

# JGFA Agenda for Board Meeting

Sunday, March 5th, 2023 at 6:00 pm

**Attendees** - Brandon, Pete, Emily, Amy, Alan, Mike, Jenny, Bryan, Lindsay, Matt, Ted

**Absent** - Chad

**Called to Order - 6:09 PM M/S/C**

Approval of Agenda -

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

- Financials
  - a. [Financials](#)
  - b. Balance 2/3/23 - \$31,837 previous
  - c. Balance 3/5/23- \$40,359.86
  - d. In \$12,038.42- out \$4265.42
  - e. [Monthly Finance Spreadsheet](#)
  - f. Domeball balance \$1035
  - g. Can we move domeball to its own savings account: **further discussion and follow up-Em to Joel.**
  - h. [2023 Association Budget](#)
  - i. 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 isn't currently planning on donating to the scoreboard project.
- New Items
  - a. Dibs Requirements - Mike W has volunteered to help with the team dibs sites.
    - i. **Previous years: 9 hours for single athlete, 12 hours for multiple players, 6 hours required for tournament, \$400 M/S/C**
    - ii. **Dibs Training and Setup will be at the upcoming coaches meeting.**
  - b. Holzer Clean up day - Need someone to take point- storage clean up?
    - i. **Dumpster from the city, baseball wants to help out. Mike and Alan will be representatives.**
  - c. Hardship Scholarship. Review request from Belle Plaine. 14u player from Jordan playing for Belle Plaine. Belle Plaine registration fee - \$475
    - i. **Motion to approve both \$375 and \$475, pending communication with Belle Plaine M/S/C**
  - d. Review Registration Numbers
    - i. 8u - **18**
    - ii. 10u - **31**
    - iii. 12u - **21**
  - e. Team Photos - VanGo
    - i. **Motion to approve team banners with VanGo M/S/C**
  - f. Finalize Jersey Plans
    - i. Jersey update? - Amy: **one jersey will be ordered (YL) for try-ons for March 14th at the CERC**
  - g. Discuss March and April drills and training options
    - i. Pitching options: further exploration and conversation
    - ii. Catching options: further exploration and conversation
    - iii. Hitting options: **Motion to approve a hitting coach at \$67/hour for indoor sessions. M/S/C**
    - iv. **Motion to approve hitting coach for Sunday, March 5th, 12, April 2nd, and 23rd. M/S/C**
  - h. Discuss Equipment Needs and Ordering Ideas
    - i. Standard Helmet, Belt, Socks, etc.
  - i. Tournament Update:
    - i. **Motion to approve tournament committee recommendation to allow to 10UA to play in 12U BC Jordan Tournament M/S/C**
- Committee Updates
  - a. Review Overall Committee Updates and List:
    - i. [Committee Spreadsheet](#)

- b. Fundraising - Jenny to share any updates
  - c. Volunteering -
  - d. Coach Liaison Update - Matt
- Ongoing Discussion Items
  - a. [Monthly Checklist.xlsx](#)
- Next meeting
- Future Meetings
  - a. Jersey Fitting - **Tuesday, March 14th and Number Assignment**
  - b. Coaches Meeting - March 19th 6:00 PM
  - c. Parents Meeting - April 16th. 8u separate from 10u/12u
- Varsity Communication:
  - a. Matt: Communication to coaches Gopher Softball Game with varsity on April 23rd, need RSVPs April 2nd
  - b. JGFA Recognition Day: Tuesday, May 16th
  - c. Jr. Jaguar Skills Day: Monday, May 8th: Lindsay will communication with Erin and Bryan
- Adjournment at **8:50 pm M/S/C**

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