

JGFA Meeting Minutes for Monthly Meeting

Wednesday, January 5th 2022 at 6:00 pm

Attendees - Brady, Joel, Doug, Sara, Hilary, Amy

Absent - Jenny, Kelsey,

Called to Order - 6:00

Approval of minutes from the last meeting -

1. Financial Report - Sara
 - a. Old Item(s)
 - i. Bank Balance - \$23,783
 1. \$163 out in checks
 2. Dome Ball Reserve Fund - \$735
 - ii. W-9's from umpires paid over \$600
 - iii. 1099 form
 1. 1/10 - Due to the accounting firm
 - b. New Item(s)
 - i. Dome ball check is written for \$2,200
 - ii. Non-profit status approved
 - iii. Waiting for response from potential new tax person
 - iv. Waiting on one tax form from umpire for the 2021 summer yet
2. Discussion Items
 - a. Annual Meeting - All set?
 - i. Doug's Opening Remarks
 - ii. Sara Treasurer Report
 - iii. Bryan Martin introduction
 - iv. Hilary Tournament Recap acknowledging New Date May 21st and 22nd
 - v. Board Member applicants introduction and voting (Joel to Create Google Form)
 - vi. Discuss Committee Needs and Expectations
 1. Volunteer/Fundraising
 2. Equipment
 3. Jordan Tournament
 4. League Representative
 5. Scheduling/Umpires
 6. Player/Coach Development
 7. Communications/Website
 - vii. Key Dates
 1. Big West Director Meeting - January 10 - 7:00PM at Medina Entertainment Center (Zoom Option Available)
 2. Big West Coaches Meeting - April 11
 3. Big West 12U League Games Start - May 2
 4. Big West 10U League Games Start - May 3
 5. Big West 14U League Games Start - May 16
 6. Big West 16U League Games Start - June 7
 7. 10U/12U Qualifiers - June 24-26
 8. 8U/10U/12U State - July 9-10
 9. 14U/16U/18U Qualifiers - July 16-17
 10. Monsta Championships 8U/10U - July 21-24
 11. 14U/16U/18U States - July 23-24
 12. USA Softball Nationals - July 28-July 31
 13. First day of tryouts - August 1
 - viii. Current Board Applicants
 1. Ted Breeggemann, Alan Strand, Megan Dahlen (1 year), Mike Whisney, Chad Kraml, Jennifer Althoff
 2. Google form needs to be set up for voting - Hilary
 - ix. Vote to hold meeting virtually - Passed

- b. Establishing a Player Development Committee (Chad K?)
 - i. The committee would be responsible for the following:
 - 1. Collaboration with Bryan Martin and the high school program to align approaches
 - 2. Identified skill sets and drills for each age group aligned to high school approach
 - 3. Coordination of batting and pitching skills
 - 4. Future winter programs efforts (local camps, dome or other opportunities)
 - 5. Tryout methodology and coordination
- c. Off-Season Training
 - 1. In-House Clinic-1/23, 1/30, 2/6, 2/13 4-8PM (Amy)
 - a. Schedule
 - b. Registration
 - i. Send out the registration link this week
 - ii. \$45 per player fee for clinics
 - 1. Voted to pass - Approved
 - c. Volunteers
 - i. Amy, Joel, Richard
 - d. Processes
 - e. Need event insurance to provide to the district
 - i. <https://www.rpsbollinger.com/products-programs/usa-softball/tournament-clinic-insurance/>
 - ii.
 - f.
 - 2. Hitting coach - **Emma A. 612-272-4875**
 - 3. Pitching Lessons
 - a. Andrea Dubanowski
 - i. Sign-up Genius for those that are interested in lessons
 - 1. We would cover three lessons at \$55 per hour and pay her twice a month. Existing clients can use the credit as well.
 - a. Voted to pass, approved
 - 2. Needs board approval
- d. Transition of responsibility to new Board
 - i. Members leaving
 - 1. Doug (President), Brady (VP), Michelle (Equipment), Kelsey (Secretary), and Jenny
 - 2. Website
 - 3. Scheduling
 - 4. Volunteer Opportunities
 - 5. Registrations?
 - 6.
- e. 2022 Season
 - i. Coaches - Confirmed?
 - 1. 16U Coach Options
 - a. \$2000 - Head Coach - Paige J.
 - b. \$1000 - 1 Assistant Coach - Grace J.
 - c. Manager -
 - 2. Meeting for all coaches
 - a. Date -
 - b. Apparel for coaches (?)
 - c. Registering team w/ Big West @ meeting? Explain the process.
 - ii. Teams
 - 1. Clarify 10U team league play levels
 - 2. Check with Big West for insurance coverage
 - a. \$12/player
 - 3. Facemasks for all players
 - a. When to order and for which age levels?
 - 4. New Players - opening registration again?
 - iii. Tournament
 - 1. Confirm facility reservations, create Tourney Machine enrollment and start publishing?
 - iv. Equipment
 - 1. Need more batting tees - Tanner Tees

2. Need facemasks - Schutt
 3. Suggest requiring players to supply own batting helmet
 - v. Big West
 1. Insurance - need player count
 2. Need insurance renewed before 9/1 for fall ball teams
 - 3.
 - f. Committees ready for Jan/Feb - Posted on the website for December
 1. Tournament Committee for 2022
 2. Volunteer Committee/coordinator for 2022
 3. Fundraising Committee/coordinator for 2022
 4. [Committee Spreadsheet](#)
 - a. 3 applicants - volunteer hours (any new?)
 - b. Committee expectations (Hilary)
3. Additional Updates:
 - a. Online store - request payout?
4. Next meeting:
 - a. January 19th with New Board Members
 - i. Transition from Existing Board Meetings
 - ii. Set Dates for Player, Coaches and Spring Tryouts
 - iii. Confirm invoicing of summer league and pitching scheduling
 - iv. Confirm when and where future board meetings will be
 - v. Establish committee participants
5. Adjournment - Motion to adjourn at 7:43 PM