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**`JGFA Meeting Minutes for Monthly Meeting**

**Wednesday, February 3rd, 2021 at 7:00 pm @ Ridges**

**Attendees -** Joel H (on time), Kelsey M, Doug J, Brian W, Amy S, Hilary S, Sara C, Michelle L, Brady C

**Absent -**

**Called to Order -** 7:15

Approval of minutes from last meeting [January 2021 Meeting Minutes](https://docs.google.com/document/d/1-6BPJnvSQlNNlpaILnn2iWWiaTErla9idBqYzeXabpE/edit?usp=sharing) -

1. Financial Report - Heather
   1. Old Item(s)
      1. Bank Balance -
      2. Dome Ball Reserve Fund - $1,025
   2. New Item(s)
      1. 2021 Scholarships - 2
2. Discussion Items
   1. [Monthly Checklist.xlsx](https://drive.google.com/open?id=1wCT8txUZiFaUM9dG71ETZItdfRDyVmlwtUkDfJcoH9Q) - Need to update this ASAP - Outside of general meeting?
   2. Board Member Roles
      1. Officers
         1. President: Doug J
         2. Vice-President: Brady C
         3. Treasurer: Sara Cook
         4. Secretary: Kelsey M
   3. Committees
      1. Fill in roles
      2. [Committee Spreadsheet](https://docs.google.com/spreadsheets/d/1l00N1AgIvhspxcKRoePaZ-271dEQ7Wx1Vm11OcYkZ6Q/edit?usp=sharing)
   4. 2021 Summer Tournament
      1. Vote to move forward?
      2. Weekend before Memorial Day (5/22)
      3. No Holzer concessions
   5. Volunteer Committee Update - Doug
      1. Cinco De Mayo Update - Hilary
      2. Anything New?
   6. Fundraising/Donation Opportunities
      1. Pumpkins (Candy store)
      2. Raffles
      3. Company/Employer donations
      4. Shakopee Bowl
      5. Amazon Smile
      6. Chipotle
   7. 2021 Season
      1. Season Fees
         1. Leave the same since we didn’t use them last season?
            1. Increase in tournament fees?
            2. Additional sanitization fee?
         2. Add fundraisers if needed.
      2. Umpires - Nothing new at this time
      3. Teams
         1. Rosters active on website
      4. Coaches
         1. Set date for coaches meeting - Need to schedule for next couple of weeks -Bryan M?
         2. Coaching Needs
            1. 8U - Maroon - Mike Whisney, Julia Strand, Julia Plechaty
            2. 10U

Maroon - Need 1 assistant & ™ - HC Kraml

Gold - All covered - HC Smith

* + - * 1. 12U

Maroon - Covered - HC Wacker

Gold - Need HC, 2 assistants & TM

Message sent to all families

* + - * 1. 14U

Maroon - All covered - HC Munson

Gold - Need HC, 2 assistants, ™

Jenny Kusske??

Message sent to all families.

* + - 1. League - Nothing New
  1. Winter Clinics
     1. Team Based Training
        1. Max of 25 people including coaches in gyms
     2. Costs
        1. $25/hour rental per gym + $35/event sanitizing fee
        2. Assuming 1 practice per team per week - $85/week per team
        3. Max cost - $4,760 total (Assumes all 7 teams practice 1 time a week for 8 weeks)
           1. 8U likely won’t practice until spring
           2. Some teams still need coaches so they wouldn’t start right away
           3. Most teams won’t practice every week
           4. Assuming actual costs would be less than $2,000
     3. Pitching Instruction - Kelsey
        1. Joel Munson
           1. $65 per hour - 1 hour sessions, up to 3 sessions on a weekend day.
           2. Must be scheduled either early in the morning or in the evening.
           3. Pitchers must bring a catcher.
           4. All equipment must be provided.
  2. JGFA Annual Meeting
     1. Comments?

1. Additional Updates:
   1. Important Dates -
   2. Set a date for coaches meeting
2. Future items for next meeting
   1. IT/Social media
   2. Zoom sessions - training/collaboration with HS (Feb)
   3. Coaching expectations/philosophies
3. Adjournment - Motion to adjourn at 9:07 PM - Passed