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

Attendees: Brady Christian, Michelle Lynch, Heather Kinkaede, Doug Johnson, Brian Wacker, Joel Haugen, Kelsey Munson, Emilee DeCoteau

Absent: Jared Lynch

Guests: Jeremy - Innovative Graphics, Pete Haller - Umpires, Amy Smith, James Lenzen, Mike Salzwedel

Called to order: 7:00 pm

1. Approval of minutes from last meeting on 010820 Minutes.
2. Innovative Graphics - Jeremy attending meeting to discuss clothing options
3. Umpires - Pete Haller attending meeting to discuss umpires for 2020
   1. League Games - $37/game
   2. Assignor Fee - $2.50/game
   3. Tournament Games - $35/game +/-
   4. Tournament UIC Fee - $200/day
4. Financial Report - Heather
   1. Old Item(s)
      1. Fall Ball registration payment status (1 not paid as of 01/28)
      2. 2019 Volunteer Deposit Checks (3 not paid as of 01/28)
   2. New Item(s)
      1. Catchers Gear - 4 sets ordered
      2. Community Ed/Rec - Winter Open Gym Fees - $700? - Won’t have final number until clinics are complete.
      3. Equipment Needs - 8 teams - Quote prices, approve via email. Motion Heather, second Doug, all in favor.
         1. 8U - 2 teams - 2 tees, 2 nets
         2. 10U - 2 teams - 2 tees, 2 nets
         3. 12U - 3 teams - 3 tees,
         4. 14U - 1 team - 1 tee
      4. Homerun Fences -
         1. Quote from BSN Sports - 5 sets plus replacement parts ($5,500)
         2. Required to host any league tournaments (state qualifiers and so on…)
         3. Varsity program has one set without ground plugs, only need 4?
5. Discussion Items
   1. [Monthly Checklist.xlsx](https://drive.google.com/open?id=1wCT8txUZiFaUM9dG71ETZItdfRDyVmlwtUkDfJcoH9Q)
   2. Elect Officer Positions - Motion to not require 1 year of service for officer positions except President, motion Heather, second Emilee, all in favor
      1. President - Doug - Motion heather, second Emilee, all in favor
      2. Vice President - Brady - Motion Heather, second Emilee, all in favor
      3. Treasurer - Heather - motion Emilee, second Brady, all in favor
      4. Secretary - Kelsey - motion Brian, second Heather, all in favor
   3. 2020 Umpires:
      1. Pete Haller is attending meeting to discuss.
   4. 2020 Apparel:
      1. Innovative Graphics - Jeremy is attending meeting to show samples and discuss options.
      2. Valley Sports - See sample store in email.
      3. Moving forward with IG for apparel this season.
   5. Volunteer Committee Update
      1. Finish filling committee roles. See updated spreadsheet.
      2. Roles need to be assigned ASAP to begin finding parent volunteers.
   6. Winter Open Gym/Clinics - last two sessions will be held at The CERC
      1. Update - Kelsey and Joel unavailable this upcoming sunday, need extra helpers.
      2. Issues?
      3. Ideas for next year?
         1. Schedule CERC earlier to avoid conflicts with baseball. CERC offers far more space.
         2. RV is smaller but less distractions.
   7. Annual Meeting
      1. Recap -
      2. Issues?
      3. Ideas for next year - end of year survey, review at the annual meeting
   8. Summer 2020 Season
      1. Move forward with Big West Insurance
         1. Will complete once rosters are complete
      2. Uniforms for 2020 - Brady update
         1. Valley Sports was at tryout/clinic on 1/26 so families could try on jerseys.
         2. Tony said anyone that couldn’t make it is welcome to stop by Valley Sports to try on jerseys/pants.
         3. Will have them set up web store once teams are finalized.
         4. All ages must order new jerseys.
      3. Make-up Tryouts:
         1. Recap -
         2. Issues -
            1. Less moving around for evaluators, 3 evaluators for each station and rotate all girls through.
         3. Ideas for next year
            1. Initial and makeup tryouts in the fall next season.
      4. Set Dates for:
         1. Coaches meeting - date and location - pending on how many questions coaches have
         2. Parent Meeting - March 15th - Middle School Commons - Time TBD
      5. Teams Discussion
         1. Set teams
         2. Coaching needs?
            1. 8U - Covered
            2. 10U - Covered
            3. 12U - Covered
            4. 14U - Covered
      6. MFCA Coaches Clinic
         1. Recap from Coach Martin.
            1. 4 JGFA coaches attended
   9. JGFA JHS Scholarships
      1. Update regarding Dollars for Scholars? - Waiting to hear back from school.
   10. MN Tax Id - update
       1. Discuss Bylaws updates to apply for tax exempt status. - tabled for next meeting
   11. Joint Powers Meeting Update - no response as of 2/5/20
6. Additional Updates:
   1. Chart of rates, charges, and deposits over the years - continue to work on when can
7. Important Dates
   1. January 11th - Annual Meeting
   2. January 26th - Tryout Make-Up date
   3. February 5th - Monthly Board Meeting
8. Future items for next meeting -
   1. Fundraisers?
      1. Flowers
      2. Heggies Pizza
9. Adjournment - 10:03 PM