

GASR TYSC Meeting

November 12, 2023 6:00pm – At Galesville Fire Department

Present: Carley, Dan, Meghan, Quentin, Jessie(note taker) & Deb

Special: Dave and Brad

- Call meeting to order- 6:02pm
- Secretary's Report- Amanda not present to report
- Treasurer's Report - Margo not present to report
- GASR -
 - Dual signature account balance: not available
 - Single signature account balance: not available
- TYSC –
 - Savings balance: \$51,991.73
 - Basic checking balance: \$53,150.66
 - ~~CD 8558~~: closed and moved to savings for Park project
 - New CD: \$10,000

The question was asked why the \$ is not in a high interest savings/checking to make more money on these high balances.
- New Business
 - Director Contact Information Needed
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 - Spring Baseball - Dave Hanson
 - need to contact the schools to start setting up games for baseball
 - we will have Dave's team for 7th grade, not sure if Rob Sebion will coach an 8th grade team
 - Regardless we need to have the coaches reach out to boys to see who will sign up with them and open that registration. Cost? Current summer is \$65
Looking to just open up for 7th grade as a test run to see how it goes as soon as Jan, season would be beginning of April thru Summer ball practice twice weekly with games (double headers). Not looking for concessions just restrooms and would like Trempealeau Main field. If approached by someone to coach 8th can open
Dave will take care of field maintenance umpers would be needed 1 for sure possibly 2
Motion presented to allow this by Meghan Docken and seconded by Quentin Moller.
 - Brad Schank - New Travel Team
 - Tryouts were held in August for a 10U Travel Ball team- "Coulee Bats" season to start August 2024. Will be paying GASR \$500 due to insurance covering the 12 kids (7 GET area, 5 from other districts). Will be using the Trempealeau Main field after summer ball so no conflicts. Joe & Brad will take care of field management*
 - Redhawk INC use of fields
 - To date we charge for the use of the field, up the fee?*
Trempealeau Main field availability will be very limited due to addition of the spring baseball
Consideration to respond as no field availability for their use.
 - Tremp Main Field Water Usage Bill
 - 1" Meter Puck was removed since Oct. 2022

- November 2023 Bill Reflected a year's water usage
 - Extra Meter Needed on ¾" line: Need Plumber and Meter from TMU
Discussion had as to why this would/could have happened and also to have this extra meter added
- **West Bend Insurance Forms**
 - Questionnaire
 - Directors and Officer's Renewal Application
Tabled as Amanda and Margo were not present
- **Tollefson Volunteer Check**
Discussion-email was received from the parent of a t-baller to work an extra shift next season(2 total) and not to cash her \$100 check, as was not able to make it work with her schedule this past year. Quorum voted no as if we make this a possibility for her then we will have to open it up to others.
- **Practice/Game Field Maintenance Proposal - Dan**
 - [Ump Coordinator / Field Manager - Proposal](#)
- **Ump/Field Maintenance Position - Dan**
 - [Ump Coordinator / Field Manager - Proposal](#)
*Ump's Need to be 13 and older
New Hire- application is on web
Discussion had to up pay for Field Manager to \$3000 and Ump Coordinator to \$1500 (\$700 GASR/\$800 TYSC) Motion was made (Dan) to split and offer to Chris as first option and if he doesn't want both then will hire for whichever is open motion seconded by Gina. Also discussed that the post field maintenance could be opened to parents as shift consideration-needs more discussion.*
- **Baseball/Softball Rep Responsibilities**
 - List of things they should do
Was discussed that reps are in charge of getting communication from meetings to the directors and then the directors to coaches. Additional information to come at the next meeting as documentation will be presented.
- **Fundraiser Planning for 2024 Season**
Discussion had that we will do the same Loggers and Catfish days Sponsorship letters to go out at the end of Jan/begin Feb.2024

Registration form revisions/updates

- Deadline info and late registration policies
Tabled for the December meeting.
- **Jersey Vendor for next season - possible vote**
 - Edge Graphics - Arcadia
Tabled for the December meeting.
- **Old Business**
 - **HS JV Baseball Field - Cover/Screening Request (Nate DeJager) - Approved via email Oct. 31st**
 - Motion: Dan, 2nd: Quentin, Motion Passed
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 - **Memorial Plaque at Tremp Main Field Order Update**

Tabled for the December meeting.

- **Tremp Main Field Bathroom Update:**
 - Stalls Partician Ordering - (\$2,400 approved at Sept. Meeting) Quentin
 - Sink/Vanity Costs - Dan
 - Floor Coating (Menards/Sherwin Williams - Dan/Quentin)
Quentin didn't have time to review this further and will review again at the December meeting.
- **Coaches/Directors Survey Results -Dan**
Four Coaches responded-Brad - yes to returning and to having equip
 - Scott-Yes to returning and to having equip
 - Katie- yes to returning
 - Dave-yes to returning
- **Trempealeau New Park Development:**
 - Oct. 24th Steering Committee Meeting Update - Dan
 - Budget Package is being worked on by Engineering Firm
 - Construction documents with sizes of proposed buildings will hopefully be available.
 - Portable Outfield Fences and Portable Mounds are being priced
Quotes for two types of mounds 2pc 120lbs ea x4 and 1pc 420lbs ea x2
fencing \$5500 for mesh and \$26000 for metal (6ft high 10ft sections on wheels to remove with mower)
Was discussed that we go with real vs artificial due to cost for upkeep in years to come (Derek-HS custodian) stated that they have not had to fill and have only done brushing on the high school field.
unsure if the dugouts for new field will be above or inground as plans not yet set for that hoping for inground.
Dan will be meeting with Isaac and Chris to discuss dugouts/sheds/concession prior to the steering committee meeting at 6pm and are looking at keeping the restrooms open year round with heat and camera surveillance. Currently looking at 2024 as the construction year and spring of 2025 for usage.

- **Next meeting: December _3_ at 6:00 pm at ___Galesville Fire Station_____**
- **Meeting adjourned – 8:15 pm**