



# Windsor Youth Sports & Recreation (WYSR)

Wed, Oct 12th | 6:30pm | HS Historical Room  
**AGENDA & MEETING MINUTES**

**Attendees** : Rhea, Jenn, Dave, Lynn, Jeff, Sarah, Chris Durdon, Chris Klumpp, Lisa

Topic	Desc	Action Item/Minutes
<i>Call to Order: 6:30 pm - Celebrations</i>		
Treasurers Report	<ul style="list-style-type: none"> <li>➤ Review of Monthly Financial Report               <ul style="list-style-type: none"> <li>- <i>Stephani Greene is stepping down from the WYSR Treasurer position. Her name will be removed from the SEFCU bank account.</i></li> <li>- <i>Rhea Deyo will step into the Treasurer position for the remainder of the term.</i></li> <li>- <i>Chris Klumpp will be added to the SEFCU bank account.</i></li> <li>- <i>Rhea will update the accounting categories to add all baseball/softball together &amp; correct soccer totals.</i></li> </ul> </li> </ul>	
General Information	<ul style="list-style-type: none"> <li>➤ Update on participation/partnership with BU for youth athletics.               <ul style="list-style-type: none"> <li>- <i>Tom Mastro is the coordinator, both Kirkwood &amp; Windsor will benefit. Coordination will go thru Tom for both programs. We will be setting up sessions for both Basketball and Indoor Clinics this winter.</i></li> </ul> </li> <li>➤ 501(c)3 Update               <ul style="list-style-type: none"> <li>- <i>Rhea will follow up to check status.</i></li> <li>- <i>Missing Information was faxed on Oct 3<sup>rd</sup>.</i></li> </ul> </li> </ul>	
New Business <i>(additional notes below)</i>	<ul style="list-style-type: none"> <li>➤ Winter Clinic Preparation/Planning               <ul style="list-style-type: none"> <li>- <i>Will discuss/approve registration flyers at the November meeting.</i></li> <li>- <i>See additional new business Notes below</i></li> </ul> </li> <li>➤ General Fund establishment (for insurance costs, website, etc.)               <ul style="list-style-type: none"> <li>- <i>Will return to this topic at the next meetings.</i></li> </ul> </li> <li>➤ Upcoming fundraising ideas to offset program expenses               <ul style="list-style-type: none"> <li>- <i>Wrestling Fundraiser – proceeds will be given to the HS</i></li> </ul> </li> </ul>	<p><i>Football equipment can be stored in the new building.</i></p> <p><i>AI - Check with Dr. Andrews: Can football sleds be stored on campus if purchased by WYSR</i></p>



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*to fund wrestler's camp fees. When spectators come in, Football? they will indicate where they are from so that we can track where the majority of them are from.*

- **3v3 Tournament** – will plan to do it again in 2017, but with more preparation. Will schedule for a Saturday or Sunday.
- **Golf Tournament on Sat/Sun** : Dave will get back to us with a scheduled dates for 2017.
- New field space in different locations
  - *Potentially a soccer field at Weeks, perhaps a field at the middle school.*
- Turf within our facilities (HS)
  - *WYSR will survey our registrants to gauge interest within the community. Will work on questions/information for communication/survey.*

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## League & Committee Reports

- Football - *All Star Game is hosted at Windsor this year on November 6<sup>th</sup> @ the HS Field.*
- Field Hockey – *Will hold a joint banquet with Soccer at end of season.*
- Soccer – *Last Sat of games is Oct 29<sup>th</sup>.*

*Leagues are going well, no changes.*

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## Adjournments

- Next meeting: **Wednesday, November 2<sup>nd</sup> @ 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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### Additional New Business Notes:

- ➔ *Raider Tournament was approved to be scheduled at Klumpp Park on June 9<sup>th</sup>/10<sup>th</sup>/11<sup>th</sup>,2017.*
- ➔ *Ice Machine needs to be replaced at Klumpp Concession. We would like to see about bartering the ice machine in the HS concession stand for the oven WYSR had donated to them from Olums.*
- ➔ *Gus and Lisa will run the concession again next year. They will need additional help. Gus will run Tues/Thursday.*
- ➔ *The exhaust system needs to be cleaned at Klumpp Concession. We will get a quote and make a decision at the November meeting.*



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- *Possible Wrestling Clinic – Dave will let the Board know what he decides to do there. The clinic will be open to all youth and will serve as a “try it out & have fun” so kids can decide if they would like to try and wrestle during the season.*
- *Any request for donations should also go to Visions, they would like to donate. Either go to the contact @ the HS, or through Chris K. who will act as the go-between for the leagues.*
  
- *Baseball/Softball Batting Cages*
  - *\$3-5K to put the cages in: pads, nets & poles.*
  - *AI: Check with the village as to whether the pool fund is still in the works. This will have an impact on where we put the cages in. Need to check with the village on location.*
  
- *Indoor Clinic Planning*
  - *Softball needs indoor balls. 10 and 12s – 12 of each size.*
  - *Baseball needs new L screens for indoor, 4 in total.*
  - *Will order t-shirts after registration.*
  
- *League Coordinators should remember to request sponsorships from Visions, they would like to donate. Either go to the contact @ the HS, or through Chris K. who will act as the go-between for the leagues.*
  
- *The Football League would like to make a donation back into the general account to be earmarked for a removable ice rink to be put in at Klumpp Park. The Board approved & will check with the Village, and begin doing research on what will be affordable/doable.*