

WYSO Meeting of the Membership – 4/21/24

1. Call to Order—Otto called the meeting to order at 4:03pm with 13 members present to meet the quorum. See sign in sheet for who was present.

2. Meeting Minutes Approval—Katy motions to approve the minutes from the last meeting on Feb. 25, 2024. Second by Ricky. Gabe abstained. The rest of the members present were in favor and approved.

3. Treasurer's Report—Christy discussed that our bank balance is \$41,915.91 and quickbooks balance is at \$38,656.48. She did consolidate this report for those sports not active at this time, to only reflect the net income or loss. She has budgets for all current sports except for tball/cp. This time of year we have many registrations making significant income and very minimal expenditures going out yet. Christy mentioned that she has maxed out on how many accounts she can have within quickbooks. She will go through all of them and delete any that are not necessary any longer as well as put fundraising in its own header to help save space.

4. Public Input Gabe mentioned that the Waterloo Parks Department will be adding some renovations specific to the Skalitzky field. They are looking to add on new dugout areas in the out of play area as well as logoed on deck circles that we could share between 3-4 entities and split the cost. There are many factors and details yet to figure out as far as if the high school softball team wants to also have these, who will be contributing funds, etc before a decision is made. If high school softball wants in on this, we will need two sets which then increases the cost. This is going to be starting very soon and as soon as it is approved. Katy discussed considering giving \$1,000 towards this project and we will discuss this at the next meeting.

Gabe also discussed that he has a work cell phone now and we are able to contact him regarding Park business. The number 920-941-8260. He also mentioned that the coaching meeting and demonstration for field maintenance will be on April 29th at 6pm. Tball and Coach Pitch are exempt. Gabe also mentioned that he purchased a new lock for the concession stand and he will also be having many keys made that will be at the access of WYSO members.

5. General Updates

a. Spring/ Summer Sports Updates

- i. Soccer – (Mike) Mike mentioned that season is rolling along. The fields are not ready for paint yet, but are going to be rolled and air-rated this coming week. He will work with Gabe for painting the fields.
- ii. Softball – (Roxy) Roxy was not present and there is no update at this time.
- iii. T-Ball/CP – (Lindsey) Lindsey was not present and there is no update at this time. Registration is still open and so far numbers are looking good.
- iv. AL/NL – (Corey) Corey discussed that the ESYBL had the final meeting last week and are hoping to get schedules out by May 15th for both levels. There looks to be about 19 teams in AL and the league is considering separating into a North and a South division. Uniforms have been ordered.
- v. Teeners/High School Team – (Keith) Keith discussed that registration for the younger league is closed and we are doing 2 teams, 1 13U and 1 14U. The 14U team is in the 14U A division and the 13U team will be in the 13U C division. Each team has 15 kids. He is working with Lindsey for jerseys and each kid will have a home and away jersey. The kids will be able to keep the jerseys. All games have been scheduled and the home games are in the Park spreadsheet. He has already emailed the home game schedule to the umpire director to start getting umps scheduled. The first game for the 14U team is on April 30th.
- vi. Deppe Tournament – (Otto) Otto discussed that he has 5 NL teams, 3 AL teams and we are looking for more at that level, 5 coach pitch teams. Otto would like to have 6 teams at each level. Otto would like to do 4 Teener teams (We are doing 14U only) if possible and he has 2 Teener teams at this time. He is still looking for more teams and it is slowly coming together nicely.

- vii. Concessions – (Elise) Elise discussed that they were open yesterday for the high school softball tournament and they did very well. Elise inquired about the possibility of purchasing a rotating toaster oven. Katy mentioned that WYSO does already own one that is in storage. She mentioned that it may not be in good shape and Elise should go check it out. We can discuss the need for a new one if the need arises.

b. Miscellaneous Updates

- i. 8th Grade Graduation (Katy) Katy would like to have a bowling party and discussed that there are scheduling conflicts and struggles to find something that fits with Stubby. She is thinking about the beginning of August.
- ii. Bank Deposits (Otto) Otto discussed that anyone can deposit money to the bank and it does not have to be Katy, Christy, or Otto. Katy asked that there be 2 WYSO people to count the money and delineate how many of each bills there are, include the total, and sign the sheet of paper, take a picture of the paper and email it to Christy. Christy also asked that it be written down on the paper what specific sport it is for.

c. Fundraising

- i. Gun Raffle – (Josh) Josh discussed that he needs the directors to let him know how many tickets they need for their sport. The directors will then disperse them to the coaches who will then get them to the parents/kids. June 3rd is the drawing and will be at 7pm at the concession stand. The goal is for each athlete to sell 4 tickets to reach our \$35,000 goal. Josh printed 2,000 tickets and he needs to sell 1,750 tickets to reach the \$35,000.
- ii. Fundraiser Updates – (Ricky) Ricky discussed that he is doing a blanket fundraiser. He is waiting for a sample from the company for the blankets to show the colors. He brought in samples of what the material is that they will be made of. The sample colors will be coming next week to confirm and approve the colors. There are 7 different designs to choose from that have the pirate logo that Ricky got from the school. The blankets will be 60X80, \$40 a piece for the plush and \$70 for the sherpa option. WYSO will get a \$10 profit for each blanket. All sales are online and shipped directly to the buyer. There is flexibility of opening and closing the sale so we can open it back up in the fall if we want to. It is all made in the USA made. We also have another meat raffle fundraiser that will be May 4th from 1-3pm at Hubbleton Tap Room.
- iii. Fundraising Processes (Otto) Otto discussed that we should make sure that we are funneling together and making sure we are talking to Ricky and keeping him in the loop to make sure that we are not duplicating anything. We also have to make sure that we keep Christy in the loop when we are doing raffles to make sure we are staying legal.

d. Scholarship Committee

- i. Update – (Otto) There are 12 applicants this year. We do a total of \$3,000 and decide how many kids and how much we are going to give out.

5. New Business

- a. Late Sports Registrations Organizational Policy Discussion. Otto discussed that he suggests we have 1 rule to try to prevent issues. This is something we can discuss today and make a decision later. Otto suggested we set a 2 week time frame to allow late registrations and after that, no new registrations will be allowed or we have a late registration fee. Katy mentioned that she has typically allowed late sign ups and only charged a late fee when she has already ordered jerseys and she has to put a rush on the new/late order. Jessica suggested that all directors try to start registrations earlier to allow the inevitable late registrations and give enough time to order jerseys etc. Katy suggested that we apply a \$50 late registration fee for any registrations 2 weeks past the registration deadline. Katy also mentioned that we as WYSO could make a late fee policy and charge a late fee. Otto suggested that we think on this for now and address this again at a future meeting.
- b. Wrestling budget variance over \$1,000. Nikki would like to purchase new wrestling mats. These mats that the kids are using are uber old and are harboring infections and have rips and cuts in them causing injuries with the kids. Tom Toay discussed that he talked with Thurston Schuster and it was about purchasing a new competition

mat and we will use the old mats for WYSO. Schuster agreed to the school contributing \$3,000 leaving WYSO with having to contribute \$7,000. The wrestling program profited almost \$4,300 in 2023 and she anticipates about the same if not more for the 2024 season. Nikki is asking for \$7,300 for the mats the school would purchase for us to also use. Tom discussed that the school would purchase the mats and once they are delivered, then we would send them our monetary contribution. Between the amount of money wrestling has brought in between last year and this year and the fundraising we have coming in soon, it would be absolutely fine to financially support this.

- c. Purchase of new wrestling mats. Katy makes a motion for WYSO to donate \$7,400 specifically for the wrestling mat quote that has been provided to us by Tom Toay. Second by Gabe. All in favor with no opposition. Motion passes.

6. Voting—Ballot handed out. It is an uncontested ballot. No write-ins. Otto announced that the uncontested ballot and all director positions are filled in as is on the ballot.

7. Announcements-none

8. Upcoming Meetings (Tentative):

- a. WYSO Board Meeting – May – TBD
- b. WYSO Board Meeting – June – TBD
- c. WYSO Board Meeting – July – TBD
- d. WYSO Annual Meeting of the Membership – August – TBD

9. Adjournment—Corey motioned to adjourn the meeting at 5:12pm. Second by Gabe. All approved with no opposition.