WYSO Board Meeting – 9/26/2021

1. Call to Order—Otto called the meeting to order at 5:36pm. Quorum present with 10 members present including, Otto, Jess, Corey, Katy, Lindsey, Nikki, Larry, Christie, Dawn, Laurie.

2. Meeting Minutes Approval—no objections and minutes are approved.

3. Treasurer's Report-No report at this time as we are still turning over everything to the new treasurer.

4. Public Input--none

5. Updates

a. Falls Sports Updates

i. Flag Football—Everything is still going well. Flag football is looking to wrap up around mid October. Both Corey and Ross next year will not have kids in flag football therefore will not continue as directors and we will need to fill those positions.

ii. Tackle Football—Everything is still going well. There is nothing new to report.

iii. Volleyball—Things have started and so far are going well.

b. Winter Sports

i. Girls Basketball Registration—It is open and there are only 8 girls signed up. A suggestion was brought up to advertise at the private schools to help increase numbers. We will look into if and how we can send flyers to those schools.

ii. Boys Basketball – When? We are looking at the end of October.

iii. Wrestling – When?—Looking to start end of October. Nikki is also looking into doing a youth tournament this year.

c. Fundraising Update

i. Fill The Helmet – 10/8 and 10/9—The idea is to off-set the cost of the Halloween event. Larry is all set with volunteers, just waiting to get the insurance part covered and figured out.

6. New Business

a. Halloween Party with Waterloo Business Association—We are teaming up with the WBA to put on a big, fun, family event. Larry is working with Sam Hensler to put this on. All profits will be split with the WBA. The adult party is at the River's Edge and $1 from each beer purchase will go to WYSO. The biggest thing Larry will need is funding. He is asking the board for access to $3,000 to use for the event. According the treasurer's report from last month, Larry does have $1,796.35 in his fundraising account so he actually is asking for an additional $1,000, over his budget, to use for the Halloween event. Over time as we continue to fundraise money, Larry will be able to build the amount of money in the fundraising account and then will not have to ask for more money as it will be more readily available. Katy makes a motion to approve Larry the $1,000 beyond his budget and not to exceed $3,000. Second by Lindsey. All in favor with no opposition.

i. See item at end of agenda

7. Announcements

a. School discipline as it relates WYSO—There was an incident where the school called and informed us of a student being suspended and this student is involved in WYSO sports. This raised the question of if we should have a policy for how to handle this within WYSO. We will get the wording for a policy put together and discuss it further at the next meeting. For now we will operate as the same discipline as the school…cannot attend school, cannot participate in WYSO sports.

b. Active subscription (staying for now)—We are staying with Active for the next 2 years.

c. Registrations – Jess will handle registrations, if you set up your own

registration, please let Jess know when it is ready to open and she will

open it after checking it over.

8. Next Meeting: Board Meeting – TBD – Zoom

9. Adjournment—Otto adjourned the meeting at 6:30pm