

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 Board Meeting Minutes

Meeting date: 8/5/20

Meeting called to order at: 7:07 PM

Meeting location: Community Park Pavillion

Roll Call (17/26) - Present

Darin Triplett (President)

Kristin O'Connor (VP)

Tamara Rozmarynowski (Secretary)

Bobbi Jo Paschke (Treasurer)

Angie Gass (Fundraising Coordinator)

Dave Much (IT Coordinator)

Pat Wetzel (Sponsorship Coordinator)

Lanny Rogers (Equipment Coordinator)

Amanda DeHaai (Co-Website Coordinator/Treasurer-in-training)

Rob Sipes (Baseball Tournament Team Coordinator)

Ryan Paschke (PeeWee T-Ball Coordinator)

Tim Jens (Machine Pitch League Commissioner)

Rob Ventgen (Minor League Commissioner)

Ryan Krause (Co-Softball Tournament Coordinator)

Steve Werner (Co-Softball Tournament Coordinator)

Mark Lund (Girls Tournament Team Coordinator)

Ryan Gass (Umpire Coordinator)

Greg Reimann (Registration Coordinator)

Brittany Jack (Diamond Scheduler)

Lori Dachelet (Volunteer Coordinator)

Jess Pantzloff (Co-Website Coordinator)

Chris Coppock (Coach Pitch Commissioner)

Mike Lesselyong (Major League Commissioner)

Al Schwobe (Travel Team Commissioner)

Rachel Sommer (Jr & Sr League Commissioner)

Andy Garr (Tee Ball Coordinator)

Nick Rentch (Boys Tournament Coordinator)

Guests in attendance: Nate Strabio, Josh Lambie, Craig Kamphuis (13U-15U), Bret Springstroh (13U-15U)

BOARD MEETING

- RECOGNITIONS:
 - Bobbi Jo for all her help in issuing refunds.
- APPROVAL OF MINUTES:
 - M. Lund motioned to approve the July meeting minutes as presented.
 - A. DaHaai seconded motion. July meeting minutes approved as presented.

REPORTS

- President's Report - *Report items to be discussed later in the agenda.*
- Vice President's Report – *Nothing to report at this time.*
- Treasurer Report - *Nothing to report at this time.*
- Registration Report – *given by Greg Reimann*
 - Greg stated that all SportsEngine refunds should now be issued. If any members have questions have them reach out to Greg.
- League Commissioner Reports
 - PeeWee Tee Ball – no report

- Tee Ball – no report
- Machine Pitch – no report
- Coach Pitch – no report
- Minor League – no report
- Junior/Senior League – no report
- Major League – brought up discussion to get a flavor on the idea of merging with HYS.
 - Mark Lund also mentioned that there is a need to combine with HYS specifically on the softball side because of low league numbers for HYS.
 - Andy Garr offered to develop a subcommittee to work with HYS board members to discuss how to approach this for the 2021 season.
- 13U-15U Baseball (FVYBL)
 - Al submitted the Polar Bear Baseball Club Function and Purpose document to the board via email on 8/5/20.
 - Rob questioned that the document states “Polar Bear Baseball Club” and “Hortonville Baseball Club,” wondering if there are two separate entities or if that was a typo. Craig confirmed that it is one entity and that was a typo.
 - Concern was expressed as to whether or not this will increase player fees for kids to play for this club. The group confirmed that the intent is for the club to be able to work closer with the High School Booster Club and increase fundraising efforts for this age group.
 - GYS board felt this item needs more discussion and review of the proposal a vote on this topic has been tabled to the September board meeting.

OLD BUSINESS/Discussion/Voting Items

- Diamond C & D improvement update – Darin
 - Work scheduled to be completed the first two weeks of September.
- Boys Tournament Teams
 - Coach interest deadline – Sept. 1, 2020
 - The deadline for Griffins Tournament Team coaching interest has been moved to Sept. 1, 2020. The change in deadline was approved by the GYS board via electronic vote.
 - Tryout timing/scheduling
 - Mike Lesselyong **motioned** to hold all 2021 baseball tournament team (7U-12U) tryouts in spring of 2021.
 - Rob Sipes **seconded** motion.
 - Voting results:
 - Approve: 7
 - Deny: 8
 - **Motion was denied.**
 - Mark Lund **motioned** to hold 10U-12U 2021 baseball tournament team tryouts in the fall 2020 and 7U-9U in the spring 2021
 - Greg Reimann **seconded** motion.
 - Voting results:
 - Approve: 10
 - Deny: 5
 - **Motion approved.**
 - Nick Rentsch will lead coordination of tryouts for 10U-12U. They will be held on Sunday, Sep. 13, at Greenville Community Park:
 - 12U at 9 a.m.
 - 11U at 12 p.m.

- 10U at 3 p.m.
- Greenville Sports & Splash Park – Referendum vote on Aug. 11
 - GYS will continue to share information and encourage residents to vote on Aug. 11.
- Concession stand updates
 - Physical updates – painting and reconfiguration (draft layouts shared at the meeting)
 - Items we'd like to purchase and install before next season:
 - TVs for displaying menu – we could seek donations to cover the cost of these.
 - POS system (Shopkeep)
 - Ryan Gass **motioned** to approve the purchase, installation and integration of Shopkeep. Estimated start-up cost: \$1,500. Estimated operational cost: \$684/year.
 - Rachel **seconded** motion.
 - Voting:
 - Approve: 14
 - Deny: 1
 - **Motion approved.**
- Town contract
 - Darin received the original contract from Tony today. Darin will review with Pat Wetzel to see if any updates are needed and will work with the town to get finalized by the end of the year.

NEW BUSINESS/Discussion/Voting Items

Time allotted |40 min | Action required: discussion / voting

- Policies and Procedures review/discussion
 - If you have additional edits or items you'd like to discuss, please email them to Tamara Rozmarynowski
 - 2021 Open Positions (The following positions will be open in November due to terms ending. Anyone may choose to run for another term, if there is more than one person interested in the open position a board vote will be taken to fill the position). Public notice of all open board positions must be made no less than 30 days prior to the annual meeting. All open positions will be filled by appointment or vote at the November board meeting. Positions with terms ending:
 - Vice President - Yes
 - Treasurer
 - Amanda DeHaai interested and has been training for this position
 - League Commissioners:
 - PeeWee - OPEN
 - T-ball
 - Andy Garr plans to stay on for another term
 - Coach Pitch
 - Chris Coppock interested in statying
 - Machine Pitch - OPEN
 - Junior/Senior League
 - Coordinators:
 - Sponsorship -
 - Fundraising - OPEN
- Rachel interested in re-election
 - Minor League
 - Major League - OPEN
 - 13U-15U Boys Travel Team
 - Polar Bear Fastpitch
 - Mark intersted in re-election
 - Registration – Greg seeking re-election

- Volunteer – Lori seeking re-election
- Equipment
- Umpire - OPEN
- Boys Tournaments – Nick seeking re-election
- Girls Tournament
- Boys Tournament Teams – OPEN
- Girls Tournament Teams – close position as this is now Polar Bear Fastpitch
- Scheduler
- Website – Jess seeking re-election
- IT
- Purchase of laptop and move to Quickbooks for Treasurer position – need to vote
 - Jess Patzlaff **motioned** to approve expenditure of up to \$800 for the purchase of an organization owned laptop and Quickbook
 - Bobbi Jo **seconded** motion.
 - Voting:
 - Approve: 13
 - Deny: 2
 - **Motion approved.**
- Fright Night – if the event still goes on we will need a lot of volunteers to support GYS participation in this.
- GYS Tournament will remain the third weekend in July. Dates: July 15-17.
 - Andy Garr motioned to hold the 2021 GYS league tournament July 15-17, 2021.
 - Kristin O’Conner seconded motion.
 - Voting results:
 - Approve: 14
 - Deny: 1
 - **Motion approved.**

Meeting adjourned at 9:58 p.m.

NEXT MEETING: Sept. 2 location TBD