**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