



# Windsor Youth Sports & Recreation (WYSR)

WYSR Board Meeting

November 11th, 2015 | 6:30pm | HS Historical Room

## AGENDA & MEETING MINUTES

### Attendees :

*Board Members:* Karl Howard, Gus Fabrizi, Dave Decker, Dave Bidwell, Chris Klumpp

*Others Present:* Rhea Deyo, Stephani Greene, Mark Morgan, Dee Morgan

Topic	Description / Minutes	Action Item
Financial Update	\$100 appropriated to basketball \$115 appropriated to football (fixing pants) TDS has been paid (see new WYSR Financial Structure flowchart at the bottom of minutes)	
Review changes coaching app, code of conduct forms & website	Coaching Application approved. Put the application and code of conducts up on the website. Indicate that the code of conduct for parents and players are required with each registration.	Adjust the registration form to include the parent's code of conduct.
Review communication for donations	Williams thank you letter was approved by board, but we will wait to send the letter until the donation has been received by the Town Board.	
Equipment Inventory & immediate needs for upcoming season.	<ul style="list-style-type: none"> <li>- <b>Field Hockey:</b> Pinneys, Balls, Cones, 2 ball bags</li> <li>- <b>Baseball:</b> Bases, Balls, L Screen, youth catchers equipment, field rakes</li> <li>- <b>Football:</b> Shoulder Pads, 5 helmets, poms poms</li> <li>- <b>Soccer:</b> Game balls (size 3 &amp; 4), whistles</li> <li>- <b>Softball Clinic:</b> Indoor Softballs</li> </ul>	
Winter Clinics	9:15 am- 10:30am 7-9 yr boys 10:30 -11:45am 10-12 yr old boys 11:45 – 12:45 7-9 yr girls 12:45 - 2pm 10-12 girls  January 3 <sup>rd</sup> – March 13 <sup>th</sup> (Sundays) in the Middle School gym.  Tryouts for softball/baseball are on March 20th	



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## Calendar Yearly

Baseball/Softball tryouts on March 20<sup>th</sup>  
March 4<sup>th</sup> – Basketball Fundraiser (Law Enforcement vs. Board/Coaches)  
March 25<sup>th</sup> – Wrestling Tourney Fundraiser  
Baseball/Softball Sign Ups – January 24<sup>th</sup> & 31<sup>st</sup>  
Easter Egg Hunt – March 26<sup>th</sup>  
Clean Up Day at the Park – April 9<sup>th</sup> (rain date of the 16<sup>th</sup>)  
Opening Day: May 7<sup>th</sup> (Parade Date)

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## Public Statement

Each League Director/Coordinator can feel free to provide a summary of progress/changes on their respective Facebook pages.

As soon as we became aware of the missing funds immediate steps were taken by the Board to restructure financial accounts as well as adjust any other information and records pertaining to all youth leagues. We have taken steps to ensure all youth programming will continue to provide a tremendous variety of opportunities for the children in our community.

Add all meeting minutes from this point forward to website for transparency.

We are making significant changes to the WYSR in general and look forward to bringing online registration, information, schedules, forms, Board meeting minutes, etc. Please visit [www.windsorysr.org](http://www.windsorysr.org)!

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## Mission Statement

Mission Statement was reviewed and approved by the Board.

Rhea will update it on the website.

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## Ancillary Website Updates

Website needs to be taken down:  
<http://windsoryouthsoccer.org/pages/contactus.html>

The following websites need to be updated to reflect appropriate contact information for youth sports:  
<http://www.villageofwindsor.org/pages/YouthPrograms.php>  
<http://www.windsorny.org/>

Rhea will contact Jeff Renner @ 607 237-7815 regarding the sites.

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# Windsor Youth Sports & Recreation (WYSR)

**Next Meeting:** Wednesday, December 2<sup>nd</sup> 2015 at 6:30pm

## **WYSR Financial Structure (eff 11/2015)**

### Individual League Balances Maintained via Quickbooks

