2024 Fall General Membership Meeting Minutes Jun 6, 2024

2024 Spring General Membership Meeting Minutes Approval

Comments on Minutes

Low attendance.

- Need to enforce attendance at General Meeting (GM) moving forward.
- Bylaws call for leagues to be at GM meeting or do not get fields allocated.
- Need to re-set expectations for participating at GM meeting with membership group

Minutes- passed

Fall Season

- · If you want field access through November 2, need to make a request.
- Request process
 - o Send Jenni a request for using November 1,2,3 by September 15.
 - Jenni will compile a list of requests and send them to Matt Brezina, Parks Manager

Treasurer Report

- Attached
- Still waiting for some leagues to remit spring payments.
- · As Fall meeting is earlier in the calendar this year, the report is not as complete as previous years.
- Spring Meeting 2025 will include full spring 2024 finances

Matt Brezina, Parks Manager Report

- · Attached.
- · North Valleys needs secure trash cans by fields so that coyotes and dogs cannot knock over/spread trash.
- · Miguel Ribera- Need more trash cans by fields.
- · Mira Loma Park- Need to change access into Mira Loma Park. Access is needed on McCarran North bound
- · Mira Loma Park- South field offline until spring 2025. Turf Test. That is the field behind the maintenance shed.
- Big improvement in field mowing with the new contractor.
- · Field request form on RYSA website if leagues are going to do improvements/work on fields.
- No spraying of pesticides. Need to contact to Matt first.
- City taking over bathroom maintenance in 2025.

Next Meeting

June 20, 6 PM at McKinley Arts Building

Adjourn Meeting 6:54

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Reno Youth Sports Association

Profit and Loss

January - February, 2024

	TOTAL
ncome	910.00
2023 Fall City of Reno fees	
2023 Fall Field Development fees	227.50
2023 Fall Light fees	2,170.00
2023 Fall Player Fees	22,550.00 810.00
2023 Impact fee - \$2	
2024 Membership Fee	1,200.00
2024 Spring City of Reno fees	45.00
2024 Spring field development fees	2,100.00
2024 Spring field lights	900.00
2024 Spring Player Fees	450.00
Late fee income	\$31,542.50
Total Income	2 - 1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -
GROSS PROFIT	\$31,542.50
Expenses	-VIDE 4960 2,200.00
Independent Contractor fee	792.50
Legal & Professional Fees	272.86
Office/General Administrative Expenses	28.00
Website expense	63 202 26
Total Expenses	A PHINA COMPANY OF THE PROPERTY OF THE PROPERT
NET OPERATING INCOME	\$28,249.14
Other Income	3.34
Interest Earned	\$3.34
Total Other Income	\$3.34
NET OTHER INCOME	\$28,252.48
NET INCOME	\$20,232.40

Reno Youth Sports Association

Balance Sheet As of June 6, 2024

	TOTAL
11 TOT	
ASSETS	6HDON'
Current Assets	Study Fall City of Flance found
Bank Accounts	415,000.53
Checking	93,871.48
Investment	0.00 PCAS Improct see 53
Money Market	\$508,872.01
Total Bank Accounts	\$508,872.01
Total Current Assets	\$508,872.01
TOTAL ASSETS	sings out grace
LIABILITIES AND EQUITY	Late for months
Liabilities	
Total Liabilities	TROPS SECTION
Equity	73,374.19
Opening Balance Equity	407,242.9
Retained Earnings	28,254.8
Net Income	\$508,872.0
Total Equity	\$508,872.0
TOTAL LIABILITIES AND EQUITY	\$300,072.0
	Other Income
46.5	Interest Earned
16.52	Total Other Income
18.0%	SMOOM #SHTC T34
	NET INDOME

RYSA General Membership Meeting - Park Maintenance

- City points of contact
 - o Main office 775-334-2270
 - Supervisors: Dave Barrett (South) <u>barrettd@reno.gov</u> and Jason Collins (North) <u>collinsi@reno.gov</u>
 - Manager: Matt Brezina <u>brezinam@reno.gov</u>
 - o Try to limit 1 designee per league to contact the City of reno

Season

- o Opens August 1 at the earliest. No practicing prior to August 1.
- o Inclement weather field closures will be issued at approximately noon the day of the weather event.
- o Please do not use fields when conditions are poor, and please respect closures.

Access

- o Contact your City contact if you need keys, do not cut padlocks.
- The City does not control WCSD locks, best case: the City will call the school during the next business hours timeframe.
- If we have someone on staff, we can come unlock fields if needed. Please call 775-352-4249.
- Field lights...Please turn off each night. Call backs may result in the loss of your light use privileges.

Conditions/Repairs/Issues

- o Please contact us if you notice an issue. Do not expect City staff to notice.
- If you want to make repairs yourself, contact me and we'll have you fill out a field work request form. I believe these are currently on the RYSA website (Field Day Request Form).
- Infields are the responsibility of the league; outfields are the responsibility of the City of Reno.
 - If irrigation coordination is needed, please be proactive and call the City.
- Irrigation breaks/issues
 - Please have our on-call phone number handy 775-352-4249. It is also on the park rules signs.

DO NOT ATTEMPT TO SHUT OFF IRRIGATION BY YOURSELF!!!!

 Litter and Trash – it is each league's and coach's responsibility to clean up after themselves each night, which includes picking up after spectators. Field preparation debris does not go in trash cans, please haul off yourselves (i.e. paint cans, boxes)

Mowing

• The new contractor is mowing fields twice per week. Hopefully this will provide better playing conditions. If there are any issues, please let us know ASAP.

Field Updates

- Vaughn MS closed for 3+ years
- o Mira Loma South field is closed until spring 2025 for rehabilitation

Good day RYSA Members,

The City of Reno has issued an RFP for the creation of a flat field complex on Pembroke Drive. A few notes:

- · The park is on the corner of Pembroke and McCarran, across from the Rosewood Nature Center.
- · 10 flat fields and 600 parking spots.
- · The project is for the building and operating of the flat field complex.
- · Bid due date is July 25, 2024
- · Mandatory Pre-Bid Meeting June 17 at 3 PM at City of Reno City Hall

The RFP is attached to this email. The link to RFP is here: https://vendors.planetbids.com/portal/40669/bo/bo-detail/118643

In addition, there is an interesting article in the RGJ about Reno Parks: <a href="https://www.rgj.com/story/life/outdoors/2024/06/06/reno-city-parks-fall-further-in-annual-parkscore-rankings-trust-for-public-land/73987578007/#:~:text=Reno%20ranked%2080th%20in%20the,trails%2C%20outdoor%20places%20and%20schoolyards.

The report cited in the news story is here: https://www.tpl.org/parkscore