

## GASR TYSC Meeting Minutes

February 12, 2024 6:00pm – At Galesville Fire Department

Present: Dan, Gina, Meg, Carly, Deb, Chris, Quentin

- **Call meeting to order-** Dan called meeting to order at 6:00pm
- **Secretary's Report-** read minutes
  1. Quentin
  2. Deb
- **Treasurer's Report -**
- **GASR -**
  - **Dual signature account balance: \$ N/A**
  - **Single signature account balance: \$ N/A**
- **TYSC –**
  - **Savings balance: \$52,011.31**
  - **Basic checking balance: \$55,412.08**
  - **New CD: \$10,000.00**
    1. Meg
    2. Quentin
- **New Business**
  - **Shane Ilstrup - Trempealeau Bike Park Skills Clinic**
    - **Proposal from Shane**

Proposal asking TYSC/GASR to offer registration for a bike skills clinic he is running. Clinic will run for 9 days starting the week before memorial day and run 9 days. There will be two age groups. Shane will take care of insurance. TYSC/GASR will set up a registration for families to sign up and collect parent contact info. Voted to set up registration.

      1. Dan
      2. Gina
  - **2024 Registration Updates:**
    - **Spring 2024 Season**
      - 13U Updates from Dave, currently there is a game scheduled for May 9th against Arcadia
    - **Summer 2024 Season registration is still open.**
      - Approval of Coaches & Directors Sign Up will be done via email. Deadline to vote will be 2/21/24
    - **Gunner Hilton - 11U BB participation approved pending one parent has a Trempealeau address and previous balance is paid.**
      1. Deb
      2. Gina
      -
  - **Jersey Vendor for next season**
    - **Edge Graphics - Arcadia**
      - Uniform looked at proof. Voted Rookie - 13U will be faded option w/ front number

- 14U can go with pinstripe option we design or can choose to purchase their own
  - T-ball Tremp Same Navy shirt, GASR Light Grey Red letters
  - Meg will look into softball option of Tanks or Shirts by 2-16-24
    1. Dan
    2. Gina
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- **City of Galesville Meeting on Thurs. Feb. 22 @ 5:30 PM at Gale Public Library**
- **Tremp Main Field Concession Stand Attempted Break-in**  
Purchased replacement locks, discussed anti theft plate
- **Other New Business:**
  - Ryan Hilton attended asking about having the board share participants info with the Town of Tremp when submitting billing reports. This is already shared under another tab at the end of the season.
  - Also discussed sharing budgets annually. Will discuss this again at a future meeting.
- **Old Business**
  - **Facilities Meeting update w/G-E-T**  
N/A Waiting for meeting with Rick
  - **Team Tournament Budgets/Process**
    - What is the process for registering for team tournaments?
      - Meghan Docken
    - Will allow Catfish Days Weekend for Home Tourney for 13U as they requested first. All requests need to be approved by the board.
  - **Winona Agency Insurance Forms -**
    - Questionnaire
    - Directors and Officers Renewal Application
    - Policy Renews next 8-10-24 and these will be needed, Dan will email them back to Delanie Baker at WA Agency
    - Follow up with Amanda
  - **Ump Coordinator - Dan**
    - Still Looking
    - Jeff Bartholomew contacted and will run an ump training clinic
    - Thomas Haney - no word back
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  - **Tremp Main Field Bathroom Update:**
    - Stalls Partition Ordering - (\$2,400 approved at Sept. Meeting)
      - New Quotes - Quentin
    - Sink/Vanity Costs - Quentin
    - Floor Coating - Dan/Quentin (about \$200 through Menards)
    - Floor Grinding/Sanding - Wisconsin Terrazzo - Dan
      - Increased spending budget on bathroom updates to \$7000
        1. Dan
        2. Meg

- **Trempealeau New Park Development:**
  - Jan. 24th Tresp Park and Rec Committee Update - Dan
  - Feb. 2nd - Romtec Meeting Update -Dan
  - Feb. 7th Steering Committee Meeting Update - Dan
  - TYSC - Overseeing Fundraised Elements of the New Tresp Park
    - Areas that need to be Fundraised and Constructed:
      - Concessions/Press Box/Restroom Building - What do we want in this building?
      - Pavilions/Shelters (2)
      - Playground
      - Equipment Shed
      - Picnic Shelters (3)
      - Basketball/Pickleball Courts
      - Scoreboards
      - Bike Skills Course
    - Permit from Village
    - Winona Community Foundation would grant donation dollars to TYSC
    - Donate Back to Village after Completion
    - Discussion on hiring a project manager to oversee this project for TYSC
  - New Park Agreement w/Village
- **Other Old Business:**
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- **Next meeting: March \_\_17th\_\_ at 6:00 pm at \_\_GFD\_\_**
  1. Quinten
  2. Deb
- **Meeting adjourned – 8:23PM**