

**GASR TYSC Meeting Agenda**  
**May 19, 2024 6:00pm – At Galesville Fire Department**

**Present:**

- **Call meeting to order- Dan, Carly, Amanda, Bob, Quentin, Jessie, Meghan, Margo, Chad, Gina, Chelsea.**
  - Changes to the Agenda
- **Secretary's Report- Aprils minutes were read and motion to approve by Quentin, second by Meghan. All approved.**
- **Treasurer's Report -**
- **GASR -**
  - **Dual signature account balance: \$10,428.59**
  - **Single signature account balance: \$5,064.73**
- **TYSC –**
  - **Savings balance: \$52,030.50**
  - **Basic checking balance: \$63,846.89**
  - **New CD: \$10,226.71**
  - **Outstanding Checks:**
    - Thomas Haney \$250 Scholarship
    - Terry Grapes \$120 11U Ump
    - Dan Lilla \$624.35 Concession Supplies Food and Maintenance,
    - Meghan Docken \$181.25 (\$140.25 & \$41.00) Concession Supplies
    - Hilltopper \$167.89
    - River Stop \$18.37
- **New Business**
  - **Tournaments**
    - **11U BB Home Tournament Feedback from Director - Crystal Ouellette**
      - *We had SO MANY GREAT compliments on the umpires, field conditions, and concessions throughout the day today from multiple teams and fans. So, I wanted to say Thank You All for helping put this together. We could not have done it without your commitment and care. I am excited to get this season started and see what the rest of the summer has to bring for GET Youth Baseball, and softball of course :)*
    - **8U Baseball Home Tournament Request from Arcadia**
      - Arcadia is interested in registering two teams for our 8U BB Home Tournament, they are wondering if there would be a discount for registering two teams
      - **Discuss the current status of the 8u tournament as only one team had registered. Motion to approve discount of \$25 per team to register for total of \$200 by Amanda, second by Carly. Motion carried – approved.**
    - Other's? - Amanda Yes
  - **Galesville Lion's 4th of July Raffle Tickets Updates**
    - **Team directors were given the raffle tickets with sign out/in sheets to track the ticket sales.**
  - **Trempealeau Lion's**

- **Picnic Tables at Trempealeau Main**
  - Trempealeau Lion's Owns them; permanent loan to us
    - Talked to Vern Jordan: Lion's seem fine if we want to re-stain/fix up metal frames; discussion was had about shortening the length of them from 8' to 7' long to decrease sag in seats; adding metal braces/etc? Could look to begin replacing a few per year with powder / vinyl coated ones? Weight was a concern for moving them.
    - Lions have given full permission for organization to update or fix the tables at the shelter. Cost would be ours and project would be put off until bathroom remold completed.
- **Catfish Day's**
  - **Parade?**
    - Do we want to put a float together?
    - Looking to get a survey out to families to get interesting in parade. Would need to get a float/trailer to pull and purchase candy to hand out. Motion to purchase up to \$500 in candy and items for parade by Meghan, second by Quentin. Motion carried and approved.
  - **Food Tent Stand**
    - Prices set for 2024? Need to get with Beth and Deb on getting items ordered and pricing complete for Catfish Days. Email to be sent out to get motion on this. Deb to create volunteer schedule.
    - Ordering?
    - Volunteer Schedule?
- **Trempealeau Lion's 2024 Citizen of the Year Ballot**
  - Nomination Ideas? Biggest nomination of ours is that of our very own Dan Lilla.
  - [Ballot Link](#) and [Information Document with past winners](#)
- **Sponsorship Signs?**
  - Anderson Feeds - Galesville (donating lime)
  - Schwertel Family Farms - Trempealeau (donating flowers)
  - Look to add banners for Anderson Feeds and Schwertel farms for their donations in time and field items. Talk to Deb about banners.
- **Prior Email Late Registration Approval:**
  - Talon Howe - homeschooled child; late registration for 8U BB; 1st - Dan, 2nd - Jessie, Votes: Yes: 8 No: 0
  - Talked to Kara Yanacheck (8u BB Director), she has been talking to Lizz Howe for need to connect with Amanda to register
    - pending Meghan and Edge Graphics on Uniform?
- **Consideration for approval of: Motion to approve by Amanda on the following: Sam as 10u SB director, Ava R as swim coach, Barney as 13u BB assistant coach and Patrick Smock as the new GASR Treasurer. Second by Dan. Motion carried and approved. Welcome to all.**
  - **Remove Amanda P from GASR accounts. Add Pat Smock.**
  - Sam Leighty as 2nd 10U SB director
  - Ava Roessler as Swim Coach
  - Pat Smock - GASR Treasurer

- Barney Daffinson - 13U BB assistant Coach (Quentin); Russell Waxlax's son isn't playing anymore and won't be the assistant for Dave any more. Only doing Spring season
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- **Umpire Pay Rates Policy**
  - Establish a list of rates and decide on what we are paying for 16U SB umps - Bob O'Neill
    - Looking for rate approved for umpires that are WIAA certified like Thomas Haney and Terry. Hard to get these umps to come if there is a pay decrease from other games or tournaments out there. Current pay rate is \$25 for 8u and under, 30 for 9-10 and 35 for older and tournaments. Pay increase of \$5 if umpire certification/training completed. Motion to approve pay of \$55 for WIAA certified umps by Amanda, second by Gina. Motion carried and approved.
  - Do we pay for Umpire Training at our clinic Bob puts on?
- **G-E-T Youth Sports General Membership Meeting Date/Bylaws**
  - TYSC Bylaws - currently no Track and Field Representative on "Executive Board" *Track and Field Rep should have been added to executive board on TYSC for voting. Paid positions do not have voting rights.*
  - Who is officially on the board and has voting rights?
    - TYSC Bylaws list:
      - Co-Presidents
      - Secretary
      - Treasurer
      - Baseball Rep
      - Softball Rep
      - Swim Team Rep
    - GASR Website Lists:
      - Co-President
      - Secretary
      - Treasurer
      - Fundraising Coordinator
      - Swim Team Rep
      - Softball Rep
      - Baseball Rep
      - Track and Field Rep
    - Bylaws amendments need a 51% vote of members present at general membership meeting (and 7-day notice)
    - *Look to update the bylaws after season is completed at August meeting.*
- **BK5K Grant for New Tremp Park Project**
  - for portable mounds (\$3,999); June 15th event in Winona
  - Winona Community Foundation will be handling the fundraising money, so we will look to transfer to them?
- **Dick's Sporting Goods Grant for New Tremp Park Project**
  - Paperwork is completed, requested \$10,000 and told we will be getting something but not full amount, told we will be happy though (2- Batting Cages)
  - *Dick's Grant came back to approve \$5,000 amount for the Park Project.*
- **GASR Website and Domain**

- “outstanding invoice balance of \$108 that was due on 11/20/2023. I am turning that over to North of Eight. They will rebill you.” - message from Roger Peck with Superior Lighthouse, LLC
    - Look to discuss this in August meeting as we may not want to renew website.
  - **Aging Out Trophies/Activity for 14U BB or 16U SB?**
    - For the 14u teams in SB and BB there is some aging out gift or trophy given to the players. Motion to approve \$500 as age out money to be used on whatever the team decides by Gina, second by Amanda. Motion carried and approved.
- **Other New Business:**
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- **Old Business**
  - **Consideration for [Youth Dance Camp Proposal](#) - Chelsea Skolik**
    - Our TYSC WA Group Quoted Insurance Costs to add dance camp
      - 60 participants = \$626 added to premium (\$10.43 per participant)
      - 10 participants = \$104 added to premium (\$10.40 per participant)
      - A wait list was wanted for younger group as there was still a large amount of people wanting to register. The older group only had one participant signed up as this time. We may look to expand younger age group amount.
      - Motion to approve purchase of additional insurance for Dance Camp by Dan, second by Margo. Motion carried and approved.
      - Camp date for registration set to open end of May and close on June 30<sup>th</sup>. Registration fee to be set at \$75 to cover cost of additional insurance for TYSC. Season dates of Aug 6 to Sept 20. Chelsea to send flyer of information to email out to families and post to FB site. Amanda to set up registration on website.
      - Motion to approve dance camp and all fees/set up by Quentin, second by Meghan. Motion carried and approved.
  - **Concessions Trailer**
    - Quotes from Frenchville: After looking at the possible options it was discussed to select the used trailer 6x12 and add the window and other items. To be purchased by TYSC.
      - New Ordered Prices:
        - [Cross 6'W x 12'L x 6.5'T](#) (with concession “door” built in = \$7,700
        - [Cross 6'W x 14'L x 6.5'T](#) (with concession “door” built in = \$8,250
      - Other Options:
        - [2025 Cross 6x10 New Trailer \(White/Rear Ramp\) on the lot](#) (Stock#15800EC), add window on our own = \$5250 +350 for [concessions window](#)
        - [2024 Pace American 6x12 New Trailer \(Black/Rear Ramp on the lot](#) (Stock#09166 EC); add window on our own = \$5,995.00 +350 for [concessions window](#)
  - **Lawn Mower / Shed for GASR Galesville Elementary**
    - Lawn Tractor: Look to purchase a new tractor to be at Tremp elementary and move old tractor to Galesville elementary and get rid of crappy tractor

currently used at the Gale Elementary. Motion for TYSC to purchase 2016 tractor by Quentin, second by Meghan. Motion carried and approved.

- 2022 we purchased an JD X500, 24HP, 786 hrs 54" deck for \$2,500 (was listed at \$2,899
  - Justin Hale at Tractor Central doesn't have anything right now, but will keep an eye out.
  - [Quote Link on JD X590 Lawn Tractor](#) (x380 is sold)
    - 2016 JD X590 (54" deck; 350 hrs) = \$4,500
  - Shed for Galesville Elementary – Shed to be purchased by GASR. Motion to approve purchase of 6' double door shed to store items and tractor by Quentin, second by Dan. Motion carried and approved.
    - [10x12 Quote from Star Log Cabins and Sheds](#) (2 options for doors)
      - \$4,525 - w/6x7 Roll Up Door; 92" Wall height; painted LP Smartsiding
      - \$3,910 - w/ 6' double doors; 87" Wall height; painted LP Smartsiding
  - **Tremp Main Field Bathroom Update:** (up to \$7,000 approved for the project)
    - Set Date for start of 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?
      - Floor Coating - What are we going with?
    - Men's Toilet Flapper has zip tie on it and wasn't working the best on May 11th - toilet was running from Saturday to Tuesday night this past week (1982 date on the toilet; could replace flush valve w/flapper for about \$12.00 or we could update toilets when we pull them to do the remodel in June
      - Larson Plumbing Quote on 3 new toilets is in the works
  - **Other Old Business:**
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- **Next meeting: August 18th at 6:00 pm at Galesville Fire Department**
  - **Next Membership Meeting: to follow the August meeting.**
  - **Meeting adjourned –**