

GASR TYSC Meeting

October 15, 2023 6:00pm – At Galesville Fire Department

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

- **Call meeting to order-** 6:03pm
- **Secretary's Report-** Minutes read from month of September. Motion to approve by Gina, second by Margo. Motion carried – approved.
- **Treasurer's Report –** Accounts read and motion to approve by Deb, second by Gina. Motion carried – approved.
- **GASR –** Outstanding check for softball medals - \$495
 - **Dual signature account balance: \$13,648.72**
 - **Single signature account balance: \$14,177.42**
- **TYSC –**
 - **Savings balance: \$44,659.42 (Gina deposited CD as of 9/28)**
 - **Basic checking balance: \$68,842.56 (deposit from volunteer checks/townships of \$20,100 as of 10/10)**
 - **CD 8558: \$7,169.96 – On 10/25 will be closed and moved to savings.**
 - **CD 9097: \$17,820.65 – (closed and moved to Savings)**
- **New Business**
 - **New CD:** Margo- Checking amount into new CD to earn better rate. A CD for \$10,000 will be opened earning 4.6% interest for 15 or 29 months. Amanda motion to approve CD, Gina second. Motion carried – approved.
 - **Catfish Days:** Costs, profit and overview of Catfish Days tabled to October meeting - Deb Schwertel. Total income for catfish days was \$14, 371. 50, Total cost was \$7,092.49. All shifts were covered and went smoothly. Need to discuss current pop prices. As is the cost is \$1.50 and we charge only 2.00. No contract with pepsi so no deal given on cost.
 - **Beverage Vendor Contract**
 - Revisit and discuss with vendors.
 - **Team Organization Policy Review/Revise**
 - No Changes.
 - **Budget suggestions for next season**
 - Forward budget example to Margo for TYSC to better track expenses and revenue. Need to till infield and look at irrigation system in Tresp as we need some black dirt and seeding in main field.
 - **Jersey Vendor for next season**
 - Discussion on mascot for organization, looking to get new jersey vendor. Amanda to visit Edge graphics in Arcadia.
 - **Committee Co-Chairs for Next Year. Open Positions?**
 - **Update Website -** Current board members, agenda, minutes, maybe more current photos or any other upcoming news etc. Need to update pictures on the website. Amanda to update website.
- **Old Business**
 - **Memorial Plaque at Tresp Main Field Order Update**
 - **Tresp Main Field Bathroom Update:**
 - Stalls Partition Ordering - (\$2,400 approved at Sept. Meeting)

- Norwin - Sink/Vanity Costs - Quentin
- Floor Coating - Dan

Concrete Garage Floor Paint and Primer \$43.79 per gallon. Step 1 to scuff and clean with acetone(\$7.99). Step 2 to wash with degreaser (\$21.46), step 3 Etch with Rustoleum(\$), step 4 apply paint

o Galesville storage shed Update: Senior Project - Amanda

o **Review of Coaches:** *(Left on from Sept. meeting for discussion)*

- Contact coaches to see if they intend to coach again next season.
- Survey to be sent out to coaches on season and coaching for 2024 season.
 - BASEBALL: Our numbers for next year was discuss with Jeanette to see what areas may need to combine to form teams one way or the other. Our 13u BB team for next year may be heavy. Had 15 and there are 4 for Ettrick that we could bring over. Possible of two teams at that level so need an additional coach. Could bring back down Eli S and other classmate to form teams which would lighten the numbers for 14u team. The 12u and 11u BB teams will again be heavy on numbers if all boys return. The 10u BB will again have two teams if all return. The 9u boys had odd number making heavy. If Ettrick boys come over the next year we may be okay or we send kiddos to Ettrick to help on numbers.
 - SOFTBALL: Need to reach out to Aubrey Hogden and Mazy Fuchs on returning with 12u SB in order to have numbers for team. Ettrick will have Paisley Wagner back to have good numbers for their 12u team. The 10u team will be set, but possibly two depending on numbers coming up from 8u. – Meghan to reach out to Ettrick girls.
 - Need to reach out to baseball coaches to return buckets of baseballs. All Equipment was returned, but buckets were not.

▪ **Trempealeau New Park Development:**

- Concept 1 was approved at Oct. 5th Village Board Meeting
- Steering Committee Meetings continue
- Discussions on the following:
 - o Field Maintenance Costs of two additional fields; Extra income to pay?
 - o Extra Equipment Expenses for future - Dan
 - o Process/Draft for Proposal/Lease (New or amended) with Village of Trempealeau

▪ **Ump Coordinator/Field Maintenance**

- 2023 Season Odds/Ends to Wrap Up
 - o Dumpster has been called to pick up
 - o Village has water off, Larson - this past week came?, Chris/Chad B. blowing out irrigation this weekend.
- Feedback from Chris McDonnell on position
- Thoughts on splitting position to two positions
- Thoughts on pay

▪ **Board Updates**

- TYSC BOARD GASR BOARD
 - CO-President-Dan Lilla CO-President- Meghan Docken
 - TYSC Treasurer- Margo Thill Treasurer-
 - GASR Treasurer- **OPEN**
 - Concession Stand Manager Tremp – Meghan Docken
 - Concession Stand Manager Gale – Jessie Beardseth
 - Secretary – Amanda Thoma
 - Softball Rep – Carly Sebion
 - Baseball Rep – Quentin Moller
 - Track & Field Rep – Gina Busch
 - Swim – Sam Leighty: **Looking to fill**
 - Fundraiser Coordinator – Deb Schwertel
 - Ump Coordinator/Field Maintenance – Chris McDonnell
- **Next meeting: November 12 at 6:00 pm**
- **Meeting adjourned –**