**JGFA Agenda for Monthly Meeting - Wednesday, Jan 8th, 2020 at 7:00 pm - Jordan Library**

Attendees: Lisa Evenson, Emilee DeCoteau, Heather Kinkeade, Brady Christian, Brian Wacker, Jared Lynch, Doug Johnson, Tori Hauer

Absent: Donna Breeggemann

Guests: Jenny Kusske

Called to order: 7:47 pm

1. Approval of minutes from last meeting on [120419 minutes](https://drive.google.com/open?id=1fEdsm3G5pdzZr4PBh1y00NkXfmL90v4lgMbNdQRvlbA). Heather motioned, Brian second, all approved.
2. Financial Report - Tabled from December 2019 meeting
	1. Old Item(s)
		1. Fall Ball registration payment status (4 not paid as of 1/8)
			1. New invoices sent out 1/7/2020.
		2. Check received for JGFA share of Picture Day with JAYBA - $189.28
		3. Check received for Drive 4UR School participation- $1,980.00
		4. Donation of $500 for Dome Ball league - payment sent to league coordinator
		5. Deposit of Volunteer Hour Checks - $750
	2. New Item(s)
		1. Valley Sports - Logo Fee of $200 - paid online
		2. Community Ed/Rec - Winter Open Gym Fees - $700. Haven’t received Invoice as of 01/08.
			1. May increase a bit with added 30 minutes prior to open gym, no official word yet.
		3. Equipment Needs - bigger sets of catcher gear - 3 for 12u, 1 for 14u. $250/set ($1,000 total put towards equipment. Brian - Motion for $1,000 in catcher equipment, Heather 2nd. All approved. Should take care of needs.
3. Discussion Items
	1. [Monthly Checklist.xlsx](https://drive.google.com/open?id=1wCT8txUZiFaUM9dG71ETZItdfRDyVmlwtUkDfJcoH9Q)

i. Background checks-board members, coaches, etc. Do thru USA softball.

ii. Coaches training-done

iii. Evaluations/Checklist - Done

iv. Hardship scholarship-Nothing received so far.

v. Spring Location for Parent Meeting- 3rd Sunday, March 15th. Need to reserve middle school commons (TBD). 6:30.

* 1. Volunteer Committee Update
		1. Create Volunteer Parent Committees to alleviate burden on board - post on website?
			1. Cinco De Mayo
			2. Holzer Concessions
			3. Heimatfest
			4. Tournament Committee - should assign Board Member contacts tonight
	2. Winter Open Gym/Clinics - Brian/Jared - Update on first one, enough volunteers? First one went well. Need for volunteers will now go up - more stations will be set up. Would like coaches to be there. If we could get 4-5 extras, that would satisfy our need. Coaches need to be their for their age group and pitching/catching.
		1. Email from Coach Martin about sharing RV Gym with JHS Baseball and Softball- Feb. 16 and 23, 7:30-9:00pm JHS Baseball would like RV. We need Baseball to give up CERC Feb. 16 and we will agree. Bryan M. to discuss with Baseball. If agreed, we will cancel Feb. 23rd gym. Or if Baseball changes to 3-6, we can both have both days. Bryan will update.
		2. Adjusted reservation to 4:30-9pm to allow for set-up time prior to clinic start.
		3. 16 girls signed up for makeup tryout. We have the gym reserved for the whole 4:30-9pm time slot, tryouts shouldn’t take more than an hour. 5:00-6:00 tryouts, 6:00-7:00, 8-10U, 7:00- 8:00, pitching, 8:00-9:00, 12U-up. Joel, Mitchell, and Bryan to receive balance of registration fee after paying for gym.
	3. Annual Meeting - Saturday 1/11 @ Ridges - 6:00 pm social hour, in bar if Vikings are still playing. 7:00 pm meeting downstairs.
		1. Doug made reservation - 1 drink per attendee paid by JGFA (need a drink ticket?)
		2. Format & agenda for the evening
			1. Board Introductions
			2. Board member applicant introductions
			3. Quick Recap of 2019 and Financials
			4. Changes for 2020 season (website, uniforms, tournament, volunteer committee opportunities
			5. Election voting/counting/results (who will prepare ballot?) [2020 JGFA Ballot](https://drive.google.com/open?id=1RbGaLV_uS05J-P7HHxRIDhT20A2uAsQMKAROhGEhBIw) - done
		3. Board Member Interest - Three board member positions opening up (Lisa/Donna/Tori), new application process on website
			1. Kelsey Munson - applied
			2. Michelle Lynch - applied through website
			3. Dwayne Read - applied
			4. Cathy Haugen - interested
	4. Jordan Summer Bash Tournament - May 30 & 31, 2020
		1. Communicate with Pete Haller so he can get umpires lined up - ASAP!
		2. Register tournament on Big West Site ($80 plus $100 for National Berth) - ASAP! 3 games guaranteed.
		3. Submit facility use request once we know how they are going to charge.
		4. Email t-shirt company is available - follow up when closer
		5. Look at food truck options, concessions, etc
		6. Tournament layout? Which age levels on which days?
		7. Tournament Directors: Dwayne Reed and ? Head umpire?
		8. Communicate with Big West for tournament rider with JPS listed as additional insured (provide copy to JPS)
	5. Summer 2020 Season
		1. Move forward with Big West Insurance
		2. Uniforms for 2020 - Brady update
			1. Samples at Open Gyms for trying on
			2. Sent email to Tony at VS, waiting for word back on date/time. Shooting for 1/26.
		3. Make-up Tryout date: 1/26 5:00-6:30 at RV
		4. Set Dates for:
			1. coaches meeting - date and location -set when teams are determined
			2. parent meeting - March 15th, middle school commons - TBD
		5. Teams Discussion
			1. Look at options to get a good idea on how many teams we will have for coaching needs.
		6. Summer Coaches
			1. Attend Minnesota Fastpitch Coaches Association Clinic instead on Saturday Feb 1st for $30 each - <https://www.mshsca.org/page/show/3160116-clinic-info>
				1. JGFA to pay for our coaches to attend - online registration
				2. If coaches still want to go to NFCA we can provide info but they are responsible for fee.
			2. Start searching for coaches now - How? Ideas?
				1. Lydia and Julia Plechaty want to coach the 14u team w/Lydia as head coach
			3. Volunteer Committees and Dibs - set up on website
	6. JGFA JHS Scholarships - Jenny Kusske (JHS counselor) Discussed possibility of moving JGFA to be on Dollars for Scholars program. Currently a separate application - it gets missed quite a bit by the seniors. They fill out Dollars For Scholars paperwork but don’t know our separate application is out there. (8 have separate applications) Can we add it to Dollars for Scholars Application? Winners picked via a points system. Would end up being less for us to do. Heather motioned to try Dollars For Scholars for one year, Class of 2020, Tori 2nd, passed unanimously.
	7. MN Tax Id - Donna to update in Feb. Applied. Status still “pending”. Heather to look in to.
	8. Joint Powers Meeting Update - no response as of 1/3/19 - Precedent set by amount charged to JAYBA! 2015-paid $902, 2016, $7XX. Should be under $1,000.
1. Additional Updates:
	1. Chart of rates, charges, and deposits over the years - continue to work on when can
2. Important Dates
	1. January 11th - Annual Meeting
	2. January 13th - Big West Directors League Meeting
	3. January 26th - Tryout Make-Up date
	4. February 1st - Coaches Clinic
	5. February 5th - Monthly Board Meeting
3. Future items for next meeting -
	1. vote for 2020 executive positions
	2. set committee assignments for board members - [2019 Committee Assignments](https://drive.google.com/open?id=1l00N1AgIvhspxcKRoePaZ-271dEQ7Wx1Vm11OcYkZ6Q)
	3. Setting teams
	4. Reserve indoor practice time in March for teams? 3 hour blocks.
4. Adjournment - 9:51. Brian made motion, Doug 2nd. All approved.