

**GASR TYSC Meeting Agenda**  
**August 18, 2024 6:00pm – At Galesville Fire Department**

**Present: Dan, Quentin, Amanda, Chad, Pat, Jennifer, Gina, Bob, Meghan**

- **Call meeting to order- 6:01pm**
  - Changes to the Agenda
- **Secretary's Report-** Amanda read the secretary's report and motion to approve by Quentin and second by Meghan. All approved, motion carried.
- **Treasurer's Report - Motion to approve treasurers report by Gina, second by Amanda. Motion carried and approved.**
- **GASR – Motion to remove Brad Schank from account as he is no longer a board member. In addition, remove Amanda Thoma to add Meghan Docken as she is president. Motion to remove Brad and Amanda and then add Meghan to the account by Gina, second by Quentin. Motion carried and approved.**
  - **Dual signature account balance: \$8,282.99**
  - **Single signature account balance: \$19,179.87**
  - **Outstanding Check: \$700.00 O'Neill**
    - **\*\*\*Need to remove Brad Schank from GASR account.**
- **TYSC –**
  - **Savings balance: \$52,050.12** (\$24,981.84 of that amount is from the CDs that were cashed out for the Parkland Project. That number reflects me deducting the \$160.80 for the brochures and banner for groundbreaking)
  - **Basic checking balance: \$24,124.41**
  - **New CD: \$10,343.16**
  - **Outstanding Checks: \$1,543.52** (7252 Ty Lesser 16U SB Ump **\$110** / 7272 Brett Cavidini Fall Softball **\$600** / 7281 Dan Lilla Bathroom update supplies **\$833.52**)
  - **Reimbursements from GASR still needed:**
    - **\$225.00** Galesville Elem Porta Potty
    - **\$4,455.00** Shed that was installed at Galesville Elem
    - **\$300.00** Half the Fall Softball Entry fee
- **Old Business**
  - **Update on Trempealeau Parkland Project**
    - Timeline for Fields Being Playable - July of 2025
    - Lease agreement this Fall/Winter
      - Wright Law Firm - Kris did not feel that she could adequately represent us with her knowledge base.
      - Kostner, Koslo, Brovold - not option since Village is represented by them
      - Johns, Flaherty & Collins - have not heard back
      - Hale Skemp - doable, estimated somewhere around \$1,000 or more, they think it will need to be a new lease; many questions. Motion to approve the use of Hake Skemp attorney up to \$2,000 at this time by Dan, second by Quentin. Motion carried and approved.
        - Addressing questions on the basis on who is responsible for year round upkeep of the buildings as the town would like to

have them open year round. Could look at having priority of building during a certain time period. Need to finalize the information of the lease as the use is detailed out as to what the organization would be on the line for.

- What needs to happen for us to work on the lease?
    - [Overall Site Plan Link](#)
  - \$25,142.64 Allocated - preference on what it is used for? Balance is \$24,867.34 currently after promo/plywood items
  - **Discussion on Trempealeau Parkland Donation and Loan from August 8th Virtual Special Board Meeting:**
    - Discussion was had that TYSC would not be able to take on a loan for \$337,000+ for synthetic turf at this time. \$50,000 donation is pledged though.
  - **Youth Dance Camp Updates:**
    - 46 participants; all in the 1st - 4th grade division except 1
      - Middle School Dance affecting sign up of Gr 5th-8th? Since there is a dance class for that it most likely affected the numbers for the upper group.
    - Practices will be 6-8 PM on Tuesdays and Thursdays starting Aug 20th; with two teams sorted by age; ending on Oct. 4th. with GET Football Game performance
  - **Concessions Trailer Review from 2024**
    - End of June was up and running. Working on how we communicate with directors to get the trailer open, how to the money, getting fully stocked, but was overall a good hit.
  - **Tremp Main Field Bathroom Update:**
    - Floor is done, drywall is completed, ready to put partitions in, door stops order to keep debris out.
  - **Other Old Business:**
- **New Business**
    - **Refund Request from Megan Timm for Swim Team for Emma and Hadley:**
      - Email from Megan on 6/25/24: Motion to approved refunds for all three participants by Quentin, second by Gina. Motion carried and approved.
        - *I am emailing in regards to the Trempealeau Swim Team. We thought that Emma and Hadley would be able to participate in the swim team this year but it is just not going to be able to work. Due to softball practices/games, we were unable to go to Arcadia for any of the practices. Now that practice has moved to Trempealeau, we thought that we could make it work but the girls would only be able to make 6 practices due to conflicts with softball. Therefore, we have made the decision that they will not be able to participate at all this year. Are we able to get our money back for this since they haven't been able to attend this year? Thank you for your time and thank you for all you do for the kids! -Megan Timm*
    - **Refund Request from Mae Polnaszek requesting a refund for Dance Camp registration for Maya Polnaszek 3rd grade:**
      - *From email forwarded from Chelsea from Mae: "She can no longer do this due to prior commitments. Is there any way to get a refund? It's okay if there isn't. I understand, just thought I'd ask."*

- **Refund Request from April McKeeth requesting a refund for Dance Camp registration for Temperance McKeeth:**
  - *From email forwarded from Chelsea from April: "I'm Temperance McKeeth's mom. She has decided to play football instead of volleyball and that is at the same time as dance so I wanted to let you know and also ask if you've already ordered gear and if I can get a refund? I honestly don't remember how we paid but I'm assuming I did. If I can't, I understand if it's been ordered and can't be returned.*
  - *Sorry, all these new season signs ups!*
- **Review of 2024 Summer Seasons**
  - Team Pictures - Broken Arrow Reflections - the timing of getting pictures to parents; Last pictures taken were July 8th for 13U BB; Dates pictures were delivered to Sam: Set a timeline for when pictures are to be done and completed. Propose completing the pictures say the first couple weeks of May and have them in hand first week or two of June.
    - 7/17 - Galesville & Tremplon T-Ball
    - 7/21 - 12u Softball, 10u Softball
    - 7/23 - 8u Softball, 9u Baseball, 8u Baseball
    - 7/24 - 12u Baseball
    - 7/25 - Rookie Ball
    - 7/26 - 11u Baseball
    - 7/31 - 10u Baseball
    - 8/6 - 13u Baseball, 14u Baseball, Swim Team
  - [Link to Email from Eric on 8/15/24](#)
  - 
  - Volunteer Deposit Policy Updates: Motion to waive both shift requirements for John and Jason by Meghan, second by Quentin. Motion carried and approved. Propose a modification to the volunteer shifts to discuss in Sept meeting.
    - Discussion/Action on waiving Volunteer Deposit Policy Shifts for:
      - John Feyen - (13U BB Aaron Feyen) John used his own equipment and time to dig up and work our 3 Trempealeau Ball Infields in the Spring; Donation of Volunteer Deposit Check Discussion - Dan
      - Jason Hein (Jamison - 13U BB & Brycen 10U BB) - \_\_\_\_ shifts remaining... says "I helped Dan Halverson coach 13u each game including raking, lines, and moving bases when needed. Same for 10 u team"
        - info from 13U BB Coach Dan Halverson: "Jason Hein acted as my assistant coach for each of our games this season for a total of 23 games. I cannot speak for the other coaches, Brad and Brendan, but without his help this season, I wouldn't have been able to function. He assisted in field preparation prior to games and also ensuring the field was dragged and ready to go for subsequent games as well. He also helped coach the kids when able on corrections during games. His assistance was vital to our success this year."
        - info from 10U BB Coach Brad Schank: "I know he worked a double shift running concessions at elementary field at the

home tournament which his son didn't play. He helped at roughly 95% of our games and practices. Coaching, field prep, and field work after the game. Without a doubt a key part of our coaching staff"

- info from 10U BB Director Christina Schank: "Jason has worked a double shift for the A team tournament ( which his son is not on). He also has helped with almost all the practices and games. Also, he has helped with the field work before and after practices. As we know it takes a village to make a successful team and he has been an integral part to make the season great. He has put in ample time towards this."
- Umpire Review from 2024 Seasons
  - Positives and Areas for Improvement. The available dates page went really well. Recommend for more experienced umpers lined up with younger kids to give advice and be a role model. Try to keep as many umpers engaged. Continue to work on field prep before games with the umpers. Have the \$5 of pay contingent on the field prep that needs to be done by the umpers.
- **Galesville 4th of July Raffle Tickets Summary**
  - Overall good returns on tickets and money
    - Limited or none from some teams
  - Turned in \$2,465 in ticket sales, supposed to get ½ of that back
- **Catfish Days Review**
  - 16,135 tickets (\$1 per ticket) collected for food sales in Cheese Curd Stand
  - GASR Freezer borrow and new replacement of \$298 +\$20 disposal cost; how to label for financials - Deb
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- **Email Approval from June 2024:**
  - Late Registration for 11U BB player Adam Halvorson (per Craig Halvorson); new and just moved to Trempealeau in mid June; Motion to approve by Margo, 2nd by Quentin, Vote: Yes: 6, No: 0; Motion passes
  - Motion by Amanda Thoma to approve up to \$300 for New Trempealeau Parkland Fundraising Committee for marketing supplies to start campaign; 2nd: Question; Vote: Yes: 6, No: 0; motion passed on 6/27/24 via email
- **Email Approval from July 2024:**
  - Motion from Amanda Thoma to donate \$600 to Fall HS Softball for there 2024 West Salem League Fee, 2nd: Margo, Yes: 7, No: 0; discussion was had on need to review extra donations to other teams
- **tysc.org and galesvillesummerrec.com domains and possibly combining into one website for Coop**
  - Gina looked into the GoDaddy.com info and the rep said there is no issue with changing the domain name, it's just a matter of finding what we want and that it is available. Gina said it is not an issue to change the domain name with Sports Connect either after a phone call with them. Dan researched and it looks like these domain names are available: Motion to approve one domain/website under the getyouthsportsclub.org by Quentin, second by Amanda. Motion is approved.

- [getyouthsports.org](http://getyouthsports.org)
  - [getyouthsportsclub.org](http://getyouthsportsclub.org)
  - [getyouthsportscoop.org](http://getyouthsportscoop.org)
- **Trempealeau Main Field - Outfield Leveling and Reseeding - Fall 2024**
  - Village of Trempe - Topsoil possibility on the table
  - Doc's Dirtworks Pricing - \$8,550 for hauling in 18 (22-ton) loads of black dirt
  - Doc's Dirtworks Pricing - \$2,380 for spreading on the outfield
  - Doc's Dirtworks Pricing - about \$350 per load of lime screenings for extending infield; figuring 2 loads = \$700
  - Paul Duellman Pricing - \$1,000 est. for leveling of outfield; infield could be near that but did get a number. Would need to also haul in lime screenings
  - Grass Seeding - \$145 per 50 lb bag (does about 5,500 sq ft) (2 bags? = \$290) - Dan willing to do the seeding work. Motion to approve \$3,400 to fix the infield as below by Amanda, second by Dan. Motion passes and approved.
    - If village can haul and get us the dirt; we could extend infield, fix low spots in outfield for approximately = \$3,370 (with Doc's)
- **HS Legion Discussion – Gina – move forward to discussion with Legion with meeting on Sept 11<sup>th</sup>.**
  - HS Legion Baseball Rep
  - HS Legion Softball Rep
  - Legion Contact Person
- **Future things to Consider:**
  - Trempealeau T-ball Outfield Fence Replace with Permanent (avoid temp fence being damaged all the time)
  - Trempe Main Updates: Concession Stand/Siding?
  - Trempe Main Deadbolt and/or internet w/ security system
- **G-E-T Youth Sports Coop Board Positions / Possible Bylaw Updates at Fall Membership Meeting.**
  - Considerations: Dance Camp success with 46 participants, future rep?; Legion Baseball and Softball, future reps?
  - TYSC Bylaws - currently no Track and Field Representative on the "Executive Board"
  - [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)
- **Motion to approve Jennifer Lilla as TYSC treasurer, second by Meghan. Motion carried and approved.**
- **Motion to remove Margo from the TYSC account, add Jennifer Lilla by Amanda, second by Pat. Motion carried and approved.**
- **Officer Positions:**
  - TYSC Treasurer Position is open as of Aug. 18th, 2024. Margo resigning.
  - Conduct survey on coaches/directors.

Co-GASR President/Trempealeau Concession Stand Manager	Meghan Docken
Co-TYSC President	Dan Lilla
Coordinator - Fundraising	Deb Schwertel
Rep - Baseball	Quentin Moller
Rep - Softball	Carly Sebion
Rep - Swim	Chad Narva
Rep - Track and Field	Gina Busch
Secretary	Amanda Thoma
Treasurer - GASR	Pat Smock
<b>Treasurer- TYSC</b>	<b>Open – Jennifer Lilla</b>

- Quentin and Carly to get together to discuss the season and concerns.
- **Next meeting: Sun, September 8th at 6:00 pm at Galesville Fire Department**
- **Next Membership Meeting: Sun, September 22<sup>nd</sup> at 6 pm at G-E-T HS Library**
- **Meeting adjourned – Motion to adjourn by Quentin, second by Meghan. Motion approved.**