

GASR TYSC Meeting Agenda
September 8, 2024 6:00 pm – At Galesville Fire Department

Present: Jennifer, Dan, Amanda, Scott L, Lauren F, Deb, Gina, Quentin, Pat, Carly, Nate D, Chad N.

- **Call meeting to order- 6:01pm**
 - Changes to the Agenda
 - Approval of August 18th meeting minutes
- **Secretary's Report-** Amanda reviewed minutes from August. Motion to approve by Quentin and second by Carly. Motion approved.
- **Treasurer's Report** - Reports read and motion to approve by Deb and second by Amanda. Motion carried and approved.
- **GASR** – Budget of dance items met or below.
 - **Dual signature account balance: \$8,284.04**
 - **Single signature account balance: \$16,221.55**
 - **Outstanding Check: Return for \$370.90 for incorrect Poms**
 - **Reimbursements from TYSC still needed**
 - \$372.60 Coaches corner t-shirts for Dance**
 - \$671.92 Dance shoes for Dance**
 - \$555.20 Pom-Poms Elite Sports Dance**
- **TYSC** –
 - **Savings balance: \$52,057**
 - **Basic checking balance: \$20,411**
 - **Outstanding Checks: Total \$1,833**
 - **15 mo - CD: \$10,343**
 - **Status Update Needed:**
 - Volunteer hours / checks
 - Any outstanding registration fees due
 - Municipality invoice(s) – Amanda sent reports to Jennifer.
 - **Still need to settle expenses / reimbursements w/ GASR:**
 - \$225.00 Galesville Elem Porta Potty
 - \$4,455.00 Shed that was installed at Galesville Elem
 - \$300.00 Half the Fall Softball Entry fee
 - Dance Camp expenses (noted above)
 - Softball umps reimbursement
 - Home tournament reimbursement
 - Away tournament payment to be made
- **Old Business**
 - **HS Legion Discussion/Proposal - Gina/Amanda**
 - Details being worked on/Updates from 9/5/24 Legion parent meeting held
 - Considerations: Costs, paperwork, field scheduling, uniforms, Legion Asks of parents/GET Youth Sports Club
 - Consideration Document

- Possible to look at about \$120 per athlete, Ettrick is willing to support the program, Galesville city to be approached to notify of new program, Look to purchase the jersey and kids purchase other items, deposit for uniform, Lauren to look to Ettrick community group to donate start up money, legion gives 2,500 currently for baseball and hoping additional amount to support the softball addition. Need further discussion on cost for pay on coaches and field maintenance cost. In addition the profit from concession or sponsorship to help with cost.
 - Legion Contact Person
 - Ettrick Legion Meeting - Tues. Sept. 10th 6:30 PM; Location: ?
 - 2 Representatives to attend + Ettrick Legion Players
 - Amanda motion to approve addition of legion baseball, softball with agreement with Ettrick to help support. Second by Gina. Motion carried and approved.
- **Update on Trempealeau Parkland Project**
 - Lease agreement this Fall/Winter Updates. 20 acre lot to create the lease for which would include the two fields and the multipurpose field adjacent to ball fields. Could utilize for flag football in fall or soccer if we add that in the future. (village would maintain the walking path that travels through that area). Lease agreement still in discussion.
 - Hale Skemp - (up to \$2,000 approved) Updates
 - Assigned Matt Klos (dad is an Attorney for Village of WS)
 - Recreational Immunity topic
 - Committee to look at this?
- **Trempealeau Main Field Bathroom Update:**
 - Second coat of paint went on, so waiting for vanities and dividers going in.
- **Volunteer Deposit Policy Possible Revision:**
 - Carly and Quentin – Any other volunteer options can be added only by softball or baseball represented as approved by them. Quentin working on document and review next month. Tabled
- **Website Updates:**
 - tysc.org has been converted to getyouthsportsclub.org (GASR content to move over? Need to make a bulk communication on the new website name.
 - Sports Connect - Updates still needed? Trempealeau Youth Sports Club Login screen? Will be updated by Gina.
 - Contact the GASR website and close.
 - Facebook- consolidate TYSC and GASR FB pages to “G-E-T Youth Sports Club”? Possible discussion/action. Need to close the GASR Facebook site and rename the TYSC. Motion by Dan and second by Quentin. Motion carried and approved.
- **Broken Arrow Reflections - 2025 Seasons**
 - Eric has proposed 4/26, 4/27, 5/3, 5/4, 5/10 for dates; said terms seem fair for work next year; thoughts on setting dates now to plan ahead? Set later date for T-ball teams and one date with one location, Possibly June 1st. Set May 18th for baseball/softball. Process the photos as they are taken.
- **Trempealeau Main Field Leveling and Dirtwork Update** (up to \$3,400 approved)
 - Village of trempealeau hauled dirt free of charge. Dan to contact Nate D to get it leveled out and respray new infield line. Need to figure out irrigation in future. Dan has seed already purchased.

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- **Other Old Business:** Responses from directors and coaches. One director for each tball group (trempealeau/gales) versus one for each team.
 - **Directors:** Number of emails was a bit much. A clearer director role explanation. Sign up for home tournaments was not out in timely manner. Mix reviews on field prep and no complaints on umps.
 - **Coaches:** All wanted return except for one (Dan Halverson), Better spaced games. Directors to remove times if they are not utilizing based on tournaments. No complaints on umpire other than be louder. Field prep better.
- **New Business**
 - **Village of Trempealeau - Swim Team Costs for 2024 and Potential Costs for 2025**
 - 2024 - charged for 32 hrs of Swim Team practices at \$14/hr (\$448.00 total; equated to \$9.53 per swimmer (47 Swim Team Members)
 - 2025 - Village is looking to charge \$60 per hour for pool use potentially (they are looking for feedback); if we had 47 Swim Team members next year, and used the pool for say 40 hours (no early season this year) = \$2,400 / 47 = approx. \$51 per swimmer (current Swim Team Registration is \$35 per participant)
 - Discussion back to Issac on negotiating on the cost. Look to \$40 per hr. 60 is quite a large jump. Dan to revisit with Issac.
 - **Annual Fall Membership Meeting - Sunday, Sept. 22nd at 2 PM at Trempealeau Main Field Shelter.**
 - Agenda Topics:
 - Review of 2024 Seasons
 - Overview of Participation Levels
 - Dance Camp - Fall of 2024
 - 2024 Updates to G-E-T Youth Sports Coop (TYSC/GASR)
 - Board member updates
 - Website/Social Media Updates
 - 2024 Updates to Facilities
 - Trempealeau Main - Bathrooms and Field Work
 - Concessions Trailer
 - Gale Elem Equipment Shed
 - Trempealeau Main/Elem - Lawn Tractor
 - New Trempealeau Parkland Project Updates
 - Election of Officers?
 - Questions from Members?
 - Trempealeau Main Field Security.
 - Another attempted break-in to the concession stand. The door handle of the stand was busted down.
 - Putting in internet for \$50 per month with TCC, security system
 - Motion to add \$50 internet service with TCC and implement 4 camera security system for less than \$1,000 by Deb, Second by Quentin. Motion carried and approved.
- **Next Annual Fall Membership Meeting: Sun, September 22nd at 2 pm at Trempealeau Main Field Shelter**
- **Next meeting: Sun, October 13th at 6:00 pm at Galesville Fire Department**
- **Meeting adjourned – 8:03pm, Motion to adjourn by Pat, second by Carly. Meeting ended.**