**JGFA Meeting Minutes for Monthly Meeting - Wednesday, January 6th, 2021 at 7:00 pm**

**Attendees(Virtual) -** Kelsey M, Brady C, Emilee D, Brian W, Joel H, Heather K, Doug J, Jared L, Michelle L

**Absent -**

**Called to Order -**  7:09

Approval of minutes from last meeting [December 2020 Meeting Minutes](https://docs.google.com/document/d/1ATTT3AKmPXwhdHdnCQFoaEX6fzMMarPLs2XlNvaMznU/edit?usp=sharing) -

1. Financial Report - Heather
	1. Old Item(s)
		1. Bank Balance - $10,672.09
		2. Dome Ball Reserve Fund - $1,025
	2. New Item(s)
		1. Notifications of unpaid fees - April 1st
			1. Send notice of bill Feb. 1st
2. Discussion Items
	1. [Monthly Checklist.xlsx](https://drive.google.com/open?id=1wCT8txUZiFaUM9dG71ETZItdfRDyVmlwtUkDfJcoH9Q)
	2. Volunteer Committee Update - Doug
		1. Anything new?
			1. Cinco De Mayo
	3. Fundraising/Donation Opportunities
		1. Pumpkins (Candy store)
		2. Raffles
		3. Company/Employer donations
		4. Shakopee Bowl
		5. Amazon Smile
		6. Chipotle
	4. 2021 Season
		1. Umpires - Nothing new at this time
		2. Teams
			1. Rosters active on website
		3. Coaches
			1. Set date for coaches meeting.
			2. Coaching Needs
				1. 8U?
				2. 10U

Maroon - Need 1 assistant & ™ - HC Kraml

Gold - Need 2 assistants & ™ - HC Smith

* + - * 1. 12U

Maroon - Covered - HC Wacker

Gold - Need HC, 1 assistant & TM - ??

* + - * 1. 14U

Maroon - All covered - HC Munson

Gold - Need HC, 2 assistants, TM - HC Jenny Kusske??

* + - 1. Coaching Handbooks - Brian
				1. Review outside of general meeting
			2. League - Nothing New
	1. Winter Clinics
		1. Team Based Training
			1. Max of 25 people including coaches
		2. Possible added fees?
			1. $25/hour rental per gym
			2. Waiting for confirmation on the additional $35/hour sanitation fees
		3. Pitching Instruction - Kelsey
			1. Joel Munson
	2. JGFA Annual Meeting
		1. Review agenda
		2. Date- Sunday January 10th at 7PM
		3. Location - Virtual
		4. Waiting for announcement on restaurants/bars on Wednesday ⅙ but will most likely have to be virtual.
	3. Board Openings
		1. 3 Openings starting January - Application is active on website.
		2. 2 applications so far
		3. Anyone have suggestions on others that may be interested?
1. Additional Updates:
	1. Important Dates - Annual meeting in Jan. w/ virtual option (Still TBD)
	2. Set a date for coaches meeting
2. Future items for next meeting
	1. IT/Social media
	2. Board member roles/Committee(s) - Treasurer
	3. Prices - Sanitization
	4. Zoom sessions - training/collaboration with HS (Feb)
	5. Date and plan for 2021 tournament
	6. Coaching expectations/philosophies
3. Adjournment - Motion to adjourn at 7:59 - Motion - Joel, Second - Heather, All in favor