

GASR TYSC Meeting Agenda
November 10, 2024 6:00 pm – At Galesville Fire Department

**Present: Amanda, Dan, Chelsea, Chad, Gina, Zach Hines, Carly, Jennifer, Lauren Filla,
Meghan, Pat**

- **Call meeting to order- 5:59pm called to order.**
 - Changes to the Agenda
 - Approval of Oct 13th meeting minutes
- **Secretary's Report- Report reviewed, motion to approve by Meghan, second by Gina. Motion carried, all approved.**
- **Treasurer's Report - Treasurer reports read for GASR and TYSC. Motion to approve report by Meghan, second by Amanda. Motion carried, all approved.**
 - **GASR -**
 - **Dual signature account balance: \$8,286.11**
 - **Single signature account balance: \$16,701.50**
 - **Outstanding Check:**
 - **connecting with Jennifer to balance out.**
 - **TYSC –**
 - **Savings balance: \$52,070**
 - **Basic checking balance: \$32,020**
 - **Outstanding Checks: #7252 Ty Leeser \$110**
 - **15 mo - CD: \$10,343**
 - **Open Payables: Larson Plumbing \$1,718; Docs Dirtwork (see agenda item below)**
 - **Open Receivables: Curling Club Reimbursement for Concessions**
 - **Year-end settlement w/ GASR to be completed**
- **Old Business**
 - **2024 Dance Camp Review - Chelsea Sokolik**
 - Review of camp and possible discussion of next steps
 - Chelsea did have to get some additional high schoolers to help out to get girls in line for the girls learning and staying focused. Seems like the girls are keeping their skills. Good turn out for 1-4th grade. Older group was less possibly due to the school offering. Hopefully to generate more interest in the older group of girls.
 - Thoughts moving forward: love to do it again but small groups and more volunteers. Re-evaluate in June possibly. Maybe a Fall dance team.... Develop another clinic/camp for fall of 2025 and then we will see about making this a permanent program.
 - [Feedback Link](#) from parents – overwhelming good responses came back from the parents. Yes, parents would like to have a program going forward and rated 5 out of 5 for review of the program.
 - **HS Legion Updates - Dan/Gina**
 - Updates from Ettrick Legion Post 354 Meeting on Oct. 8th

- Proposal from legion to represent everything that the legion would like the relationship to look like or function. Would like a strong relationship or partnership to make the program successful.
 - A proposal from Ettrick Legion Post for final approval? Review of the agreement for Legion and Youth group. Proposal was read with minor updates to language to make more precise in meaning. Motion to approve the agreement between Ettrick Legion Post, EYSC and GET Youth Sports club for the High School Legion baseball and softball program by Meghan, second by Amanda. All approved, motion carried.
 - Registration: Open on January 1st and close possibly in April 30th. One 16u and 19u baseball, High School softball.
- **Ump Coordinator / Field Manager Position Adjustments**
 - Field Manager(s) - 1 in Tremple & 1 in Galesville? Bob thought an increase was enough to adjust and then he would stay with the program for ump coordinator. Chris would like a separation of field manager for Tremple and one for Galesville. Talk to him about keeping as is for 2025 and then make the switch for 2026. Give us time to set legion and get a person lined up.
 - Pay Rates: Review of Bob (ump pay) from \$1,500 to \$2,000. Motion to increase pay by Dan, second by Gina. Motion carried, approved.
- **Update on Trempealeau Parkland Project**
 - Lease agreement updates - (Hale Skemp - up to \$2,000 approved): Still in progress waiting on getting the agreement printed out.
 - The Municipality Survey is out and circulating; 83 people completed as of 11/7/24: Plan is (survey still ongoing) keep reviewing.
- **Swim Team Registration Cost for 2025**
 - Need to set Registration Cost for 2025
 - *Info from Sept/Oct. Meetings:*
 - 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 = approx. \$51 per swimmer (current Swim Team Registration is \$35 per participant)
 - Agreed to go with \$40/hr in 2025, \$50/hr in 2026, \$60/hr in 2027
 - Registration to be opened here soon. Table of price increase until December meeting.
- **Tremple Main Improvements Updates:**
 - Bathrooms, Dirt moving/reseeding, internet/cameras
 - Toilets have been installed but missing seats. Partitions are in bathroom, but not installed yet. Dirt moved and reseeding will be done again in spring. City added dirt in behind the bleachers and leveled off. Some wires have been run and still need to complete the camera installations to run wires through the concessions.
- **Docs Dirtwork Invoice Review / Approval for Main Ball Field Improvements**
 - Invoice was received. Total amount was more than what was approved for job. Additional costs for labor, infield extension, and truck use. Amount approved was 2,500 and invoice came in at 6,500 roughly. Detailed explanations on the cost or breakdown of the invoice.

- **Volunteer Deposit Policy Possible Revision Discussion/Action:**
 - Carly and Quentin: **Reviewed and removed for now.**
- **Broken Arrow Reflections - 2025 Season Picture Dates Set – In confirmation email add information for picture dates. Maybe star or some how bring attention to the information.**
 - Rookie through 10U Baseball: Monday, May 12, 2024 at Trempealeau Main Field starting at 4:00 PM with staggered start times. (Pictures in hand by June 9th)
 - 11U through 14U Baseball: Tuesday, May 13, 2024 at Trempealeau Main Field starting at 4:00 PM with staggered start times. (Pictures in hand by June 10th)
 - All T-ball (Trempealeau and Galesville) and All Softball on Sunday, May 18th at Galesville Elementary starting at 12:00 PM with staggered start times (pictures in hand by June 15th).
 - All Swim Team: Sunday, June 8th (Time TBD; evening)? (Pictures in hand by July 6)
- **Edye Hirner - Thank You Card to sign**
- **Discussion/Action for Non-Funded Municipalities**
 - Proposals?
 - Info from Oct Board Meeting
 - Town of Tresp - 106 Participants - Billed \$100 per (Presentation made on 10-10-24)
 - Village of Tresp - 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). – add fee for non-resident fee. Disclosure on address verification. Hardship application.
 - Proposal to charge non-resident fee for participants residing outside of approved/supporting municipalities (Caledonia, Dodge, Trempealeau, Galesville, Ettrick) cost of \$50 for 2025 and increase to \$100 for 2026 by Dan, second by Gina. Motion carried, all approved.
- **Other Old Business:**
- **New Business**
 - **Discussion on 14U Softball Team for 2025**

- Discussion with parent on question if a team for 14u will be available. We will not know until numbers come in. Reached out to Lauren comes back.
- **Trempealeau Main Field Concessions Cleanout / KC's Refrigerator move completed**
 - Reviewing the numbers of items to charge curling club as they took.
- **New Trempealeau Parkland Scoreboard - Advertising Program**
 - Daktronics Sports Marketing: Discussion to enter partnership with Daktronics to get anchor sponsors. Will be tabled until Deb can join meeting in December. Talk about approaching the first 15 gold sponsors with the option of getting on the scoreboard.
 - Five- 4'x5' "Anchor Partners" panels on each scoreboard
 - Could we do 10 partners at \$2,000 per year for 5 years; option to continue after that
 - gets each partner one panel on one of the two new fields + Trempealeau Main Banner
 - Offer to our current sponsors first and then reach out to additional businesses/individuals
- **Discussion/Action on running 13U and/or 14U Spring Baseball Seasons**
 - Dave Hanson is again wanting to run 14U BB. Look to be okay to run a new spring baseball program. Did reach out to Zach Cook on opening for that level for his team. He thought it would be a great idea but looking for some additional funds to help cover the cost of gas during this time for coaches as well. Schedule for middle school ball games is typically done in October. So, behind the schedule as of now.
 - Motion to provide a spring 14u and 13u program by Dan, second by Carly. Motion carried, all approved. Registration would open Dec 1st and close Dec 31st.
- **Other New Business:**
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- **Next meeting: Sun, December 15th? at 6:00 pm at the Galesville Fire Department**
- **Motion to adjourn the meeting and move to closed session: Motion to adjourn by Meghan, second by Carly. Motion carried; meeting ended at 8:33pm**