

a. WYSO Board Meeting – 8/27/23

1. Call to Order–Quorum present. See sign in sheet for members present. Otto called the meeting to order at 4:41pm.

2. Meeting Minutes Approval–We did not have a quorum at the last meeting and we were not able to approve the April meeting minutes. Jeff approved April minutes. Second by ricky. All in favor. Josh noticed that there needs to be a change as far as the location and then approves, second by Jeff. All in favor with no opposition.

a. 4/2/2023 Minutes

b. 7/23/23 Minutes

3. Treasurer's Report–The current bank balance as of 7/31/23 is \$16,118.97. Quickbooks balance as of 7/31/23 is \$16,741.20. Quickbooks balance as of 8/25/23 is \$10,472.20. Katy mentioned and applauded the \$12,000 concession stand revenue! Flag football and volleyball registrations are still trickling in.

4. Public Input-Gabe mentioned that there will be some new policies for field use for next year and just be aware that it is coming with more details to follow. It involves training on field maintenance.

Brian Henning mentioned that there is a project with the city and the softball diamonds that is in the works. It is still a work in progress and he just wanted to bring it to our attention. He also mentioned that they are looking for partners to help fund this project. More info to follow as this progresses.

He also asked what WYSO's policies are for heat and heat indexes. There is talk that if the school does not allow their kids to use the fields/facilities due to heat, that it may come down to outside organizations not being allowed to use them.

Brian also mentioned that with the fall sports coming up, he talked about the "No outside the school organization able to use the school facilities before 6pm" policy. He explained the history of it, why it became a problem, and how/why the policy came into place. He discussed that they would like to stay firm with their 6pm policy for outside organizations. He discussed that the janitorial staff are going to work hard and make it a priority to try to clean in between school sports and youth sports. Josh brought up that there are times when within scheduling that the facilities say they are not open yet there is nobody in them. Multiple other directors spoke up and mentioned that there are struggles with scheduling. Brian said that he is very willing to sit down with us to help figure this out and make it better.

5. General Updates–

a. Fall Sports Updates

i. Flag Football – Rob–We have 4 k-2 teams and 3 3-4 teams and all jerseys are done. Lindsey discussed that there is talk about joining a league next year. Other communities have reached out and asked/inquired about it. It would be in Sun Prairie on Saturday mornings. Coaches have decided that this year we are not paying for or using official refs for games. We ordered k-2 helmets for safety. K-2 will play out their normal season through October. 3-4 opted to play each other 3 times and be done the second weekend of October. Awards will be medals for first through third place and drawstring bags for the 4th place team. Lindsey is doing a spaghetti dinner fundraiser on Sept. 21st. Each family for the flag is responsible to donate either noodles or sauce.

ii. Tackle Football – Everything is going well. First games are getting started. The only issue was that the new jerseys came without names on the back due to a mix up. Jenny will be working to get this fixed/finished.

iii. Volleyball – Tori–There are 53 participants and we are just starting practices. Games for the younger kids will be on Wednesdays with surrounding areas. There are 19 travel participants that will make a 6th and 7th grade team. They will be playing in the Greater Milwaukee Power League out of Waukesha. Extra volleyballs, beach balls for the younger girls and mesh bags have been ordered.

b. Budgeting Update – Otto / Christy–Christy created an excel spreadsheet for a budget that directors will input the info and send it to her to make it more streamlined and everyone knows what the main categories are that are needed. If anyone has suggestions, please reach out to her. Lindsey says it is super easy to use. Otto mentioned that these should be filled out prior to opening registration!!!

i. Budgeting Template for Christy

ii. Send Christy your budgets for approval.

iii. Fee Freeze has ended – adjusting registration fees accordingly. Otto discussed that we need to revisit some fees for some sports. For Teener, the cost of 2 ump's is more than the registration cost for 1 child so that cost needs to increase to help cover these costs. Otto mentioned that as we move forward with our sports, please be cognizant of this need. Katy mentioned that the current registration cost per registration is now up at 8% where it used to be 3%. This is just something we need to keep in mind when we are setting up prices in registration.

c. Concession Director Update - Elise

i. Appointment of Baseball/Softball Concession and Volleyball/Wrestling/Basketball Concession managers. Elise had 2 people volunteer. Lindsey will help with the winter sports. Nikki offered to help with the summer sports.

ii. Concessions during tackle football discussion. This is not going to be pursued due to the extreme amount of work involved and the difficulty of it.

d. Miscellaneous Updates. None. See below.

6. New Business.

i. Batting Cage / Volleyball Net Fundraiser - Josh talked about getting approval from the board to have a gun raffle for a new batting cage for \$15,000-\$20,000. He also discussed that he would ask the park to forgo 1 year of payment to the park for usage to help go towards the money for the batting cages. He wants to have Tempo families be involved to help increase sales ability to help reach our goal. After we have made our goal, we would then give Tempo any and all of our extra money for equipment for them. More discussion will have to be had on this and Josh will work with the appropriate people with the Park and City Council as well as Otto on this.

7. Voting- the ballot is uncontested. Otto asked if there were any write-ins 3 times. Jeff motioned to make an uncontested unanimous ballot. Second by Lindsey. Otto performed a roll call for the uncontested ballot. Roll call ballot established, all in favor.

8. Announcements—Otto discussed code of conduct issues. Directors are to inform one of us officers of any violations.

a. THANK YOU TO DAWN AND JEREMY!

b. Next round of elections will be in May 2024, if you aren't planning on returning, please let us know ASAP so we can start looking for someone.

Vice President – Katy

Secretary – Jess

Concessions – Elise

K-2 Flag – Rob

3rd/4th Flag – Rob

Soccer – Mike

Tackle – Jeff

Volleyball – Tori

Wrestling – Nikki

Fundraising – Ricky

Equipment – Josh

9. Upcoming Meetings (Tentative):

a. WYSO Board Meeting – September – TBD

b. WYSO Board Meeting – October – TBD

10. Adjournment– Katy motioned to adjourn the meeting at 5:57pm. Second by Lindsey. All in favor with no opposition.