

# 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.

## January Board Meeting Minutes

Meeting date and time: 1/5/2022 at 7:00 PM | Meeting location: Stoneyard

### 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)

OPEN (Minor League Commissioner)

OPEN (Website Coordinator)

OPEN (Coach Pitch Commissioner)

OPEN (Junior League Commissioner)

OPEN (Senior League Commissioner)

OPEN (Umpire Coordinator)

OPEN (Diamond Scheduler)

OPEN (Baseball Tournament Team Coordinator)

OPEN (Baseball Tournament Coordinator)

OPEN (Volunteer Coordinator)

Also Present: Doug Schacht and Aaron Lemkuhl

Meeting called to order at 7:00p.m.

### BOARD MEETING

- **MEMBER COMMENTS:** *Doug Schacht inquired on field maintenance/supervisor position(s) for the summer season at Community Park fields*
- **RECOGNITIONS:** *Recognized new board members and members in new positions*
- **APPROVAL OF MINUTES:**
  - M. Lund motioned to approve the December meeting minutes are approved as sent.
  - R. Krause seconded motion. December meeting minutes approved as presented.

### REPORTS

- **President's Update – Lori Donaldson**
  - Lori outlined goals and expectations for the coming year.
- **Vice President's Report – Brittany Jack**
  - Has been in touch with Brooke O and reviewed upcoming concession season
  - Reviewed need for new nescos, consideration of pretzel warmer, new or repair for slush machine, repairs for soda cooler, will review stand in March

- **Treasurer Report - *Amanda DeHaai***
  - Reviewed correspondence from Quaker and Pepsi re: upcoming price increases on concession products due to supply chain challenges, will need review of overall costs/prices for concession items we sell.
  - Reviewed financial reports, outlined net income for 2021 GYS season
  - Highlighted \$3,200 revenue for GYS volunteering for Fright Night and additional \$350 reimbursement for Fright Night supplies.
- **Registration Report – *Greg Reimann***
  - 7U & 8U Baseball tryout registration – thirteen 8u and nineteen 7u players signed up so far, tryouts in mid March
  - Tournament team coach registration – registration is active for boys and girls 9u to 12u coaches
  - League coach registration – ready to be activated with league player registration
  - 2022 League registration – Discussed fees and registration will be open January 11<sup>th</sup> until March 13<sup>th</sup>
- **League Commissioner Reports**
  - **PeeWee/TeeBall – *Andy Garr***
    - Nothing to report
  - **Coach Pitch – *Open***
    - Nothing to report
  - **Machine Pitch – *Eric Barth***
    - Nothing to report
  - **Junior/Senior – *Open***
    - Nothing to report
  - **Minor League – *Open***
    - Nothing to report
  - **Major League – *Ryan Krause***
    - Working with Rob Ventgen on identifying league coaches moving up from Minor League for this season
  - **Softball Tournament Teams – *Mark Lund***
    - Catfish Tourney registration is strong: 4-5 teams at 8u and 6-7 teams at each of 10u, 12u and 14u.
  - **Baseball Tournament Teams – *Open***

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

- Park work – Any remaining work needed to be completed at the park?
  - Discussion held on ABI maintenance/winter close, new backstop needed for Diamond A, nets for Batting Cage A have been ordered, review dugout projects for Diamonds C & D, door locks and security code and potential door replacements.
  - Discussion was held on need for new scoreboard controllers:
    - G. Reimann motioned to approve up to \$2,000 for purchase of new scoreboard controllers for Community Park.
    - M. Lund seconded motion. Motion approved for purchase of new scoreboard controllers up to \$2,000.
- Grounds Crew Lead position for 2022
  - Position is posted and seeking interested candidates, will consider posting at local businesses and churches as needed to generate interest

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

- Boys Tournament Team Coordinator/Consider Committee (7u/8u Tryouts in March)
  - Discussion held on filling this vacant role with a committee going forward, similar to Polar Bear Fastpitch committee for tournament team coordination, with intent to have committee in place for 7u/8u tryouts anticipated for weekend of March 20<sup>th</sup>, 2022
- Boys Tournament Team Uniforms
  - 2022 Primary Uniform Hat Designs for Review from Fox Cities Embroidery
    - Three concepts were discussed for primary uniform hat. General consensus was to review Option #2 if word “Greenville” can be added. Board will review to consider approval of primary hat later in January.
- League Registration for players who play/played up an age level with tournament teams
  - No action. Discussed age and grade level expectations for league and tournament team registrations.
- Review Calendar Raffle minimum sales requirements per player
  - T-Ball players and above required to sell 3 raffle calendars. No change to minimum.
- Review Volunteer Hour minimum requirements
  - No change to minimum volunteer hour requirements of 2 hours per athlete with family maximum limit.
- Review potential prepayment items to include with registrations:
  - Calendar Raffle and/or Volunteer Hours
    - No change to require prepayment for raffles or volunteer hours.
- Open positions:
  - Diamond Scheduler\*

- Volunteer Coordinator\*
- Website Coordinator
- Umpire Coordinator\*
- Baseball Tournaments Coordinator
- Baseball Tournament Teams Coordinator
- League Commissioners:
  - Minor League
  - Coach Pitch
  - Junior League
  - Senior League

*\*Crucial positions that need to be fulfilled prior to season start*

*Consider Board Member Appointments:*

R. Krause made a motion to nominate Aaron Lemkuhl as Minor League Commissioner.

P. Wetzel seconded the motion. Motion was approved to appoint Aaron Lemkuhl as Minor League Commissioner.

R. Krause made a motion to nominate Doug Schacht as Junior League Commissioner.

P. Wetzel seconded the motion. Motion was approved to appoint Doug Schacht as Junior League Commissioner.

- Position transition/other items:
  - Transition with new Scheels contacts and coordination on event days
  - Consider GYS day at Timber Rattlers game
  - GYS/HYS League Champions “Battle of the Bat” – July 19-20, 2022
  - Reviewing upcoming indoor gym availability/schedule for tournament team practices in schools
  - Discussed Hortonville Baseball Booster Club bylaws and GYS representative position
    - Mentioned M. Lund, R. Krause and Ryan Paschke as potential representatives to attend HBBC meetings and report back to GYS.

M. Lund made motion to adjourn, second by S. Jeter. Meeting adjourned at 9:41 p.m.

**NEXT MEETING:**

- Feb 2<sup>nd</sup> - Stoneyard