

GASR TYSC Meeting

December 3, 2023 6:00pm – At Galesville Fire Department

Present: Amanda T, Carley, Gina, Margo, Dan, Quentin, Jessie

Special: Josh Pederson

- **Call meeting to order- 6:02pm**
- **Secretary's Report-** November meeting minutes Motion to approve by Jessie, second by Margo. All in favor – approved.
- **Treasurer's Report** - Motion to approve treasurer's report by Carly, second by Quentin. All in favor – approved. Account balances for umps, tournaments and fees worked and check cut to GASR for difference.
- **GASR -**
 - **Dual signature account balance: \$13,682.42**
 - **Single signature account balance: \$14,134.45**
- **TYSC –**
 - **Savings balance: \$51,991.73**
 - **Basic checking balance: \$53,150.66**
New CD: \$10,000
Scholarship awards was approved again for same amount.
- **New Business**
 - **Josh Pederson**
 - Josh approached board on possibility of work with boys earlier in season and possibly getting in some early tournaments. Trying to keep boys interested in baseball with rec and continue. Approved to start early with 11u team.
 - **West Bend Insurance Forms**
 - Questionnaire
 - Directors and Officer's Renewal Application
Dan will contact WA on forms.
 - **Ump/Field Maintenance Position - Dan**
 - *Chris is interested in Field manager position for 2024 season. Side note the school field is missing pegs in ground especially 2nd base. Maintenance on the mower at school field in tremp is in need.*
 - *Drags need to be replaced, post for leases and pitching needs to be fixed or replaced.*
 - *In need for um coordinator. Possible Thomas Haney as interested in position. If not filled by February look to post out on social media.*
 - **2024 Registration form revisions/i[dates**
 - Decide on Registratoin Dates: Jan 1st to Feb 16th.
 - Deadline info and late registration policies
 - Facebook Post?
 - Email to Parents?
 - **Jersey Vendor for next season – possible vote**
 - Edge Graphics – Arcadia
 - Amanda to talk to Edge Graphics on jerseys and design.
 - Feedback from Matt Repaal
 - Would like to have nice looking button up club owned uniforms that are handed out at the beginning of and durned in at the end of the

year. Would not be club owned but could do the nicer jerseys as past two 14u teams have done.

- Email from Jean Wallner about GASR funding and how city will be moving forward.
 - Meeting to be held to discuss the funding. More info to come.

- **Old Business**

- **Baseball/Softball Rep Responsibilities Document.**
 - Dan created document – Well documented and no questions motion to approve by Amanda T, Seconded by Margo. All in favor, motion approved.
- **Spring Baseball Season**
 - Registration info:
 - 13u baseball will offer for sure with Dave Hanson as coach
 - Cost will be \$30 for spring. Motion by Dan, second by Amanda. All in favor, motion approved.
 - Open registration from Dec 4th to Dec 31st.
 - 14u baseball – we do not have a coach that approached us on this so it will not be offered.
- **Concessions Stand Plumbing/Water Meters**
 - Meter Cost: found out we have one, just needs to be plumbed correctly
 - Plumber: Larson's this spring.
- **Memorial Plaque at Tremp Main Field Order Update**
 - Plaque was ordered and paid for in Oct
 - Picked up and brought to meeting. Will have to send back for misspelled word.
- **Tremp Main Field Bathroom Update:**
 - Stalls Partician Ordering - (\$2,400-stainless steel- approved at Sept. Meeting) Quentin
 - \$4,200 for plastic 3 partitians. Looking at quote for install.
 - 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.
Pictures was sent by wants to come look at and follow up on this.
- **Coaches/Directors Survey Results -Dan**
 - Possess for following year with Coaches/Directors.
 - Coaches:
 - 8u SB Coach in 2023
 - Directors:
 - 14u BB – Jackie Repaal: said if someone else wants to be director than she is more than happy to let them.
- **Trempealeau New Park Development:**
 - Nov 29th steering committee Meeting Update – Dan
 - Need to get plans to blueprint the concession stand
 - Dec 10th Fields Meeting – Dan
 - 6:00pm at the HS Library.

- **Next meeting: January 21 at 6:00 pm at Galesville Fire Station**
- **Meeting adjourned – 7:53 pm**