**JGFA Agenda for Monthly Meeting - Wednesday, April 1st, 2020 at 7:00 pm - Online**

**Attendees -** Brady, Brian, Emilee, Doug, Heather, Jared, Michelle, Kelsey

**Absent -** Joel

**Called to Order - 7:03 PM**

1. Approval of minutes from last meeting [March Meeting Minutes](https://docs.google.com/document/d/1km5bh3e3-HljZc4j-q5lHbquEYwCEgjYlUnON0X-jcU/edit?usp=sharing) - Approved, all in favor.
2. Financial Report - Heather
	1. Old Item(s)
		1. Homerun Fences - Holding off until the season schedule is confirmed.
		2. Check on lead times.
	2. New Item(s)
		1. Possibility of refunds for season.
		2. Confirm where donation through Benevity came from? ($3,000)
			1. From Brian W. work donation.
3. Discussion Items
	1. [Monthly Checklist.xlsx](https://drive.google.com/open?id=1wCT8txUZiFaUM9dG71ETZItdfRDyVmlwtUkDfJcoH9Q)
	2. 2020 Umpires:
		1. Continuing communication with Pete Haller
	3. 2020 Apparel:
		1. Told Jeremy to put it on hold due to the parent meeting being cancelled.
		2. Move forward and post a web store?
		3. Check in to see if there are minimum orders? Lead times?
	4. Volunteer Committee Update
		1. Finish filling committee roles. See updated spreadsheet.
	5. Summer 2020 Season
		1. Move forward with Big West Insurance
			1. Will complete once rosters are complete
		2. Uniforms for 2020 - Brady update
			1. Jerseys are ordered, waiting to hear from VS if jerseys are still in progress.
				1. Potential delivery 4/22.
		3. Set Dates for:
			1. Parent Meeting - TBD
		4. Teams Discussion
			1. Teams all set
			2. Equipment
				1. Need to organize team bags - some are done
				2. New helmets arrived - need decals, facemasks are installed
				3. Need replacement clips for some older helmets
			3. Coaching needs?
				1. 12U - Need assistants for 12U White - Audrey Demmers,
				2. 14U - Covered
			4. Start dates for school ball?
				1. If school softball does not have a season maybe we work with Coach Martin to have an older JGFA team this summer?
				2. Sponsor the team?
		5. Practices:
			1. All practices on hold through April 10th at the earliest due to Stay At Home order.
			2. Talk to coaches about an at home practice plan for players to use.
			3. Loan out equipment for players that may need it.
	6. JGFA JHS Scholarships
		1. Approve 2 scholarships - Heather will follow up with Jenny Kusske.
			1. Selena Dalton
			2. Makenna Johnson
	7. MN Tax Id - update
		1. Discuss Bylaws updates to apply for tax exempt status.
		2. Tabled for next in-person meeting.
	8. Tournament Update:[Tournament Checklist](https://docs.google.com/spreadsheets/d/1-tMGCAv3XobV0u1sfnjGPdC3kIRUHTU0dnCqU-D3xqc/edit?usp=sharing)
		1. Weekly meetings on Sunday evenings?
		2. Set a date to decide on hosting the tournament or not.
		3. Probably need to make a decision by Mid-April depending on social gathering restrictions.
		4. If we do move forward with the tournament, ALL board members will be involved and have responsibilities. Not just 2 or 3
		5. Teams Signed up
			1. 8U - 4 teams
			2. 10U - 3 teams
			3. 12U - 8 teams, 9th pending.
			4. 14U - 2 teams
4. Additional Updates:
	1. Chart of rates, charges, and deposits over the years - continue to work on when we can
	2. Work on parent info, either a flyer or virtual meeting.
5. Important Dates
	1. Current stay at home order ends April 10th.
6. Future items for next meeting -
7. Adjournment - 8:00 PM Motion Heather, second Brian - all in favor.