

JGFA Agenda for Board Meeting

Sunday, February 5th, 2023 at 7:00 pm

Attendees - Brandon, Jenny, Ted, Sara, Joel, Lindsay, Alan, Matt, Emily, Amy, Hillary

Absent - Mike

Called to Order - MSC 7:15 pm

Approval of Agenda -

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

1. Financials

- a. [Financials](#)
- b. Balance 2/3/23 - \$31,837
- c. PO Box annual fee was paid \$96
- d. 1099 filing was done and paid \$70
- e. Submitted 2022 financials to accountant - proposal signed - \$445 for tax prep - due 7/2023 - will need new debit card when its charged
- f. Domeball balance \$1035
- g. [2023 Association Budget](#)
- h. Confirm scoreboard donation
 - i. Advertising for JGFA is allowed but none of our sponsors
 - ii. Unaware of the JAYBA investment but previous commitment was \$7500 - JAYBA isnt currently planning on donating to the scoreboard project.

2. New Items

- a. Review Hilary's Resignation and potential Board Member Brandon Forar
 - i. Hillary resignation **MSC**
 - ii. Ted is taking Hillary's 1 year term length remaining
 - iii. Brandon is taking Ted's 2 year term length remaining
- b. Elect Officers
 - i. President - Alan Strand **MSC**
 - ii. Vice President - Amy Smith **MSC**
 - iii. Secretary - Lindsay Johnson **MSC**
 - iv. Treasurer - Emily Dietering **MSC**
 - v. Committee Lead Positions - Table to March
 1. Coach Liaison - Matt - Hillary will follow up directly
 2. Tournament Committee - Lindsay agreed to volunteer - Hillary will follow-up directly
- c. Joel to Review Big West Director Meeting Feedback
 - i. [Competition Recommendations](#)
 - ii. [Age Chart](#)
 - iii. [Notes](#)
- d. Review Team announcements and feedback
 - i. Motion to move player down to 10B **MSC**
 - ii. Motion to move player up to 10A **MSC**
- e. Discuss 8U Team Options and Timing - 12 official, maybe 17
- f. Finalize Jersey Plans
 - i. Jenny, Amy, Chad Jersey delegates - Amy ordering samples ASAP
- g. Discuss March and April drills and training options - Tabled to March Meeting
- h. Discuss Equipment Needs and Ordering Ideas - Tabled to March Meeting
 - i. Standard Helmet, Belt, Socks, etc.
- i. Tournament Update

3. Committee Updates

- a. Review Overall Committee Updates and List: Alan to Share **in February with new leaders**
 - i. [Committee Spreadsheet](#)
- b. Tournament - Ted and Hilary to share any updates
- c. Fundraising - Jenny to share any updates
- d. Volunteering

4. Ongoing Discussion Items
 - a. [Monthly Checklist.xlsx](#)
5. Next meeting March 5th 6:00 PM
6. Future Meetings
 - a. Jersey Fitting - March 5th 4-6?
 - b. Coaches Meeting - March 19th 6:00 PM
 - c. Parents Meeting - April 16th. 8u separate from 10/12
7. Adjournment 9"17pm **M/S/C**

[Robert Rules of Order](#) / M/S/C (Motion / Second / Carried)