

MINUTES

Greenville Youth Sports Inc.

January 3, 2018 | 7:00p.m. General Member Meeting called to order by Ryan Paschke

In Attendance

Ryan Krause, Ryan Gass, Ryan Paschke, Kristin O Conner, Megan Turkow, Bobbi Jo Paschke, Tod Turkow, Nick Streudel, Rob Sipes, Angie Gass, Shirley Carlson, Lanny Rogers, Jim Gerhardt, Steve Werner, Jason Strange, Tamara Rosemarynowski, Jim Kossow, Jon Otto (18)

PUBLIC: Aaron Sauer, Mark Lund, Jay Ratchmann, Jess Pantzlaff, Brittney Jack (5)

ABSENT: Alex Bonikowski, Dave Much, Rachel Sommer, Amie Strange, Scott Schanhofer (5)

Call to Order

Ryan Paschke called meeting to order at 7:00 p.m. at the Town Safety Building.

December's Monthly Minutes were approved. Jim K. motioned and Jim G. 2nd, all in favor, no one opposed.

Open Public Forum

At this time the floor was open for general public discussion.

Mark Lund addressed the board:

1. Mark asked that we post league rosters to our website.
2. Mark also asked if we could post playoff brackets ahead of time on our website.
3. Mark questioned warm up space on Diamond A/B, he was notified that we will have portable fences up this season that will allow for warming up.
4. Mark also questioned if there were any rules for calling up subs from other teams for league games. GYS will discuss this further once league rosters have been set, during the coaches meeting.

Jay Ratchmann also addressed the board in regards to draft dates falling during spring break, GYS is aware of this however there are really no other options due to unpredictable weather.

President's Report

None.

Softball Report

None.

Discussion Items

1. Ryan P. would like to address the new by-laws.

A. All by-laws were emailed out to board members to review, at this time a list of corrections were revised. Ryan P will review all corrections with the lawyer and will bring back to February's board meeting for approval.

2. Ryan P. would like to discuss the option of making committees to assist with board positions.

A. Possible committees would include, rules, fundraising, facilities, growth and retention, tournament. All members were advised to come back to February's meeting with additional information.

3. Ryan P. states that all meeting minutes have been added to the GYS website, GYS will also look into the option of adding a calendar to our website.

4. Open board position was discussed.

A. Sara Kelly withdrew interest as Umpire Coordinator, leaving Klay Konrad as the only other person to show interest. Ryan K. motioned to vote Klay Konrad as Umpire Coordinator and Nick 2nd, all were in favor. Welcome Klay Konrad to GYS.

Open Member Forum

- Rob has composed and passed out the new tryout policies and procedures. All members need to review and we will discuss at the February meeting.
- Rob also wanted to verify dates and times for draft day. April 7th from 10am-12pm & 12pm-2pm, and April 8th from 11am-1pm & 1pm-3pm.
- Rob is questioning who is considered a 11U tournament kid. Is Jamie's team considered tournament kids for the league draft.
- Tod and Shirley met with Scheels to discuss sponsorship. Scheels will provide league shirts with logo on the sleeve, they will also sponsor and logo hats. In return we would need to designate a set date for all GYS players to pick up shirts and hats at Scheels, they will run raffles and giveaways and also give discounts on items. They would like a 2nd date set for all tball/pee wee players to pick up there shirts and hats with similar giveaways. This would be a 5 year partnership with GYS. This will be added on to the February agenda.
- Tamara would like all league directors to check policies and procedures and the league rules on the website and make sure they correspond with each other.
- Tod is questioning who has GYS laptop. Angie received laptop from Dave Much last season when she became Secretary.
- Steve is going to send the girls softball registration information to Tamara, so she can post on to the website.
- Ryan K. states Tony gave the go ahead on the netting for Diamond D.
- Ryan K. has picked the 8U girls softball co-coaches as Ben Schroeder and Dan Kelly. Tod motioned for these coaches, Jon 2nds, all were in favor.
- Ryan P. would like Lanny to purchase Little League rule book for GYS to be kept in concessions.
- Ryan P. addressed the "Changing the Game with John O Sullivan", HHS would charge us \$800 to rent the auditorium. Other option would be to look in to local church gyms. Ryan will work with John O Sullivan to get a few dates set and then will look into locations available.
- Bobbi Jo states the current GYS balance is \$52,000, we just received a bill from Buss Electric for \$38,800 for the diamond lights. Tod will check with Buss to see if they have a time frame for payment or if we can work out payments.
- Ryan G. will work with Klay to set up the umpire clinic. Will plan to have it on a Saturday and Sunday of different weekends.

Meeting adjourned at 9:31 p.m.

Next Meeting

Meeting to be held February 7, 2018 @ 7:00 pm. @ TBA