted in Jennifer and Pat in for 2 year term.**
 - **GASR Bylaws Updates:**
 - Scott Braunreiter said that the provided [GASR Bylaws](#) have not been modified and were turned over from the City of Galesville to the parents somewhere around

2006. Scott did not know of any official documents explaining how funding happens through the City of Galesville.

- Bylaws were never updated since they were received from the city when that was turned over.

- Next meeting: Sun, November 10th at 6:00 pm at Galesville Fire Department
- Meeting adjourned: 7:35pm