



Windsor Youth Sports & Recreation (WYSR)

WYSR Board Meeting
October 28, 2015 | 6:30pm
MEETING MINUTES

Attendees :

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

Topics/Minutes:

- Youth Director's Town Contract Status
 - o The board discussed the on hold status of the current Director's contract with the Town of Windsor, and informed all that Karl Howard was appointed acting Director.
- Financial Review
 - o Board reviewed financial status of each program and overall amount of debt incurred up to this point in time.
 - o Discussed an action plan to reallocate funds in order to pay off debts in a priority order.
 - o All existing financial accounts have been closed. New accounts have been reestablished to avoid unauthorized access.
- Available Board Member Seats
 - o 2-5 board seats are available, the Town has advertised in the paper. All interested parties should submit a Letter of Intent to the Town Office before November 6th.
- Discussion on Status of Fall Sports/Wrap Up
 - o Soccer referees were awaiting payment for season, end of season game had concluded.
 - o Field Hockey had what they needed for end of year banquet
 - o Football/Cheerleading banquet was planned and covered.

Next Meeting: Wednesday, November 4th at 6:30pm in the Historical Room at the High School.