



Windsor Youth Sports & Recreation (WYSR)

May 4th, 2016 | 6:30pm | HS Historical Room

AGENDA & MEETING MINUTES

Attendees :

Topic	Desc	Action Item/Minutes
<i>Call to Order: 6:30 pm</i>		
<p>Celebrations: Klumpp Park Clean Up Day was a big success, many compliments on the park! Lacrosse has begun their games. Our teams are doing very well & having a lot of fun! Klumpp Concession is ready for business!</p>		
Treasurers Report 6:30 PM	<ul style="list-style-type: none"> ➤ Review of Monthly Financial Report ➤ Fiduciary meeting had between Rhea & Stephani ➤ Applied for a Business Credit Card with multiple account holders (League Coordinators & Klumpp Concession Manager) <i>application approval pending</i> ➤ <i>The town will pay for the Football Equipment, but cannot pay until goods are received. They worked out a solution with Ridell directly.</i> ➤ <i>The Town denied reimbursement for WYSR Insurance costs, so Rhea had to be reimbursed from WYSR account and instead we will pay \$3,500 of the Zappia uniform bill from the Town Account.</i> 	<p><i>Board agreed that a WYSR bank account at First Niagara to enable a local deposit for WYSR funds. Transfer capability into the primary SEFCU account should be immediately established.</i></p>
General Information	<ul style="list-style-type: none"> ➤ Made updates to the website: www.windsorysr.org ➤ Fall Registrations open, online and paypal payment ➤ Sent all Fall Reg forms for printing with the Town ➤ Summer Softball registration is open online, manual payment after try outs. ➤ Presented status at the Town Board meeting last month, our organizational changes were very well received. ➤ Submitted the 501c3 application to the Federal Government. Awaiting a response. 	
League & Committee Reports	<ul style="list-style-type: none"> ➤ Baseball/Softball ➤ Lacrosse ➤ Opening Day ➤ Football 	<p><i>Sr. Softball will look to scheduling 1 more round of games.</i></p>



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AI: Rhea to change the baseball schedule, due to the conflict with Harpursville.

AI: Rhea will write a little blurb about the website for the announcer.

Brooks BBQ on May 21st at the Community House.

Unfinished Business

- Jim Williams has decided to coach our 12U team for summer softball and will be bringing his Diamond Dolls into the WYSR fold for a 14U/16U offering also (as previously discussed). We are looking into which is the most affordable insurance for summer softball (his or ours) and there will be a price difference between 10U and 12U vs the higher 14U/16U team because that level will receive additional equipment, etc. (\$50 vs \$320)
- Is there a finalized date for the Golf Tournament? We will need to gain some cash flow for ancillary bills over the summer and a small nest egg (\$500/pc) to start up Field Hockey and Soccer in the fall. Once the 501c3 status is complete we can also try again for some larger grants/donations.

Will open the summer softball page and reg form back up, cost for 10U and 12U should be changed to \$100.

July 16th or 17th – Golf Tournament Fundraiser. \$65 per person, teams of 4. Captain & Crew. Shotgun start @8am. Date will be confirmed by Dave.

New Business

- Review and Approve Fall Sports Budgets
- Review and Approval of the Rosters for the Opening Day Announcements.
- Discussion regarding how/if Klumpp Concession Mangers should be compensated.
- Any other new business?

Field Hockey and Soccer Budgets were approved.

Order ice packs for Leagues.

Concession Managers are



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*declining
compensation at
this time.*

Adjournments

- Next meeting: June 1st @ 6:30pm All WYSR Members are encouraged and welcomed to attend
 - The WYSR Board Meeting will now immediately follow the WYSR meeting. All non-board members are excused at this time.
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Ancillary Meeting Decisions:

Next Meeting: Wednesday, June 1st, 2016 @ 6:30pm at the Historical Room in the HS.