



# Windsor Youth Sports & Recreation (WYSR)

April 6th, 2016 | 6:30pm | HS Historical Room

## AGENDA & MEETING MINUTES

### Attendees :

Topic	Minutes	Action Item
<i>Call to Order: 6:30 PM</i>		
Treasurers Report <b>6:30 PM</b>	<ul style="list-style-type: none"> <li>➤ Review of Monthly Financial Report</li> <li>➤ Review/Approval of WYSR bill payments</li> </ul>	
Directors Report <b>6:45 PM</b>	<ul style="list-style-type: none"> <li>➤ Mailed notification to Jim Williams that the Board had declined his request for a \$500 donation this year.</li> <li>➤ NYS Approved our Certificate of Incorporation for the WYSR on March 18<sup>th</sup>.</li> <li>➤ Proposal to Amend the By-Laws to change the name of the (2) Administrator of Fundraising and Community Events to simply "Administrator of Community Events". The responsibility of fundraising will fall to the League Coordinators and their committees or WYSR officers and members as a whole. The Administrator(s) of Community Events will still be responsible for Klump Concession Management and Community Events (ie: Opening Day, parades, etc.).</li> <li>➤ Proceeding onto next steps: IRS Filing as Not for Profit – <i>Approval for \$350 expense for filing needed.</i></li> <li>➤ Should we consider moving Clean Up Day to the 16<sup>th</sup> due to weather?</li> <li>➤ The town received notification from Zappia on Friday that there could be a 6-8 week lead time. We will need to place softball/baseball jersey order as soon as physically possible if this is the vendor we're using.</li> </ul>	
League & Committee Reports <b>7:00 PM</b>	<ul style="list-style-type: none"> <li>➤ Baseball/Softball</li> <li>➤ Lacrosse</li> <li>➤ Opening Day</li> <li>➤ Klump Concession Update</li> </ul>	
Unfinished Business / General Information <b>7:40 PM</b>	<ul style="list-style-type: none"> <li>➤ Piper Hill – Spring Photography. When will photos be scheduled, we will need to know for Opening Day planning. (* Softball/Baseball/Lacrosse Coordinators will hold the final decisions*)</li> </ul>	
New Business <b>7:50 PM</b>	<ul style="list-style-type: none"> <li>➤ <i>Any new business items to be discussed?</i></li> <li>➤ Wrestling Tournament – Any needs?</li> </ul>	



## Windsor Youth Sports & Recreation (WYSR)

- Election of Officers – Ballots will be completed by all members in attendance and turned in for immediate counting. (5 minute break while this happens)
- 

Adjournments  
**8:15PM**

- WYSR Officers announced based on ballot results.
  - Next meeting: May 4<sup>th</sup> at 6:30pm in the Historical Room at the HS. All WYSR Members are encouraged and welcomed to attend! The WYSR Board session will begin immediately following the general session.
- 

### Ancillary Meeting Decisions:

**Next Meeting: Wednesday, May 4<sup>th</sup>, 2016 @ 6:30pm at the Historical Room in the HS.**