



Windsor Youth Sports & Recreation (WYSR)

Wed, March 7th, 2018 | 6:00pm | HS Historical Room

AGENDA & MEETING MINUTES

Attendees : Sarah Werner, Lynn Smith, Chris Klumpp, Chris Durdon, Rhea Deyo, Jenn Smith

Topic	Description
<i>Welcome & Good News!</i>	
Treasurer's Report	<ul style="list-style-type: none"> ➤ Review of Monthly Financial Report <ul style="list-style-type: none"> ○ Approval to purchase insurance for Windsor Strong Day ○ Insurance Renewal - Review Numbers for regular leagues; adults? <ul style="list-style-type: none"> ▪ Will add everything onto one policy and receive a proration for 19u baseball and football/cheer policies. ○ 2016 Taxes Completed & Approved. 2017 Taxes beginning, filing fees will be less than \$100.
<p>-> Once Windsor Strong Events are finalized, WYSR will purchase policies to cover events being held. Rhea will communicate back per decisions made at the Windsor Strong Committee meetings. More information to come at the April WYSR meeting.</p> <p>-> Board opted not to fund adult bball insurance, finalized counts for leagues. Rhea will purchase policy. Unanimously approved by board vote.</p> <p>-> Board approved expenditure for 2017 Tax Filing. Rhea will complete and submit.</p>	
New Business	<ul style="list-style-type: none"> ➤ Facilities Reconstruction (Capital Project) & Availability - Chris Durdon ➤ Board Schedule Items - Review Schedule & Coordinator and Officer Terms Approved by Board. ➤ WYSR March To-Do Items: <ul style="list-style-type: none"> ○ Submit Parade Permit to Village (by 20th) Chris will stop by the village office and submit. ○ Draft Day (24th) Confirmed ○ Schedule Easter Egg Hunt (31st?) Confirmed ➤ WYSR April To-Do Items: <ul style="list-style-type: none"> ○ Submit DOH Paperwork for Klumpp Park Rhea will submit & get copy to Denise. Denise will need to schedule DOH inspection for concession any time between 4/21 and 4/28.



Windsor Youth Sports & Recreation (WYSR)

	<ul style="list-style-type: none"> ○ Schedule Clean Up Date (14th?) Confirmed, rain date on the 21st
Old Business	<ul style="list-style-type: none"> ➤ Softball & Baseball Lights Awaiting timeline from Akshar's office. Contract for donation being drawn up; including Lights on one field, bridge, playground and well vaults. ➤ Windsor Strong 5K - Planning is continuing. May 19th, tentative schedule of events is attached. WYSR Website is updated with information and will continue to add as that committee finalized more. ➤ Jim Pavlik - Spring Photography - Board voted, approving Jim Pavlik for spring sports. Rhea will notify and work with him on scheduling. ➤ Review/Approve Incident Reporting Process - Will push item to April.
Reports	<ul style="list-style-type: none"> ➤ Softball - Chris will investigate the scoreboard; obtain serial number and provide information to Lynn. <p>Lynn will look into pricing for a regulation fence for the softball field. The existing fence is too far away.</p> <p>Lynn will coordinate a 10u Windsor Softball Tournament, coached by Mirria Florence and Julie McKee, date TBD.</p> <ul style="list-style-type: none"> ➤ Baseball - No update. A separate baseball and concession meeting will take place next week. ➤ Lacrosse - Numbers are currently at 71 registered, meetings for leagues have occurred. <p>A new level, girls K-2 has been added to WYSR Lacrosse league this year.</p> <p>Jenn is taking back to her parents the idea of purchasing helmets for girls. They are not required by women's lacrosse at any level, and they are not currently used by anyone in our league except CV. Windsor girls lacrosse at modified levels and beyond will not be using helmets.</p>
<p>Football: Sarah will be bringing proposal for helmet purchases to the April meeting. Still working on what their needs and continuing plan for helmet replacement will be.</p> <p>Reminder: Coaching applications for those individuals who coach multiple sports PER YEAR, will only be required once. A coaching application is good for Fall through the following summer.</p>	
Adjournments	<ul style="list-style-type: none"> ➤ <u>Next meeting: Wed, April 4th 2018</u>



Windsor Youth Sports & Recreation (WYSR)

- The WYSR Board Meeting will begin immediately following the WYSR meeting. **All non-board members are excused at this time.**
 - **Announce Football & Cheer Coordinators - see below**
 - **Review All Spring Sports Coaching applications - see below**
 - **Discussion around future by-laws revision - Will postpone until future meeting.**

APPOINTED LEAGUE COORDINATORS FOR THIS 2018 YEAR:

- Lynn Smith - Softball
- Melissa MePersis - Wiffle Ball
- Dave Bidwell - Baseball
- Sarah Werner - Football & Fall Cheer

Field Hockey and Soccer Coordinator Postings are open and will extent to May 1st to apply. We have received at least 1 application for both to date.

All Coaching Applications Received & Approved for LAX with the exception of one coach still needed for boys K-2.

- Laurel Vanderpool - girls 3/4
- Stephani Greene - girls 5/6
- Dan Conway - Girls K-2
- Gary Deisel - boys 5/6
- Jim McCombs - boys ¾ assistant
- David Salt - boys 3/4

Windsor Strong Community Day ***** DRAFT *****

~ Sat, May 19th 2018 | Schedule of Events ~

Time	Event	Location
8:00am	5K Race Registration / Check-in Table Opens	Windsor Middle School
10:00am	5K Windsor Strong Race Begins	Starts: Windsor MS Ends: Klumpp Park



Windsor Youth Sports & Recreation (WYSR)

11:30am	Windsor Strong Kid's Fun Run	Klumpp Park – Near Concession Stand	
12:00pm	Windsor Strong 3v3 Basketball Tournament	Klumpp Park Basketball Courts	
12:00pm – 2:00pm	Outdoor Concert/Entertainment	Klumpp Park Pavilion	
12:30pm – 1:30pm	Teacher & Staff Kickball Game	Klumpp Park Baseball Field	
2:00pm – 3:00pm	Youth Softball & Varsity Clinic	Klumpp Park Softball Field	
2:00pm – 3:00pm	Youth Baseball & Varsity Clinic	Klumpp Park Baseball Field	
3:00pm – 4:00pm	Parents vs. Kids Big Ball Game	Klumpp Park Baseball Field	