



Greenville Youth Sports' (GYS) mission is to promote the growth of baseball and softball at all levels of competition for the Greenville community.

*Meeting Agenda*

*January 3rd, 2024 / 6:00 PM*

## In Attendance

Greg Reimann (President)	Erik Schuessler (Machine Pitch Commissioner)
Bonnie Gremore (VP)	Andy Plamann (Girls Tournament Team Coordinator and Softball Tournament Coordinator)
Amanda DeHaai (Treasurer)	Erik Sheedy (Minor League Commissioner)
Megan Meyer (Secretary)	Kayla Lochbaum (Junior League Commissioner)
Eric Barth (IT Coordinator)	<b>OPEN</b> (Senior League Commissioner)
<b>OPEN</b> (Sponsorship Coordinator)	TJ Minnehan (Coach Pitch Commissioner)
Nick Steudel/Drew Koepl (Equipment Coordinator)	<b>OPEN</b> (Website Coordinator)
<b>OPEN</b> (Fundraising Coordinator)	Doug Schacht (Umpire Coordinator)
<b>OPEN</b> (Registration Coordinator)	<b>OPEN</b> (Diamond Scheduler)
Andy Garr (Peewee & T-Ball League Commissioner)	Alex Baierl (Volunteer Coordinator)
Joe Leitzke (Major League Commissioner)	

## 6:09 Start Time

## Board Meeting

- **MEMBER COMMENTS:** Time allotted / 10 min /
  - **None**
- **RECOGNITIONS:** Time allotted / 3 min /
  - **Drew** – Thank you for joining
  - **Eric Barth** – Thank you for running the tournament team activity over the last couple of months
  - **Bonnie/Amanda** – Thank you for concession stand cleanup and inventory.
  - **Amanda** – For all tournament registration activities.
- **APPROVAL OF MINUTES:** Time allotted / 2 min /
  - **Andy** made a motion to approve, **bonnie** seconded. **Approved.**

## REPORTS

- **President's Update**
  - **In process of transitioning responsibilities from Lori.**
- **Vice President's Report**
  - **Concession Locks** : Discussion on how to better manage the locks in the concession stands. If we do key fobs, then we have to give them out to vendors and its difficult to manage.
  - **Concession Stand Leftovers** : Still a lot of leftovers at the concession stand. Will like to sell it to board members for very cheap but we need to get rid of it. Lots of ice cream and ices. Lots of beer.
- **Treasurer Report**
  - **Please see the Year End Financial reports via email**

- **Registration Report**
  - Will need people to test the Registration process
  - Registration will open Jan 4 at Noon.
  - We should draft up a Flyer for the schools. Should get this going asap – Get a quote asap
    - **ACTION ITEM** : Megan to design Flyer and price it out
    - **ACTION ITEM** : Bonnie to reach out to the Schools to get approval to for the flyer to be distributed.
- **Sponsorship Coordinator Report**
  - 2023 Plaques have almost been completed distributed
  - Next year we would like to distribute the plaques immediately when we get them. Ideally if the coaches can hand them out and take some of the kids with that would be more meaningful.
- **Fundraising Report**
  - Need to get the calendars started. If we do not get this position filled Megan can fill in and get this started.
  - **Ideas for 2024** : Would like to reach out to the T-Rats to organize a GYS day/night. Eric Barth has a contact with the T-Rats
- **Equipment Coordinator Report**
  - No Update
- **IT Coordinator Report**
  - With new members and existing members switching positions, will need to work with Eric to get access switched.
  - Sports Engine will be making a change to require MFA for admins.
  - Reminder for background checks. It is no longer a requirement to do it every 2 years. The school district does it every 3 years. There is a \$25 cost per background check so it would be a cost savings. The biggest question is if our insurance would cover a 3 year renewal. This requirement is not in our policies and procedures.
- **Diamond Scheduler Report**
  - Still need to fill this requirement.
  - Booster Club does want to know who that is.
  - **Action Item** : Need to get **All** Positions posted on Facebook asap.
- **Volunteer Coordinator Report**
  - Making a change to require \$100/hr for missed volunteer
  - Discussed possibly storing credit card information up front and then automatically charging at the end. We do not currently store CC information.
- **Umpire Coordinator Report**
  - **NONE**
- **League Commissioner Reports - Time allotted | 5 min each | Action required: submit report by email; follow up discussion as needed in new business**
  - **PeeWee/TeeBall – Andy Garr**
  - **Coach Pitch – TJ Minnehan**
  - **Machine Pitch – Erik Schuessler**
  - **Junior League – Kayla Lochbaum**
  - **Minor League – Eric Sheedy**
  - **Senior League – OPEN**
  - **Major League–Joe Leitzke**
  - **Baseball Tournament--Committee**

- **Met with Coach Jaeger to build relationship.** He is interested in getting more connected with GYS in general. If we would watch one of their practices we are welcome.
  - We are interested in using any of their facilities.
- **Jersey Try on event** will be at Stone Yard on Jan 17.
- **Softball Tournament Teams – Andy Plamann**
  - **Booster club is asking for us to send an email 13yo** baseball registrants to remind them of the baseball booster registration this year
  - Catfish tournament is filling up.
  - **Softball Paid Scrimmage is very Successful :** Day after opening day GYS is holding a paid scrimmage event (2 games - \$100). MANY teams are signing up. We will continue this.
- **Park Improvement Committee**
  - **North Greenville Update :** Everything has been approved but haven't made a ton up progress due to being in the middle of Winter. Will plan to make progress in the spring.
  - **Need to Roll near Fence Diamond D**
  - **Need to get the rake and mailbox at Jennerjohn.**

## OLD BUSINESS/Discussion/Voting Items

## NEW BUSINESS/Discussion/Voting Items / FUTURE DISCUSSIONS

### **OLD BUSINESS/VOTES :**

- [Approved] 2023 Season Holiday Party : Megan made a motion to spend up to \$500.00 on a GYS holiday party with spouses. Amanda seconded. Board approved.
- [Approved] 2024 League Dues : Greg Made a motion to change the League Dues for 2024 with Megan seconding. Board Approved.
- [Not Yet Approved ] Umpire Coordinator Position Description/Voting rights change : Did not get enough votes via email to get this change approved.
  - Motion and second recorded via email. The board approved the change (10 approved) 3 abstained.
  - **ACTION ITEM : Megan to Update the bylaws on the website and let Doug know that this was approved.**
- [Not Approved Yet] Roxanne as website coordinator.
  - Eric Motioned, Andy seconded. Board Approved.

### **New Business :**

- **In Meeting Discussion :**
  - **Pre-Season Scheduling**
    - Need to nail down our tournament team practices with the school district. Last year was super confusing with many issues.
    - The school board will finalize their events mid-January and we cannot do anything until that time.
    - Andy P and Eric B will be coordinating for Tournament team reservations.
  - **Scheduling /Volunteer Position:**
    - **ACTION ITEM : Need to speak with Alex to understand if it would make sense to combine these roles. Need to ask how much of an hour commitment this is.**
- **2023 Financials**
  - Amanda was not in the meeting, however, please see the financials sent via email.

- **Family Max**
  - Hortonville is also talking about a family Max.
  - We are currently at \$200 as a family max.
  
- **Overview of League Dues**
  - **Registration Costs**
    - 8U - 12U leagues (Machine - Majors/Seniors) – \$100 (was \$75) with a \$50 late fee
    - TeeBall league – \$60 (was \$50) w/ \$25 late fee
    - PeeWee league – \$40 (was \$35) w/ \$25 late fee
  - **Registration Timing**
    - Registration to open on Thursday, 1/4/24 at noon.
    - 8U+ registration close by Sunday, 3/3/24 at 9pm.
    - PeeWee and TeeBall registration to close by Sunday, 3/31/24 at 9pm.
  - **Volunteer Hours**
    - Volunteer Hours Buyout – \$150 buyout (was \$100) per every 2 hours.
    - Unfulfilled Volunteer Hours – \$100 per hour not fulfilled by the end of the season.

## Next Meeting

Wednesday, February 7th, location TBD

## Future Meeting Discussion

- **February :**
  - In Feb Meeting we would like to discuss apparel partnerships
  - We want to talk about changing the names of the Leagues to match the world series naming. Will discuss in February.
  - Need to vote on the amount to pay the scheduler and/or the volunteer coordinator.
    - Need to decide if they are part time or full time.
    - Need to decide the amount.
  
- **March**
  - Possibly invite Coach Greg to the march meeting to have a short discussion about building relationship.