

WYSO Board Meeting – 6/12/22

1. **Call to Order**-Otto called the meeting to order at 4:07pm. See sign up sheet for who was present. Quorum present with 13 members.
2. **Meeting Minutes Approval**-Josh motioned to accept the meeting minutes from last meeting. Second by Lindsey. All in favor with no opposition.
3. **Treasurer's Report**-We will need to get insurance for softball and tball going.
4. **Public Input**-Jared Brown was present and introduced himself as the new boy's high school basketball coach and will talk more down in the agenda.
5. **General Updates**

a. Spring/Summer Sports Updates

i. Baseball

1. T-Ball/Coach Pitch-No updates. Started last week.
2. AL/NL-Going well. No concerns.
3. Teener. Going well. No concerns.
4. Deppe Tournament-Teams are locked in, medals are done, and umps are all set. Craig Setz along with some other experienced umps is assigned to the higher level games and championship games. Otto will send an email to all of the teams to inform them that we have kid umps to help prevent any arguments/issues like we had last year.
 - a. Fundraising-We will have a kids zone during Deppe Tournament including the pirate ships and a bouncy house from 11am-3pm. The bank donated \$1,000 for both this event and the 4th of July event. They do not need volunteers and Larry and Ricky will take care of that.

ii. Softball--There have been some rain outs and postponed games, but the other levels have started and all is going well.

iii. Concessions

1. Opt-out—In the future we will look into not allowing parents to buy-out after registration has closed. An idea was brought up of increasing the buy-out fee and possibly having an additional buy-out fee specifically for the Deppe Tournament. We will address this again over the off season.

- iv. Summer Sports Equipment Upgrade Update—Josh recapped of what for about \$4,000. Items included first aid supplies, 2 sets of NL catcher gear, 2 catcher helmets, 3 ump masks, teener catcher gear, knee savers for all catchers, shin guard straps, pitch counters, 2 AL catcher gear, knee savers, brushes, counters, 2 batting tees, 10 batting helmets, tee replacement top, bags, NL catcher glove, 2 liners plus \$100 on 1 for paint, used catcher gear, and 3 used gloves.
- v. Speed Camp—Otto explained the details. It will be twice a week for 2 hours starting in end of July to the end of August. This will include a personal trainer and for 3rd to incoming 8th graders. Jared did clarify that you are allowed to coach incoming freshman up until the first day of school. This will involve speed drills and agility. We may work together with high school football coach to help incorporate tackle football kids so it does not interfere with their skills camp.
- vi. Basketball
 - 1. 3 on 3-Lindsey discussed that Jared Brown reached out to her about getting the younger ages more involved and started playing basketball and learning the game. The goal is to work on skills and get the younger kids started earlier. It would be teams of 5-6, boys and girls, and held in Waterloo. Looking at k-3rd for skills and games on Saturdays for about 8 weeks. Lindsey and Jared will work on this together.
- b. **Scholarship Committee Update**-We had 3 applications. Otto gave out 3 \$1,000 scholarships to 3 girls at the high school. The question came up about including the trades program. For next year we will include the trades program for a 2 and 4 year program. There was also an idea of having a fund for scholarships where we can decide how much we want to give and to how many people.
- c. **Fundraising Updates**
 - i. Fundraising Directors will handle sponsorships going forward—From now on Ricky and Larry will be responsible for securing sponsorships for each sport.
 - ii. Deppe Tournament and July 4 – Kids Zone—See above

6. Old Business

- a. New Coach Pitch Scoreboard at the Park – Parks Commission—Gabe told Otto that he would need Park Commission Board permission to go through with this so we will address this again next year.

7. New Business

- a. Marty/Lauersdorf Donations—Lindsey discussed what we will be doing for the families. She will have a table set up on the side of the concession stand selling key fobs, decals, helmet stickers, ribbon pins and all proceeds will go to the families.
- b. President discretionary fund increase—WYSO donated \$1,000 to both the Marty/Lauersdorf family Go Fund Me pages. Otto is asking to increase this to increase his spending limit. Right now as it stands, it is at \$500. Corey made a motion to increase the President discretionary fund from \$500 to \$2,500. Second by Nikki, all approved with no opposition.
- c. Treasurer online payment limit increase-The limit is \$500 and Christy will call the bank to have that increased to \$1,000.

8. Announcements—None.

9. Upcoming Meetings (Tentative):

- a. Board Meeting – 7/31/22 – TBD
- b. Annual Meeting of the Membership – 8/28/22 – TBD

10. Adjournment-Katy made a motion to adjourn the meeting at 4:57pm. Second by Lindsey.