

JGFA Agenda for Board Meeting

Sunday, January 7th, 2024 at 7:00 pm Tap Room

Attendees - Brandon, Matt, Jen, Emily, Alan, Mike. Ted

Absent - Amy

Guests - Mike Johnson, Kelsey Munson

Called to Order - 7:11

Approval of Agenda - **MSC**

[Approval of minutes from the last meeting](#)

- **Financials** Balance 12/03/23 25189.81

- a. [Financials](#)
- b. Balance 01/07/24 23,840.04
- c. In .57- out \$-570.33
- d. 2023 negative **-4105.76**
- e. Domeball balance \$2035.39
- f. [2023 Association Budget](#)

Approval of Financials - **MSC**

- **Old Items**

- a. Winter Clinic - **Planning Meeting will need to be a separate breakout meeting. Mitchel sick tonight but needs to plan a zoom meeting.**

- i. Association run with assistance from HS, Mitchell, and Domeball
 1. Jan 28, Feb 4, Feb 18, Feb 25, Mar 3 for the winter clinic dates
- ii. 19 athletes signed up right now
 1. K-2nd - 3
 2. 3rd - 4th - 6
 3. 5th - 6th - 5
 4. 7th and Up - 5

- b. Tryouts

- i. Tryouts for 2024 are 2nd weekend of **March - 10th**
- ii. Flex had a downpayment of 25% of the participant estimate.
- iii. Registration through SportsEngine should be live next friday. **\$35 non refundable**
 1. **Need to review and update age levels with sending out communication as the birthday range changed. Should update webpage as well.**
- iv. Volunteers needed
 1. Review Flexx Document
 2. 5 volunteers needed as an estimate **(Kelsey will supply)**
- v. Time Slots for Age Groups on webpage (can be changed)
 1. **10u - 10am**
 2. **12u - 11:30am**
 3. **14u - 1:00pm**
 4. **16u - 1:00pm**

- c. Jordan tournament Updates

- i. Meetings
 1. Another meeting will be setup once the new board is elected
- ii. Sponsorships
- iii. Signups
 1. 5 teams are signed up
 2. Need to reserve spots for the JGFA teams

- **New Items**

- a. Dome Ball - Mike Johnson
 - i. . Mike is planning to attend the January 7th meeting and will bring checks then.
 1. Mike is volunteering for our winter clinic, and tourney volunteers.
 2. 14 people may be available for Tournament hours and overall volunteer items.
 3. Need to communicate out the volunteer needs for the time slots that will need filled.
 4. Last year did 4 hour shifts look at making them shorter this year.
 5. Mike depositing checks. By The Yard did not donate this year. **2500\$ Total in donations**
 - a. Advantage Health \$250
 - b. American Family Insurance 100\$
 - c. Clancy's 100\$
 - d. Hermans 100\$
 - e. Jordan Fire 500\$
 - f. Players Fees 450\$,
 - g. JGFA 1000\$
- b. 2024 Budget Discussion
 - i. Approval
 1. 2024 forecast is 23,175
 2. Equipment Needed to add to budget?
 - a. 3 equipment bags - \$?
 - b. 3 pancake gloves - \$?
 - c. Sets of training balls - \$?
 - d. Catcher's gear? - \$?
 - e. 2 field brooms? - \$350ish each
 - f. Facemasks? - \$?
 3. Motion to approve the 2024 [budget](#) - **MSC**
- c. [Bylaws and the edits](#)
 - ~~i. At Large Board seats can stay unfilled until the Annual election meeting if the Board approves.~~
 - ~~1. At the Annual election meeting only board members will have a vote for incoming members and members up for re-election~~
 2. Motion to strike this from the proposed bylaw changes - **MSC**
- d. Review Board Applicants (5 open seats)
 - i. Mike Whisney
 - ii. Rose Gulbranson
 - iii. Chelsea Marcyes
 - iv. Karen Friary
 - v. Eric Newman
 - vi. Drew Sinke
- e. Next Meeting:
 - a. [Monthly Checklist.xlsx](#)
 - Next meeting - February 4th (New Board)
 - Future Meetings - JGFA Annual Meeting - January 14th
 - Adjournment: 8:37 **MSC**

[Robert Rules of Order](#) / M/S/C (Motion / Second / Carried), AIF (All In Favor)