



Windsor Youth Sports & Recreation (WYSR)

WYSR & Advisory Board Meeting
February 3rd, 2016 | 6:30pm | HS Historical Room
AGENDA & MEETING MINUTES

Attendees :

Topic	Minutes	Action Item
GOOD NEWS!	<ul style="list-style-type: none"> ➤ Simmons-Rockwell Donation - \$1,000! ➤ Online Registrations continuing to grow! 	
Review of Photography RFPs	<ul style="list-style-type: none"> ➤ Review RFPs and make a decision on softball/baseball photographer. 	
General Information/ Updates	<ul style="list-style-type: none"> ➤ Building use forms were submitted for Draft Day, 3x3 & Game Day and Wrestling Tourney – all approved. ➤ Review the revamped Google Drive – all documents will be placed here going forward. ➤ Dee: PO Box Key Checks for new account, did either come in yet? ➤ Road to become a 501(c)(3) Step 1 complete: Certification of Incorporation mailed to NYS last week. 	
Financial Review	<ul style="list-style-type: none"> ➤ Review Financial Report 	
Website	<ul style="list-style-type: none"> ➤ Rhea added spring registration information ➤ Updated dates for fundraisers ➤ Updated sponsor form and payment options 	<p style="color: blue;">Need to add 3v3 tourney reg form</p>
Indoor Softball/Baseball Clinics	<ul style="list-style-type: none"> ➤ Status Update/Feedback 	
Status Update on Travel BBall	<ul style="list-style-type: none"> ➤ Status Update/Feedback ➤ Was Bart reimbursed \$80? ➤ Is Mike Reed getting payments for reffing? 	
Finalization on Planning Indoor Lacrosse Clinic	<ul style="list-style-type: none"> ➤ 33 online registrations thus far, 5 paper ➤ Coaching Meeting Update ➤ All set to begin this Sunday (31st)? 	
3x3 Tourney & Law Enforcement	<ul style="list-style-type: none"> ➤ Review flyer & reg form ➤ Secure refs (4 for 3v3 & 2 for Game) 	



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Game Planning

Softball/Baseball Regular Season Planning

- Clarification on who will have what responsibilities for regular season softball/baseball/wiffle ball in 2016.
 - New registration forms were created and approved.
 - Review of Budgets
 - Easter Egg Hunt
 - Clean Up Day
 - Opening Day
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Ballpark Concession Management 2016

*Postponed to
March Meeting.*

Bylaw Review/Approval and Officer Position Review

*Postponed to
March Meeting.*

Update/Status on John Mack Foundation AED

*Postponed to
March Meeting.*

Next Meeting: Wednesday, March 2nd, 2016 @ 6:30pm at the Historical Room in the HS.