

MINUTES

Greenville Youth Sports Inc.

November 1, 2017 | 7:00p.m. General Member Meeting called to order by Ryan Paschke

In Attendance

Rachel Sommer, Ryan Krause, Jason Strange, Scott Bonikowske, Ryan Gass, Ryan Paschke, Kristin O Conner, Megan Turkow, Bobbi Jo Paschke, Tod Turkow, Nick Streudel, Rob Sipes, Angie Gass, Shirley Carlson, Jim Kossow, Amie Strange, Ron Powers, Lanny Rogers, Tamara Rosemarynowski, Scott Schanhofer **(20)**

ABSENT: Alex Bonikowske, Steve Werner, Dave Much, Jim Gerhardt, Jon Otto

Call to Order

Ryan Paschke called meeting to order at 8:00 p.m.

Open Public Forum

None.

President's Report

Ryan Paschke informed the board that the new bleachers are still on the town's budget. Ryan will let Tony know that the board would like to have elevated bleachers.

Softball Report

Greenville Catfish Softball Tournament will be held July 6-8th, 2018.

Discussion Items

1. Tod discussed the addition of diamond dirt to diamonds A and B.

A. Tod contacted CCS about adding ProChoice (water absorber) to diamonds A and B, was told we would need 4 pallets for diamond A and 2 pallets for diamond B. Each pallet is approximately \$450.00, times 6 pallets = approximately \$2700.00. CCS will then work the ProChoice into the current dirt in the spring. We will work on killing weeds before the diamonds are worked up in spring.

B. A vote was motioned by Ryan Paschke for the addition of new diamond dirt with the approximately cost of \$2700.00, all voting member present were in favor of this additional diamond dirt expense.

2. Ryan Krause discussed the fence netting for Diamond D to eliminate foul ball damage, along with the fence toppers.

A. The cost of the netting for Diamond D, that will run 100 feet down each baseline and would be 15 feet high, would be \$6400.00, this fencing would help eliminate foul ball damage to vehicles parked around diamond D and also help eliminate injury to the playground and concessions area.

B. A vote was motioned by Ryan Paschke for the purchase of netting for diamond D with the cost approximately of \$6400.00, all voting member present were in favor of this purchase. Ryan Krause will follow up with purchase.

C. We could save \$600 if we were to put the fence toppers on ourselves, after discussion on how difficult and time consuming it would be to put the toppers on ourselves, we decided to go ahead and pay the \$600 to have them put on.

3. Scott S. discussed the FVYBL, and the coaching situation for the 13,14,15's.

A. After discussing the current situation with coaching needs, the board has decided to pay the head coaches for FVYBL, not to exceed \$599.00 for each league, with the 3 leagues. HYS will also pay 1/2. All voting members approve.

B. To help offset the coaching cost, we will raise the tournament players fees for the 13, 14, 15's, all voting members approved of this change.

4. Update regarding the Scheel's sponsorship program.

Tod will set up an appointment with Julie from Scheel's for Shirley and himself to further discuss this program.

5. Discussed Changing the Game with John O Sullivan.

After a discussion, Ryan P motioned that GYS host Changing the Game with John O Sullivan, we will look into using the Hortonville High School Auditorium sometime between March and April. Cost would be \$3000 plus travel costs which would include 3 presentations. GYS will look into presenting it to all HASD sports programs. Ryan P will get more information regarding date and times. We will also contact local businesses to see if they will co-sponsor this presentation. All voting members present approved this presentation.

6. Discussion about open board positions.

At this time, the only current position open is Umpire Coordinator, will post opening on our website and Facebook pages.

7. Nomination of Officer Positions. (These terms are 1 year terms and will be voted on again at the Annual Meeting in November 2018.)

President- Ryan Paschke voted in on 11-1-2017. Nominated by Scott S. 2nd by Nick

Vice President – Jim Gerhardt voted in on 11-1-2017. Nominated by Ryan P. 2nd by Scott S.

Treasurer – Bobbi Jo Paschke voted in on 11-1-2017. Nominated by Angie, 2nd by Ryan K.

Secretary – Angie Gass voted in on 11-1-2017. Nominated by Nick, 2nd by Tod

8. Discussion was had regarding the 11U Greenville Stars and current board members with children on that team.

After discussion, it was agreed upon that current board members whose children went to Jamie Kuhnke's team can remain on the board. If at any time a vote would need to be taken in regards to the 11U tournament team, all voting members with children on the 11U Greenville Stars would not be able partake in the vote.

9. All board members with concessions and equipment shed keys.

Tod, Ryan G., Strange 's, Jim K., Alex, Megan, Lanny, Nick, Scott S., Ron, Ryan P., Jim G., and Ryan K. has keys to equipment shed.

Open Member Forum

-Rob would like the number of tournaments allowed to be discussed at the December meeting, so coaches can start picking tournament in January.

-Nick commented that a lot of good points were made by members at the annual meeting. Nick would also like to start writing Monthly Newsletters to GYS families to keep everyone in the loop. Ryan P. will also work on this with Nick.

-Lanny updated the portable homerun fencing pricing \$4000.00, all agreed new fencing is needed.

-Bobbi Jo would just like to remind everyone that we need to be proactive and get everything in order.

-Ryan K. would like Tim or Tod to make a mount for the Dave Wagner Memorial plaque, and we will get the plaque and bench put in by Diamond D in spring.

-Angie would like to remind everyone online registration opens November 13th, all email and phone numbers were updated during this meeting and given to Tamara, who will update the website with any changes.

-Ryan P talked with Dicks Sporting Goods talked about the Blue Sombrero (an online league management program), as discussed there FanWare program where clothing items would get directly mailed to recipient (calendar sales)

-It was brought up during this time that maybe GYS should start charging a fee for players who try out for the tournament teams. If a player doesn't make the team they would get their money back, and if a player would make it that fee would be applied to their tournament fees, this would help eliminate children leaving teams after giving confirmation. This will be discussed further at a future meeting.

Meeting adjourned at 9:35 p.m.

Next Meeting

Meeting to be held December 6th, 2017 @ 6:00 pm. @ Stoneyard.