



# Windsor Youth Sports & Recreation (WYSR)

WYSR Board Meeting

November 4th, 2015 | 6:30pm | HS Historical Room

## AGENDA & MEETING MINUTES

### Attendees :

*Board Members:* Karl Howard (acting director), Gus Fabrizi, Lisa Goetz, Dave Decker, Dave Bidwell, Chris Klumpp *Others Present:* Ken Ellsworth, Rhea Deyo, Stephani Greene, Mark Morgan, Dee Morgan & Patti Harding

Topic	Minutes	Action Item
Financial Update	<ul style="list-style-type: none"><li>➤ Reviewed current balances with vendors/businesses. Discussed the ongoing plan to decrease/pay off those debts.</li><li>➤ Possible donation from Williams for equipment via the Town.</li><li>➤ The Village paid the Colwell bill in full.</li><li>➤ Need to re-establish Paypal ASAP to accept online payments for indoor registrations.</li></ul>	Dee to submit necessary info to PayPal (Rhea avail for assistance)
Website	<ul style="list-style-type: none"><li>➤ Site is live: <a href="http://www.windsorysr.org">www.windsorysr.org</a></li><li>➤ Verbiage will remain pertaining to all appropriately aged children are welcome to play in WYSR leagues, regardless of residency.</li><li>➤ Add league head contact info</li><li>➤ Email will remain auto-forwarded to Rhea for now, although all board members can access at any time.</li><li>➤ Need to add coaches application and code of conduct to site.</li><li>➤ Board approved continued development of the site.</li></ul>	Rhea to create WYSR Letterhead & make requested website updates.  Board will provide feedback for site on an ongoing basis
Program Updates	<ul style="list-style-type: none"><li>➤ Board voted to not proceed with the Christmas event (there are 2 other community events already taking place in December) and reallocate those funds (\$648) toward Zappia bill.</li><li>➤ New naming structure had officially been put in place with an EIN last year, all were in agreement that "Windsor Youth Sports &amp; Recreation"</li></ul>	



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Program or WYSR was the new name of the board moving forward.

- The only mailing address now for WYSR is PO Box 412 Windsor, NY 13865

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### Equipment Inventory

- Discussion took place on existing indoor and outdoor softball and baseball inventory.
- The basement in the Town Hall contains some inventory and will need to be gone through before we can determine what may need to be purchased for the upcoming seasons.

All league heads need to bring necessary inventory requests to meeting on 11/11.

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### Winter Clinics

- Registration will proceed via paper and online for indoor clinics for both baseball and softball.
- League heads are covered for baseball, but we need to secure individuals to run indoor softball.
- Dates for indoor will be Sundays beginning 1/3/16 – 3/13/16.

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### Calendar Yearly

- Lisa is updating the yearly calendar with dates discussed at the meeting and also those already on the calendar.

Lisa will provide to Rhea so that an online calendar can be created on the website.

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### Youth Board Seat Applications

- Stephani and Rhea both submitted letters of intent for positions on the board. 2-3 seats are still available, deadline is 11/6/15.

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### Public Statement

- Our statement is that the Windsor Youth Sports & Recreation Program is moving forward in a new and positive direction. We are looking forward to the start of a new chapter for the benefit of our leagues, participants and community at large.

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### Mission Statement

- Review/Change/Approve the suggested mission statement (it is on the site).
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**Next Meeting:** Wednesday, November 11<sup>th</sup> at 6:30pm in the Historical Room at the High School.