

WYSO Board Meeting – 4/2/23

1. Call to Order–Otto called the meeting to order at 5:11pm. Quorum present with 10 members present. See sign in sheet for members present.

2. Meeting Minutes Approval–Ricky approves previous meeting minutes, second by Elise. All in favor with no opposition.

3. Treasurer’s Report–Bank balance as of March 31, 2023 is 18,000 with \$9,000 more to come from the rest of spring registrations. Great job to winter sports and concessions for bringing in \$4,000.

4. Public Input–none

5. General Updates

a. Spring Sports Updates

i. Soccer–Mike was not present.

1. Youth–There are 85ish kids and about 3 coaches per team.
2. High School–At the last minute, there were 16 kids that wanted to play. With the help of some staff at school, the kids were able to help sign up and there will be a team.

b. Summer Sports Updates

i. Baseball

1. T-Ball/Coach Pitch--Numbers are a bit lower than normal, but we are making it work.
2. AL/NL–There are 6 total teams, 3 for each level.
3. Teener–We have some low numbers on the 13U and we are looking to see what our options are at this point. There are very limited options and we may need to cancel the season for 13U. We will try to prevent that from happening as best we can.
4. Deppe Tournament–Otto says that NL is full, but we have zero AL teams. Katy just recently put it out in the ESYBL forum to advertise for it so hopefully we can get that filled.

ii. Softball–Roxy was not present. Numbers are looking really good. We are still working on who will be coaching.

- c. **Fundraising Updates**—Ricky is looking into Little Caesars build your own pizza kit as a fundraiser. It is about \$24 for 2 for regular size pizzas. That will come out soon.
- d. **Scholarship Updates**—We have 7 applications this year compared to 3 last year. We have until next month to decide.

6. New Business

- a. **Active Subscription**—Katy and Jessica will look into options to change and discuss.

7. Announcements

Open Positions in August

- President - Returning
- Treasurer - Returning
- *AL/NL Director – Not returning
- Boys Basketball - Returning
- Co-Concessions (Dawn's position) - Returning
- Girls Basketball
- Softball
- *T-Ball/Coach Pitch – Not returning
- *Teeners – Not returning
- Tournament Director - Returning
- *Co-Fundraising (Larry's position) – Larry is not returning, should we collapse this down to one directorship?
- Players Agent - Returning
- *Umpire Manager – Not returning

- Just a note – for returning positions, we will still advertise them as open with a bullet that the current director is returning.

8. Upcoming Meetings (Tentative): May 7th

- 9. **Adjournment**—Ricky motioned to adjourn the meeting. Second by Katy. All in favor with no opposition.