

WYSO Board Meeting – 7/10/22

1. **Call to Order**—Otto called the meeting to order at 4:04. See signup sheet for members present.
2. **Meeting Minutes Approval**—Nikki motioned to approve the previous meeting minutes. Second by Lindsey.
3. **Treasurer's Report**—Christy discussed details. The biggest thing to note was the Deppe Tournament. No other concerns.
4. **Public Input**—None.
5. **General Updates**

a. Spring/Summer Sports Updates

- i. Baseball
 1. T-Ball/Coach Pitch—Otto spoke that all is going well and both will be wrapping up soon.
 2. AL/NL-Playoffs are this week.
 3. Teener—All is going well and will be wrapping up soon.
 4. Deppe Tournament—Went really well. Otto is considering making it double elimination, doing coach pitch separate or a round robin. Also considering splitting the teams more evenly to better disperse the talent on the teams as well as evenly disperse the pitchers and catchers. Jeremy suggested that we go back to 70 minutes games.
- ii. Softball—Roxy was not present. She will give us an update soon.
- iii. Concessions—We are doing very well. We made 12, 000 in total. There are a few more weeks/nights where we need more volunteers. Emails will go out soon for those who have not fulfilled their requirements.
- iv. Speed Camp—40 kids are signed up. Mike spoke that he is in desperate need of help during the camp. Mike and Otto have reached out to some of the high school coaches to access high school kids for help and will continue to reach out to other high school resources to get additional help.
- v. Basketball—no updates.

b. Fall Sports Updates

- i. Flag—Otto talked to Rob and proposed that we should do a 7 on 7. Doing this will allow more opportunities to do more skills like passing. Right now passing is very rare to happen. This will also prevent so much pressure and attacking the quarter back or running back. Otto truly believes that this will help prepare kids for tackle football and learn more about the game. Otto also suggested that we change the age groups to 1st/2nd & 3rd/4th graders and do a clinic for the kindergartners for a certain amount of weeks.

- ii. Tackle—Jeff Spoke discussed that he needed to order more helmets due to rules. Due to supply issues we will not be able to replace the 10 helmets that are outdated. He did keep the 7 new helmets he got new last year after the season was over and will use those. Depending on how many kids end up signing up, we may have to use the outdated helmets. Otto suggested that we do not use the outdated helmets and sit back and wait to see how this plays out with the number of kids and if we need to go spend money on a quick order, we will. The high school coach will be doing a camp again and will be giving Jeff the dates soon. Jeff will then get the info to Jessica to put out emails.
- iii. Volleyball—Tori will be getting started soon and getting registration opened up as well as possibly a camp. Tori will get Jessica the info, dates, etc to get registration opened.
- iv. Soccer—Mike spoke that he wants to a fall season for soccer. He will not be joining MAYSA for the fall season due to us not having the correct field and goal sizes. Signups would be similar to spring for price and description. We would want grades and ages within the registration to help the coaches. He would like registration open asap and close August 25th.

c. Fundraising Updates—Larry and Ricky were not present.

6. New Business

- a. WYSO Audit—Otto would like to do another one in the first week of August. Laurie will ask Ben to be the outside person to help with this.

7. **Announcements**—Saturday August 13th Lindsey will be doing an 8th grade graduation from WYSO celebration at the park. Otto would like to make this a yearly event. Craig will be donating pizzas for the event.

8. Upcoming Meetings (Tentative):

- a. Annual Meeting of the Membership – 8/13/22 around 4pm.

9. **Adjournment**—Lindsey motioned to adjourn meeting, second by Nikky. Meeting adjourned at 5:16pm.