

# Greenville Youth Sports

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

## August 2022 Board Meeting Minutes

Meeting date and time: 8/3/2022 at 7:00PM | Meeting location: Stoneyard\*\*

(\*\*Due to unexpected power outage, meeting was moved to GYS President House)

### Roll Call (20) PRESENT

Lori Donaldson (President)

Brittany Jack (VP)

Amanda DeHaai (Treasurer)

Pat Wetzel (Secretary)

Eric Barth (IT Coordinator/Machine Pitch Commissioner)

Sonja Jeter (Sponsorship Coordinator)

Nick Steudel (Equipment Coordinator)

Bonnie Gremore (Fundraising Coordinator)

Greg Reimann (Registration Coordinator)

Andy Garr (Peewee & T-Ball League Commissioner)

Ryan Krause (Major League Commissioner)

Mark Lund (Girls Tournament Team Coordinator and Softball Tournament Coordinator)

Aaron Lehmkuhl (Minor League Commissioner)

Doug Schacht (Junior League Commissioner)

Nicole Eidahl (Senior League Commissioner)

Andy Plamann (Coach Pitch Commissioner)

Megan Meyer (Website Coordinator)

Chris French (Umpire Coordinator)

Nicole Sommer (Diamond Scheduler)

Sam Obermeier (Volunteer Coordinator)

Meeting called to order at 7:00pm

### BOARD MEETING

- **MEMBER COMMENTS:** Darin Triplett appeared at meeting to discuss GYS as a whole, hope for group to identify goals, reiterate purpose and find a positive way forward towards those things. Inquired on process with new baseball tournament committee.
- **RECOGNITIONS:**
  - N. Sommer recognized Greg Reimann for taking lead on park improvement committee review and tasks.
  - A. Plamann recognized Doug Schacht for handing out coach pitch trophies when Andy was unavailable.
  - G. Reimann recognized Eric Barth for his IT acumen, magic and accomplishments for the organization.
- **APPROVAL OF MINUTES:**
  - A. Plamann motioned to approve the July 13th meeting minutes as presented.
  - C. French seconded the motion. Motion approved.

## REPORTS

- **President's Update - Lori Donaldson**
  - General review of season, league ending tournament. Reviewed board member expectations, roles, etc.
- **Vice President's Report – Brittany Jack**
  - Nothing new or additional to report.
- **Treasurer Report - Amanda DeHaai**
  - Financials submitted for review, will review survey results with later item.
- **Registration Report – Greg Reimann**
  - Reviewed registration number for upcoming softball tryouts as of 8/3:
    - 8u – 19
    - 10u – 26
    - 12u - 25
- **Sponsorship Coordinator Report –**
  - Nothing new to report generally, will expand in park improvement/sponsorship discussions.
- **Fundraising Coordinator Report –**
  - 133 players haven't fulfilled raffle calendar requirements as of yet.
- **Equipment Coordinator Report**
  - Received about 90% of equipment back, working on remainders. Discussion was held, President recommended that we work to centralize the equipment coordinator as responsible for trophies in future years.
- **IT Coordinator Report**
  - Reiterated goal and plan for once season is over to work with board members in more depth on Microsoft tools to help record keeping, communications and expanding on capabilities of Microsoft.
- **Diamond Scheduler Update**
  - Bookafield was closed as of 7/31/22. Discussion held on Bookafield being available for coaches to schedule practices on a rolling two week schedule, whereas HYS books for the entire season at one time. Discussed pros/cons of each.
- **Volunteer Coordinator Report –** Board had discussion on maximizing dibs availability for volunteer opportunities. Question was raised about reviewing coaches that receive credit for volunteer hours in future, if/when to consider assistant coach who may qualify for credit. No action.

- **League Commissioner Reports –**

League Commissioners generally advised that season went well and was completed with year ending tournament as of July 16<sup>th</sup>.

League Softball Committee advised on recent discussions about face mask requirements, working to streamline/standardize rules by league, including run rule per inning considerations, whether senior league wants to consider allowing stealing of home later in season, etc.

- **Softball Tournament Teams – Mark Lund** – Need a couple of volunteers/ members available for 2023 team tryouts in mid August.
- **Baseball Tournaments – Committee** – Boys tryouts for 2023 teams will be held at Community Park on 8/21, 8/23 and 8/25.

### **OLD BUSINESS/Discussion/Voting Items**

- **Year End Surveys – League, Tournament Teams**
  - Board reviewed slideshow of general survey results
- **Summer Send Off Parade / Summer Send Off Home Run Derby**
  - Megan Meyer coordinating GYS float for parade, requested approval of a budget. Parade is Sat 8/27.
  - *A. DeHaai made motion to set up to \$1,500 budget for GYS float creation for Summer Send Off Parade. M. Lund seconded the motion. Motion approved.*
  - Mark Lund has passed along information/details from past events but is unable to attend. Pat Wetzel will coordinate HR derby activities for Fri 8/26 event.
- **August 13<sup>th</sup> GYS Golf Outing – Preparations, schedule, items needed, etc.**
  - Gathering prizes, raffle baskets, etc. Have 10 teams registered so far and hoping for more, closer to 18.

### **NEW BUSINESS/Discussion/Voting Items**

- **Discussion on Park/Capital Subcommittee Improvement Projects**
  - Discussion on Future Diamond Improvements – Fields, Materials, etc.
- Board discussed/reviewed following topics: drainage on fields/drain tile, scoreboards, asphalt repair on driveway, foul poles on fields, anchoring of bases and mounds, pitching mound plates.
- **Drainage:** *M. Lund made motion to approve Speedy Clean proposal to locate and televise drain tile for baseball fields at Community Park up to \$700 per field. A. Plamann seconded the motion. Motion was approved.*
- **Scoreboards:** N. Sommer reviewed current Varsity Scoreboards and Nevco Scoreboards. HYS recently installed Nevco units and rep is local in NE Wisconsin.

Nevco boards range from \$4,500 - \$8,700 options for each scoreboard. Discussion was held on timers, sponsorship potential, installation costs, etc.

*N. Eidahl made motion to approve four \$4,500 Nevco scoreboards for each of Community Park diamonds A, B, C and D with \$500 plates added to each to allow for sponsorship space. With installation costs, total cost for scoreboards estimated up to \$30,000. N. Steudel seconded the motion. Motion approved.*

- **Asphalt Repair:** *M. Lund made motion to approve Kurt's Service for asphalt repair in driveway of \$500. N. Eidahl seconded the motion. Motion approved.*
  
- **Foul Poles:** Discussed possibility of new foul poles from Global Fab in Hortonville. Poles themselves would be approximately \$1,550 and would need to be installed, set in concrete.
  
- **Anchoring Bases/Pitching Mounds:** *N. Steudel made motion to approve Jesse Mallmann quote for anchoring bases/pitching mounds as needed on Diamonds B, C and D in amount of \$8,700. A. Plamann seconded the motion. Motion approved.*
  
- **Pitching Plates:** *G. Reimann made motion to approve up to \$200 for pitching mound parts from Beacon Athletics. M. Lund seconded the motion. Motion approved.*

**NEXT MEETING:**

- Wed Sept 7th, 2022– Location TBD

N. Eidahl made motion to adjourn at 10:28pm. P. Wetzel seconded the motion. Motion approved to adjourn at 10:28pm.