

GASR TYSC Meeting

April 21, 2024 6:00pm – At Galesville Fire Department

Present: Meghan, Dan, Jessie B, Margo, Quentin, Carly, Amanda T, Chelsea, Bob.

- **Call meeting to order- 6:00pm**
 - Changes to the Agenda
- **Secretary's Report-** Amanda reviewed April 7th minutes. Jessie motion to approve, second by Margo. Motion passes and approved.
- **Treasurer's Report** - Amanda reviewed GASR, Margo reviewed TYSC balances. Motion to approve Quentin, second by Amanda. Motion passes and approved.
- **GASR -**
 - **Dual signature account balance: \$10,426.45**
 - **Single signature account balance: \$9,255.04**
- **TYSC –**
 - **Savings balance: \$52,024.10**
 - **Basic checking balance: \$65,423.25**
 - **New CD: \$10,114.05**
 - **Outstanding checks for AD Starr for \$1840 and Dan Lilla for \$328.69 (spring clean up supplies)**
- **New Business**
 - **Late Registrations via Email:**
 - Email Voting:
 - Harper Devine request for late registration by Kathryn Devine (Bishofsky) for Rookie/8U Softball; live in Trempealeau, told about the \$50 late fee. Registered and jersey ordered.
 - Hayle Anderson - 10U SB Assistant Coach? Declined position
 - 1st: Jessie, 2nd: Deb, Vote: Yes: 6 No: 0 (APPROVED) Coaching position was declined as schedule would not work.
 - Dayne Malesytcki for 2nd 10U SB Head Coach
 - 1st: Dan, 2nd: Quentin, Vote: Yes: 7 No: 0 (APPROVED)
 - Brittany Paisley (soon to be Malesytcki) for 2nd team Assistant Coach for 10U SB
 - 1st: Carly, 2nd: Amanda, Vote: Yes: 6 No: 0 (APPROVED)
 - **League Registration of our Teams**
 - 8U - 16U BB/SB - SRAA
 - Rookie – HYBPA follow up with Sara on Rookie rules and schedule.
 - Head coach Seth team one Tremp Tball, assistant Zach
 - Head coach team two Tremp Tball
 - Head coach team three Tremp Tball
 - All ball levels closed as of now and Swim and Track to be handle as needed.
 - **Other New Business:**

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- **Old Business**

- **Consideration for [Youth Dance Camp Proposal](#) - Chelsea Skolik**
 - Chelsea sent proposal on what the camp would look like.
 - Uniforms to have ordered by parents, look for an online option.
 - Facility location: multipurpose room possibility
 - Insurance: talk to TYSC insurance on adding policy for this.
 - Could look at volunteer options and possible parade.
 - Put on agenda for May meeting to discuss further.
- **Bike Skills Class Update Information**
 - Shane is going to handle it on his own this round of class, but may look for next year.
- **Summer Baseball & Softball Picture Dates to Finalized?**
 - Amanda sent out email with Eric and all pictures set.
- **Reconsideration of Dane Brommerich Late Fee for Registration for 2024**
 - New information provided – Late fee for registration to be waived. Amanda motion to waive late fee, second by Carly. Motion carries and approved.
- **Purchased Utility Trailer**
 - 6x12 Aluminum - Frenchville Trailer – Purchased. Talked to Theron and great to work with to get trailer. Theron knocked off \$300 cost and nice lock for trailer.
 - Insurance coverage added – Insurance added \$152 added and Margo to get prorated charge to pay.
- **Concessions Trailer**
 - New estimates? – Continue to look for trailers. About \$300 or so for the modifications to the trailer for what we are looking for.
 - About \$350 or so for insurance of trailer approximately.
- **Spring Clean Up Day Review**
 - Field clean up went well. Plenty of help and went well.
 - Volunteer sheets collected and will be sent to Quentin to enter into the volunteer spreadsheet.
 - Discuss needed equipment or items for fields. Amanda to order items and deliver to facilities.
 - Field care bids were submitted by Chris to board to review and approve or deny. Mowing – 100 per time, Round up – 100 per time, Thatching – 100 per time, spraying – 80 per time, Weed control – 150 per time (spring only), fertilizer – 150 per time, mowing elem – 50 per time if needed. Subtotal of \$730. Motion to approve trim lawn care by Jessie, second by Margo. Motion carries and approved.
- **Directors/New Coaches Meetings Updates**
 - Baseball directors meeting. Meeting went well with Dave and Rob adding input on items or concerns. Quentin sent out summary of meeting to those who did not make.
 - Equipment swap was mention to look into the future.
 - Deposit of volunteer check with families with multiple children the check will be sent with the eldest child.
 - Softball meeting to be held on Monday April 22nd.
- **Uniform Ordering Updates**

- 2nd Round for Rookie-14U is Sunday, April 21st – looks good on the second round of ordering.
 - T-ball Uniforms deadline is May 5th – Ordering on going.
 - 13U BB Spring Uniforms - have to team by Monday, April 22nd – jersey for team should be ready by April 23.
 - Fan Apparel timeline? – Links were sent to Meghan to look at on what should be on the order. Swim has their own apparel order ready to go and link will be added to our online store in case someone wants to order. Gina will do Track and field shirts at some point.
- **Winona Agency Insurance Forms -**
 - Questionnaire – Dan brought the forms in and Amanda signed to be returned to agent.
 - 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
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 - **Tremp Main Field Bathroom Update:** (up to \$7,000 approved for the project)
 - Floor Grinding/Sanding - Wisconsin Terrazzo - Dan (Bid Signed and Returned)
 - Stalls Partition Ordering
 - Need them ordered so we have them by June 10th?
 - Sink/Vanity - What are we going with? Looking at a vanity from 600-650. Dark vanity at \$650 looked the best and would need two.
 - Floor Coating - What are we going with?
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 - **Other Old Business:**
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- **Next meeting: May 19th at 6:00 pm at Galesville Fire Department**
 - **Meeting adjourned – Amanda motion to adjourn, Quentin second. Motion approved.**