MINUTES

 Greenville Youth Sports Inc.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 ***April 11, 2018 |7:00p.m. General Member Meeting called to order by***Ryan Paschke

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**In Attendance**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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, Klay Konrad, Scott Schanhofer, Ryan Krause, Shirley Carlson (16)

**PUBLIC:** Mark Lund, Brittney Jack, Jess Pantzlaff, Darin Triplett(4)

**ABSENT:** Alex Bonikowski , Megan Turkow, Tod Turkow, Lanny Rogers, Rachel Sommer, Jim Kossow (6)

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Call to Order**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

March’s Monthly Minutes were approved. Steve motioned to approve minutes and Ryan K 2nd.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Open Public Forum**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

*None.*

***\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

**President’s Report**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

*None.*

**Softball Report**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

*None.*

***\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

**Discussion Items**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

***1. Park Clean up.***

***A.*** *Bleacher on Diamonds A, B, D were removed, the town has suggested GYS wait until next season to remove diamond C, as we are running out of tear down time due to weather setbacks. The town will begin construction of the new bleachers as soon as they are able.*

***B.*** *We are going to cancel the April 14th park cleanup date due to upcoming predicted weather. We will schedule April 18th at 5:00pm as the date to meet to install netting for the batting cages and schedule April 22nd at 1:00pm as park cleanup day. We will also schedule April 21st at 1:00pm as Hand me down day, for members.*

***2. Sponsorships.***

 ***A.*** *Shirley reports that all sponsorship fees are paid besides a handful. Edward Jones has also be offered a banner sponsorship for this season as we are minus a Senior League team, still waiting on corporate to approve this change.*

***3.******Concessions.***

 ***A.*** *Alex will be at the park this coming weekend to start getting concessions ready. She does have workers scheduled for opening day. However, she is looking for either a few board members or volunteers to work week nights until she gets done with school. Kristin, Amie and Angie stated they would help out when available.*

***B.*** *Ryan P. states they are looking into getting GYS drink chips made to help better accommodate concessions.*

***4.******Committees.***

 ***A.*** *We have received a few responses regarding forming committees. We will post again on Facebook that we are still looking for more members to join committees.*

***B.*** *Currently we have members willing to form a rules committee, tournament committee and possibly parade committee.*

***5.******Umpire Clinic.***

***A.*** *Approximately 60 kids showed up for the first umpire clinic held on April 9th at Immanuel Lutheran.*

***B.*** *Sunday, April 15th is the 2nd umpire clinic; we will play it by ear as to where the location will be due to impending weather. (Kristin will check with Shepherd of the Hills for possibly gym availability.)*

***C.*** *It was agreed upon that only new coaches to GYS and coaches with previous umpire issues be required to attend umpire clinics.*

***D.*** *GYS will also discuss with trainers if we can include a coaches interaction at the end of the sessions.*

***E.*** *It was also agreed upon to pay the umpire trainers $100.00 each for their services.*

***6. Scheels.***

 ***A.*** *Tball/Pee Wee hat/headband and t-shirt pick up day is scheduled for April 21 from 9:30am to 12:30am.*

***B.*** *Shirley needs 5 board members to assist; Shirley, Angie, Amie, Hunter and Tamara will be present to help. Tod will also be there for calendar handouts.*

***C.*** *We will also have additional GYS/Scheels hats and headbands available for purchase in concessions for $10.*

***7. Registration.***

 ***A.*** *We are down from last season (871) with 780 kids playing this season.*

 *B. A Facebook post will go out stating that Tball/Pee Wee registration closes April 15th.*

***8. Draft Policy.***

 ***A.*** *GYS will add an addendum to policies and procedures. (Still waiting on the addendum notes) Rob motioned this addendum, Nick 2nd- (All were in favor – vote passed)*

***9. Open Positions.***

 ***A.*** *Machine Pitch/Coach pitch, and VP postions are open.*

***B.*** *It was motioned by Amie to separate Machine and Coach Pitch Coordinator positions, Rob 2nd – (All were in favor – vote passed)*

***C.*** *An email will go out to the board stating that interested members for the VP position need to let Ryan P. know by next monthly meeting.*

***10.******Fund Raising.***

***A.*** *It was motioned by Scott S. that the funds earned up to this point be spent per board’s approval, pending future revisions to policies and procedures for funds raised; Ryan K. 2nd this vote (All were in favor – vote passed)*

 *1. “Due to an influx of individual tournament teams soliciting sponsorships and financial donations individually in the GYS name for tax purposes, we are in the process of developing a fundraising policy for league and tournament teams. Until that new policy is established, we have decided to put a hold on receiving any new moneies without Board approval as stated below. Donations that have already been received will be cashed and tournament team coaches can request funding from those and other funds for equipment that their teams may need. Going forward, please contact the board with any donation/fundraising plans to the GYS Board prior to execution so that they may be reviewed and approved by the board. These fundraising plans would need specific goals and specific organizations. Any team fundraising that is submitted without prior approval will either be returned to the sender or accepted as a GYS organization donation. As a 501(c)3 organization we MUST be very careful about who we solicit and accept donation/sponsorship monies from and what those monies are used for.”*

***11. Age Limits.***

 ***A.*** *Ryan G. motioned that “IF A PLAYER WOULD LIKE TO PLAY IN A LEAGUE DIVISION HIGHER THAN HIS/HER GRADE, CERTAIN CONDITIONS MUST BE MET.” Dave 2nd this motion – (Nick and Ryan K were against this vote, however majority rules – vote passed.)*

 *1. The player would need to make the “Green” or “A” tournament team for the level of play he/she would like to participate in.*

 *2. It can only be 1 year advancement. Example: A 6U player cannot tryout for the 8U tournament team.*

 *3. Even if both of these conditions are met, the GYS board reserves the right to move the player back down to his/her original level at any time if a safety concern should arise. This will be determined by the GYS board and the child’s head coach.*

***12. Ball Park Future.***

 ***A. At this point the board was asked for suggestions on what could improve the ball park.***

 ***1.*** *Wi-fi, New ball park, raise diamond C, get a hotspot, improve score tables, PA system, flag pole, weather radio were all suggestions made.*

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Open Member Forum**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

-Ryan G. - GYS Tournament update, 66 teams registered for GYS baseball tournaments this season (44 last season), had to start turning away teams. Discussed possibly raising fees. Pat LaTour is getting umpires for 11U +, suggested that we also have Pat LaTour staff the 7-10U tournaments also.

-Steve – is asking for a specified day and time that the 14U PolarBear Fastpitch team can use the field for practice. Will check with Megan.

- Ryan K. states that the poles are up on diamond D for the safety netting, Dave Wagner memorial bench is set to be installed April 16th, pending weather

-Ryan P. - questioning an alternate softball tryout date. Ryan K. states that he has already moved the date around. ¾ of the bleachers are down, $195.00 was spent on beverages for volunteers at the Stoneyard throughout the day, requesting approval and refund. Board approved.

Scott S. – 13/14U tryouts have been rescheduled to Saturday the 14th at the HHS Fieldhouse.

Rob – Looking for 3 judges (board member) for the 7/8U tryouts on April 21st from 10am -1pm. Ryan G. has accepted. Rob also discussed the 11U player rotation, stating that they were given 7 tournaments with the intent to rotate players. Board agreed that 2 players should sit each game, giving 11 players at each tournament.

Tamara – website is still having issues with the calendar/events option.

Meeting adjourned at 9:59 p.m.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Next Meeting**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Meeting to be held May 2nd, 2018 @ 7:00 pm. @ Town Safety Building