



Windsor Youth Sports & Recreation (WYSR)

Wed, Jan 4th | 6:30pm | HS Historical Room

AGENDA & MEETING MINUTES

Attendees : Rhea Deyo, Chris Klumpp, Jeff Pangburn, Jenn Smith, Dave Bidwell, Lisa Goetz

Topic	Description
<p>Call to Order: 6:30 pm – Celebrations Review of Last Month's Meeting Minutes</p>	
Treasurers Report	➤ Review of Monthly Financial Report
	<ul style="list-style-type: none"> • <i>WYSR approved expenditures for indoor clinic equipment. League coordinators are beginning to inventory/price for regular season needs as well.</i>
General Information	➤ Chase Credit Cards have been delivered to Lynn, Dave & Jenn.
New Business	<ul style="list-style-type: none"> ➤ Brainstorm WYSR organization engagement ideas ➤ Spring Sport League Planning ➤ Planning for new equipment, etc. <ul style="list-style-type: none"> • Batti~~~~~ng Cages
	<ul style="list-style-type: none"> • <i>At the Feb WYSR meeting, we will set a date & location for a WYSR mixer to try and increase engagement.</i> • <i>WCSD is hosting a suicide prevention evening on Jan 11th from 6-6:30pm. WYSR will have a booth. Rhea will provide Chris our clinic flyers and information about available leagues by season, etc.</i> • <i>Create a letter for general donations including our 501(c)(3) tax ID number and distribute to law firms, wegmans, visions, sefcu, weitzman's, etc. Rhea will draft and send to the Board for approval. Donation Letter should mention future plans: Fence Repair, Batting Cages, Ice Hockey Rink, Lacrosse Goals, Lights, Safety Equipment & Gear</i> • <i>Planning for batting cages has begun, Dave is pricing concrete and we will need to go down to the park to take measurements & plan placement/size.</i> • <i>Upcoming fundraisers planned:</i> <ul style="list-style-type: none"> ➔ <i>Wrestling Fundraiser in March. Proceeds will be split between the Windsor Varsity wrestling team to send players to summer camp and new jerseys for Windsor Modified.</i> <ul style="list-style-type: none"> • <i>3V3 Tournament in March. Rhea will be reaching out to Kirkwood to see if they'd like to participate in planning and contacting Durdon for a date for the HS gym.</i>
League & Committee Reports	<ul style="list-style-type: none"> ➤ Winter Baseball/Softball Clinics ➤ Lacrosse Clinic
	<ul style="list-style-type: none"> • <i>Clinics are ready to begin. Just obtaining equipment that they need & awaiting additional registrations.</i> • <i>Rhea will ck the regular season reg forms and update dates/information.</i> • <i>For Lacrosse reg forms, break out the girls age groups (3/4 & 5/6). Jenn will get back to Rhea with updated rental/purchase fees.</i>



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- *For Softball, check with Lynn to make sure that registration fees will remain the same for 2017.*
- *The Board decided that we will continue with wiffle ball instead of tee ball. Rhea will ck into obtaining a wiffle ball coordinator for the 2017 spring season.*

Adjournments

- Next meeting: Wednesday, Feb 1st @ 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.***