**JGFA Meeting Minutes for Monthly Meeting**

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

**Attendees -** Sara, Michelle, Doug, Joel, Brian, Hilary, Brady, Amy

**Absent -** Kelsey

**Called to Order - 7:09 PM**

Approval of minutes from last meeting [February Meeting Minutes](https://docs.google.com/document/d/126ajn9aMYZLqsg_Yt7JyLL8Jr0isphFleiqKQisFgVk/edit?usp=sharing)- Approved - Yes by all

1. Financial Report - Sara
   1. Old Item(s)
      1. Bank Balance - $11,230
      2. Dome Ball Reserve Fund - $1,025
   2. New Item(s)
      1. $1,300 in outstanding checks
      2. Confirm that scholarship check was sent
2. Discussion Items
   1. [Monthly Checklist.xlsx](https://drive.google.com/open?id=1wCT8txUZiFaUM9dG71ETZItdfRDyVmlwtUkDfJcoH9Q) - Needs to be updated.
   2. Committees
      1. Everything filled in from the last meeting?
      2. [Committee Spreadsheet](https://docs.google.com/spreadsheets/d/1l00N1AgIvhspxcKRoePaZ-271dEQ7Wx1Vm11OcYkZ6Q/edit?usp=sharing)
   3. 2021 Summer Tournament - Joel, Michelle, Hilary
      1. Update:
         1. Fields are scheduled
         2. Pete Haller was notified about dates, confirming with school schedule
         3. Fees:
            1. 8U - $225
            2. 10U and up - $295
      2. Needs?
   4. Volunteer Committee Update - Doug
      1. Anything New?
         1. Sunflower seeds
         2. Pizzas
   5. Fundraising/Donation Opportunities
      1. Pumpkins (Candy store)
      2. Raffles
      3. Company/Employer donations
      4. Shakopee Bowl
      5. Amazon Smile
      6. Chipotle
   6. 2021 Season
      1. Season Fees
         1. When do we want to send out invoices?
            1. Send out invoices within next week
            2. 8U - $150 - approved
            3. 10U and up - $325 - approved
      2. Umpires -
         1. Spoke with Pete about the tournament, didn’t think there were going to be issues but will depend on spring school ball schedule.
      3. Teams
         1. Rosters active on website
         2. Need to move 2 of the 12U players that we originally moved up to 14U back to the 12U Gold team due to players dropping out.
         3. 1 14U player coming for sure from BP, possibly 1 more to get our second 14U team back to 12 players.
         4. Cut off date for players re-joining teams?
      4. Coaches
         1. Coaches Meeting - Done
         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 - Brad Whiting - HC, 2 assistants,

Message sent to all families.

Waiting to hear if the parents of the BP girls would be interested.

* + - 1. League - Nothing New
  1. Winter Clinics
     1. Team Based Training
        1. Working with coaches to get them gym time once a week.
     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.
           5. Figure out a day of the week for a 2 hour window.

1. Additional Updates:
   1. Important Dates - Parents Meeting:
   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 8:56 PM - Passed