



# Windsor Youth Sports & Recreation (WYSR)

Sun, August 7th | 6:30pm | HS Historical Room

## AGENDA & MEETING MINUTES

**Attendees** : Chris Klumpp, Rhea Deyo, Stephan Greene, Jenn Smith, Sarah Werner, Jeff Pangburn

Topic	Desc	Action Item/Minutes
<i>Call to Order: 6:30 pm - Celebrations</i>		
Treasurers Report <b>6:30 PM</b>	➤ Review of Monthly Financial Report	
General Information	➤ 501(c)3 response was received by IRS. They will grant approval or denial status within 90 days.	
New Business	<ul style="list-style-type: none"> <li>➤ Fall Sports Photography</li> <li>➤ Big Ball Tournament Planning</li> </ul>	<p><u>Photography:</u> PiperHill Photography will shoot Football/Cheer, RC Photography will shoot field hockey and Lifetouch will shoot Soccer.</p> <p><u>Big Ball Tourney:</u> Fri, Sept 2<sup>nd</sup> &amp; Sat, 3<sup>rd</sup> – Obtain information from Dave for flyers, etc.</p>
League & Committee Reports	<ul style="list-style-type: none"> <li>➤ Summer Baseball/Softball - wrap up -</li> <li>➤ Concession</li> <li>➤ Lacrosse</li> <li>➤ Football</li> <li>➤ Field Hockey</li> <li>➤ Soccer</li> </ul>	<i>Notes below</i>
Unfinished Business	➤ Wrestling League Proposal to be discussed/voted on in closed Board session.	<i>The Board declined the wrestling</i>



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*league proposal.*

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## Adjournments

- Next meeting: Wednesday, September 14th @ 6:30pm in HS Historical Room. **All are encouraged and welcomed to attend!**
  - The WYSR Board Meeting will begin immediately following the WYSR meeting. **All non-board members are excused at this time.**
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## League Update Notes:

- *Baseball/Softball is to schedule a clean up/ inventory day at the concession/field. The remainder of the board members should be notified as to when its scheduled for.*
- *Football Coordinators requested an adjustment to the 2016 budget. They may need an additional \$2K expenditure for practice pads. The funds are available in the football account to cover the cost. The board members in attendance voted to approve the additional expenditure.*
- *Game & Practice schedules will go up on website. AI: Sarah to provide to Rhea.*
- *Field Hockey, currently at 32 registrants – 10 shy from usual. Tournament schedule will go up on website. AI: Rhea*
- *Soccer registration numbers are also down so far, 79 – the usual is around 130. The board agreed that the former stipulation that a soccer needed to play on the recreational league during season in order to be eligible to play on travel soccer will no longer apply beginning with the 2016 soccer season.*