



Windsor Youth Sports & Recreation (WYSR)

Wed, Sept 13th, 2017 | 6:00pm | HS Historical Room

AGENDA & MEETING MINUTES

Attendees : Chris Klumpp, Sarah Werner, Rhea Deyo , Christie Hust, Denise Lang & Jeff Pangburn. Jenn Smith arrived at 6:40 as did Sue and Tom Russo.

Topic	Description
<i>Welcome & Good News!</i>	
Treasurers Report	<ul style="list-style-type: none">➤ Review of Monthly Financial Report Received softball registration payments at the meeting as well as Football concession funds for deposit.➤ Restitution Payment of \$47.62 received on 8/18/17.➤ Restitution Payment \$133.33 received on 8/31/17, balance due is \$17,397.50
New Business	<ul style="list-style-type: none">➤ Lisa Goetz's Resignation – Accepted➤ Gus Fabrizi's Resignation - Accepted➤ Denise Lang's nomination as Klumpp concession manager: Approved unanimously by the WYSR board.➤ Windsor Athletic Logo discussion: Approved unanimously by the WYSR board.➤ Football Liability Insurance Approved unanimously by the WYSR board, policy was purchased effective 9/13/2017. \$50K major med, \$1M liability incl. brain trauma and equipment coverage was all included on the policy.➤ Assignment of Topics & Meeting Dates for Spring Planning Will postpone to October's meeting. Will have more discussion on spring clinics, game schedules. etc. Rhea did confirm with Lynn that she intend to coordinate softball again for 2018, but will be looking for her replacement.➤ Policy discussion on coaching applications Coaching applications will be required for all coaches, once per year beginning in the Fall sports thru the end of the school year. If a coach comes in during season, or in the spring, an app will be required. ** check bi-laws to determine if an addendum is necessary and also create a calendar for required tasks at which monthly meetings** ➔ League Coordinator applications will also be required/enforced. Fall League Coordinators should complete those ASAP for



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posthumous approval at October's meeting.

Old Business

- Town Quotes for Softball & Baseball Lights
Triple E Power and Light (Sue and Tom Russo) came in to present their quote and provide information and details. Sue will be getting back to us with the additional cost for 4 more poles. Chris and Rhea will then meet with Ron to discuss the specs and where we may be able to save expenses. We will follow back up with Triple E to make any adjustments to the quote as necessary.
- BCYB – Follow up on Grant Allocation
Dave Bidwell is meeting with BCYL grant writer on Tuesday, Sept 19 to work on the grant proposal for lights on the fields at Klumpp Park.

Fall League Reports

- Review of Fall League Status
Soccer is going well, 130 kids registered. Games began this past weekend.
Field Hockey is also going well, first Tournament was this past weekend.
Football & Cheer are going great – one complaint regarding music which is being vetted and addressed by the coordinators.

Adjournments

- **Next meeting: Wed, October 4th**
- The WYSR Board Meeting will begin immediately following the WYSR meeting. ***All non-board members are excused at this time.***

WYSR Board Session

- **Review and approval/denial of Fall Sports Coaching Applications**
 - 1. 2017 Soccer coaches were all reviewed/approved**
 - 2. 2017 Field Hockey Coaches approved with the exception of k-2 coach who still needs to submit an application for review in October.**
 - 3. 2017 Football/Cheer coaches will be vetted at the October meeting.**