GASR TYSC Meeting Agenda

April 7, 2024 6:00pm – At Galesville Fire Department

Present: Amanda T, Jessie B, Gina B, Quentin M, Deb S, Dan L, Chad N, Bob O, Carly S.

- Call meeting to order- 6:08pm
 - Additions/Changes:
- Secretary's Report Motion to approve meeting minutes by Jessie, second by Gina. Approved.
- Treasurer's Report Motion to approve treasurer report by Amanda, second by Jessie. Approved.
 - o GASR -
 - Dual signature account balance: \$10,426.45
 - Single signature account balance: \$9,405.04
 - o TYSC -
 - Savings balance: \$52,024.01
 - Basic checking balance: \$65,199.91
 - New CD: \$10,114.05

New Business

- Trempealeau Chamber of Commerce:
 - inviting our organization to participate:
 - The Trempealeau Area Chamber of Commerce and Tourism, the Friends of Trempealeau Lakes and the Trempealeau Lions Club, invite you and your organization to be a part of the signing of a proclamation honoring and celebrating 100 years of our National Wildlife Refuge. The signing will take place in conjunction with the 2024 Catfish Days Celebration during the Friday evening, July 12, talent show and Miss Coronation.
 - If you would like your organization to participate, please, communicate with me prior to June 1, 2024. Participation will entail being available for a group picture. You are encouraged to wear your organization's logo gear for the picture. All organizations participating will be recognized in a written statement of support.
 - When agreeing to participate, please share the exact wording you would like to have included in written pieces promoting this centennial event.
 - Yeah or Nay on Participating Yeah to participating in the event. Make a
 post on FB or on the next news letter.

Approval of Directors/Coaches/Late Registrations

- Coaches: Jessie motion to approve all approved coaches/late registration, second by Deb. Approved.
 - Michael George for Rookie Baseball Assistant Coach
 - Application received from: Ella Handke for Swim Coach

- Application received from: Aubrey Ebersold for Swim Coach
- Joe Henry, Josh Retzlaff, & Zach Czaplewski for Trempealeau T-Ball Assistant Coaches (Current numbers are: Tremplo: 38 Players Regist.as of 4/4/24); these three adds would make 7 assistants, 1 HC, 1 Director for Tremp T-Ball Staff
- Emmanuel Grandt 13U Summer Season Only; late registration (7th grader, lives in Galesville he said) – Talk to Dave about Emmanuel.
- Nora Morgan & Finley Morgan from Natalie Morgan (both are 7 and in 1st grade) for late registration for Rookie/8U SB; missed registration; twin sisters, so one family - can we do one late fee of \$50? – Approved.
- Brody Schwertel from Anne Schwertel; missed registration. she is ok with the late fee; in 1st grade; Kendra Severson (director) is ok as each team would have 12 kids. – Approved.
- Dane Brommerich for 9U BB: Amanda Peterson provided some feedback on this March 5th, see link to her response here. Being this was before our last meeting... Late fee or not? – Approved.
- Ronnie Curti (12 yrs old; 7th grade) & Vinnie Curti (9 yrs old; 3rd Grade) late registration per Nichol O-Brien (both siblings) for 13U BB Summer & 9U BB Summer (1 \$50 late fee?) - Denied
- Evelyn Stuhr for Trempealeau T-Ball by Shane Stuhr; said he is fine with the late fee. – Approved.
- Cameron Bautch Galesville T-ball late registration for her son. Approved.

Teams Setup

- 10U Baseball Evaluations Date(s): May 2nd evaluation Day
- 13U Baseball Evaluations Date(s): April 16th evaluation Day

Summer Baseball & Softball Picture Dates to Finalize

 Amanda to talk to Eric on getting contact with coaches/directors to set up times for pictures.

Youth 1st Alliance (Seven Rivers Athletic Association)

- Conduct Review Committee organization that allows reporting on behavior
 of teams/coaches and tracks them. Then if there is a pattern or issue it can
 be brought back to organization to address this issue. Includes umpires to
 have an forms that can help or support them as well.
- Online Reporting Form Add to rep meeting with directors.

Sponsorship Program Updates

- Sign Hanging Three new gold, Beedles, Nelson Global, @ properties, new silver – Cindy Johnson Agency, Tremp Hotel, new Bronze – The Insurance Center
- New Signs Made Edge Graphics prints the banners. Michael George works at Fastenal – possible option for printing.
- LaCrosse Loggers June 21st
- LaCrosse Steam (softball) June 30th

Coaches Orientation:

- Background Checks / payroll, handbook, keys
- Amanda get payroll schedule sheet written up. Need to send coaches handbook to coaches as well as new code for sheds.

Order Tournament Medals -

- Amanda to order medals, May 11th 11u tournament
- Other New Business:

Old Business

- Town of Tremp Budget Sheet
 - 2023 Profit & Loss Statement Link

Spring Clean Up/Field Updates

- Overview of what is happening that day and prior to/Mulch for Tremp Main –
 April 14th clean up. Sher did flowers last year and looking to get mulch for the
 landscaping for main field tremp.
- John Feyen working Tremp Fields
- Chris McDonnell Updates
 - Field Leveling John Feyen / Wilber Lime (Lime adding)
 - \$495 per 15 Ton Load (thinking could be 3-4 loads in Trempealeau on 3 fields)
 - HS JV Field & 13U Use: Dave is fine using this field; would prefer to
 use it all the time instead of moving around; he's ok with us getting a
 couple of hand drags, 2 rakes, a tape (for measuring the mound), &
 possibly an L-Screen? (then may not need to move tractor there)
- Utility Trailer:
 - At times, need to be able to move equipment to different fields to maintain them?
 - examples: Galesville School Field, HS JV/Varsity, or even Tremp Elem from time to time (scoreboard, debris, lawn tractors to get serviced, etc.)
 - Example Prices: <u>Brand New 6'x10' Utility Steel, Single Axle =</u> \$2,650;
 - o New 6x10 all aluminum \$3,495 (Galesville)
 - FB Marketplace: 2022 6x10 Aluminum \$2,500 (Arcadia)
 - Park either Gale Reception or Tremp Main? Amanda motion to approve spending up to 3,000 on Aluminum utility trailer, second by Jessie, Approved.
- Dick's Sporting Goods Equipment Credit \$750
 - What do we need? Amanda will order balls through AD Starr and use \$750 credit.
- Concessions Trailer
 - New estimates? Tabled

Directors/New Coaches Meeting Dates/Times

- Baseball = Sunday April 14th at 4:00PM at the Middle School.
- Softball = Monday, April 22nd at 6:00 PM in MS Cafeteria

Uniform Ordering Updates

- 10U BB Team/Others Uniform Ordering (Hats) Fitted hats were added to the order form for teams to order. Team had reached out to vendor directly.
- 2nd Order Window after original jerseys come in then look to add second order request (second week of May possible)?
- <u>Fan Apparel Proofs</u> & Ordering Window Meghan working on the apparel order some samples shown.

G-E-T Facilities Requests

- Updates on prior issues and how things are resolved.
- Timeline for notifying teams of practice time. Looking to get schedule out by April 15th. Share ump spreadsheet with Dan once completed by Bob.
- o **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? Quentin to look at options for vanities to bring to next meeting in possible.
 - Floor Coating What are we going with?
- Trempealeau New Park Development:
 - Updates on timeline. Bids for phase one were approved. Took off synthetic turf. Close on finalized some of the buildings.
 - Share 3D Renderings
 - Collect info on what would be in the concessions stand/storage room for design layout
- Other Old Business:
- Next meeting: April 21, 2024 at 6:00 pm at Galesville Fire Department
- Meeting adjourned 7:58pm (motion to adjourn by Quentin, second by Deb)