MINUTES

 Greenville Youth Sports Inc.

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 ***May 2, 2018 |7:00p.m. General Member Meeting called to order by***Ryan Paschke

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**In Attendance**

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Ryan Gass, Ryan Paschke, Kristin O Conner, Bobbi Jo Paschke, Nick Steudel, Rob Sipes, Angie Gass, Steve Werner, Jason Strange,Tamara Rozmarynowski, Dave Much, Amie Strange, , Scott Schanhofer, Ryan Krause, Shirley Carlson, Tod Turkow, Lanny Rogers, Rachel Sommer, Jim Kossow, Mark Lund, Nicky Buckley

**PUBLIC:** None

**ABSENT:** Alex Bonikowski , Megan Turkow, , Klay Konrad (3)

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**Call to Order**

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Ryan Paschke called meeting to order at 7:10 p.m. at the Town Safety Building.

April’s Monthly Minutes were approved. Tamara motioned to approve minutes and Nick 2nd. None opposed.

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**Open Public Forum**

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*None.*

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**President’s Report**

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*None.*

**Softball Report**

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*None.*

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**Discussion Items**

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***1. Coach pitch commissioner.***

***A.*** *Mark Lund was motioned to be the new Coach Pitch Commissioner by Angie, Ryan G. 2nd motion. None opposed.*

***2. Pee Wee Commissioner.***

 ***A.*** *Ryan G. motioned to approve the position of Pee Wee Coordinator, Kristin 2nd motion. None opposed.*

 *B. Amie motioned to have Nicky Buckley as our new Pee Wee Commissioner, Jason 2nd motion. None opposed.*

***3.******Treasurer’s Report.***

 ***A.*** *Financial Summary was emailed to all members.*

 *B. Checking to make sure all numbers match up with tournament registrations.*

 *C. Buss Electric bill has been paid in full.*

***4.******Open Board Positions.***

 ***A.*** *Machine Pitch Commissioner.*

 *B. T-ball Commissioner.*

 *C. Vice President*

***5.******Logo.***

***A.***  *Question was brought up regarding if we have a right to the GYS logo.*

 *1. We do not have a trademark to GYS, can use the logo with Fox Cities Embroidery permission if using there designed logo.*

***6. Town Newsletter.***

 ***A.*** *Tryout dates will be included. Also will offer businesses the option to purchase fence banners.*

***7. Park Projects.***

 ***A.*** *Adding soft toss nets near Diamond A and D*

***B.*** *Adding a bullpens on A and D with a pitching mound.*

***C.*** *Bleachers are installed, will pour concrete next season once more time allows.*

***D.*** *Klay and Darrin Triplett are redoing the concession stand counters. $150 in materials approved.*

 ***E.*** *Ryan G motioned and Rachel 2nd motion to allow $500 to be spent on Diamond A dugout refurbishments. Will get a quote of Diamond B, C and D dugouts. None Opposed.*

***F.*** *Tod motioned to purchased additional outfield fencing for $1200 for Diamond C, Ryan G. 2nd motion. None opposed.*

***8. Pitching Machine.***

 ***A.*** *Would like to make available the pitching machine purchased last season to coaches, would need to work out a way to check it in and out, making sure whoever checks it out is responsible for damages.*

***1.*** *Possibly a Jevin reservation.*

 ***2.*** *Having coaches sign a waiver assuming responsibility.*

 ***3.*** *Needing 24 hour reservation notice.*

***4.*** *Creating a sign up genius account.*

***5.*** *Emailing Lanny.*

***B.*** *Would also like to make available a bucket of balls that would go with the machine.*

***9. Fundraising.***

 ***A.*** *A form will be created for coaches to submit request using fundraising monies****.***

 ***B.*** *Tod/Kristin will work on the fundraising committee to work on the logistics of using employee donations.*

***10.******Tryouts.***

***A.*** *Fall 2019 Tournament tryouts will be held tentatively August 12 for the 9-12U players. Possibility of using Players Choice again for spring tryouts for the 7/8U boys and 8U girls in March.*

***B.*** *Discussion was had regarding having coaches rank league players after the season and then submit rankings to coaches committee for drafting assistance.*

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**Open Member Forum**

- Bobbi Jo- would like to get the approval for Eric to pass out windshield fliers on opening day regarding the Fire Department’s referendum, all members present agreed this would be ok.

- Angie- Alex states that concessions are ready to go for opening day.

- Ryan G. – questioning a PA system for opening day, will talk with Corey Krueger from Panthers to see if we could sponsor a banner in exchange for using Players Choice for spring tryouts. Umpires are set for tournaments, Pat Latour will get umps for all 9-13U games, GYS will supply umps for 7/8U tournaments.

-Lanny- would like a list of all league teams and coaches

- Mark- Hoops Club donated left over soda and candy to GYS $300.00 value. Also questioning if we can get rosters and schedules on GYS website. (Schedules are available on website, rosters would not be listed as a privacy protection for players.)

- Nick- rules committee had a thin showing. They were able to condense the 43 rules down to 26. Will get a email out by Friday to get a vote on new rules approval. Would also like to have a new policy listed in Policy and Procedures about filling roster spots on league teams.

 If a team is short player(s) they may seek from another team from a lower league, this player would then play outfield and bat last in the batting order.

-Kristin- questioning if we want volunteer slots open for GYS scrimmage in concessions.

- Dave- stating Wednesday games may be hard to some players with religion on Wednesday until school is out.

- Tamara- calendar has been taken off website until it can be properly configured.

- Ryan K.- hand me down day will be held on opening day in the pavilion on the stage side. Netting is up on diamond D, however it is rubbing on the dugouts, working on a solution. Dave Wagner memorial bench will be installed by opening day near diamond D.

Ryan P.- a dry erase board will be installed in concessions for all board members to check in when they are down at the ballpark, letting concessions know who is available. Cub Scouts will be doing the flag presentation for opening day along with having the National Anthem sung, would also like everyone to write a job description on what there postion does from January to January.

Tod- Lioness’ donated $400 to GYS at their annual meeting.

Meeting adjourned at 9:59 p.m.

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**Next Meeting**

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Meeting to be held TBA