**JGFA Minutes for Monthly Meeting - Wednesday, May 5th, 2020 at 7:00 pm - Online**

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

**Absent -**

**Called to Order -** 7:05 PM

1. Approval of minutes from last meeting [April Meeting Minutes](https://docs.google.com/document/d/1szyupuViDj4Gf3Ptn21sRMvXzQN5HOzrTVOLnt0B_Rk/edit?usp=sharing) - Approved, all in favor.
2. Financial Report - Heather
   1. Old Item(s)
      1. Homerun Fences - Holding for now - Waiting to hear back on lead time
   2. New Item(s)
      1. Possibility of refunds and/or discounted registration fees.
         1. Will depend when we are able to start and how many tournaments our teams are able to participate in, if any at all.
      2. Possible loss of tournament revenue.
3. Discussion Items
   1. [Monthly Checklist.xlsx](https://drive.google.com/open?id=1wCT8txUZiFaUM9dG71ETZItdfRDyVmlwtUkDfJcoH9Q)
   2. 2020 Umpires:
      1. Continuing communication with Pete Haller
   3. Volunteer Committee Update
      1. Finish filling committee roles. See updated spreadsheet.
   4. Summer 2020 Season
      1. Big West Insurance
         1. Holding until we have a confirmed start date.
      2. Uniforms for 2020 - Brady update
         1. Jerseys are ordered
            1. Potential delivery date of 5/11, have an email out to VS for an update.
      3. Apparel
         1. Web store closed Sunday 4/26.
         2. Jeremy will have all items ready for us by the end of next week, 5/15.
      4. Set Dates for:
         1. Parent Meeting - TBD - Brian working on turning the previous agenda into a flyer to send out to all families?
         2. Deadline for withdrawing from season to receive full refund. Need to set a deadline to avoid having late withdrawals and causing numbers issues for teams at the last minute.
      5. Teams Discussion
         1. Teams all set
         2. Equipment
            1. Need to organize team bags - some are done - will finish over the next week or so.
            2. Need decals for new helmets - use new logo?
            3. Need replacement clips for some older helmets - clips ordered - will repair when they arrive.
         3. Coaching needs?
            1. 12U - Need assistants for 12U White - Audrey Demmers?
         4. School Ball Cancelled
            1. Reached out to Coach Martin to gauge interest in an 18U team to give those girls a chance to play some sort of softball this year if we end up being able to play.
            2. Unsure on coaching rules, would be ideal if he or some of his assistants could coach the team.
            3. If we did end up with an 18U team we will most likely need to find another coach for 8U White as I imagine Grace will want to play.
      6. Practices:
         1. All practices on hold through May 17th.
         2. Will continue to keep the lines of communication open with coaches.
      7. Fields
         1. Received response from Scott with City of Jordan that fields should be ready to go by May 18th.
         2. No response yet from School District on availability of district fields.
   5. JGFA JHS Scholarships
      1. 2 Scholarships approved at last meeting.
   6. MN Tax Id - update
      1. Bylaws discussion tabled for next in-person meeting.
   7. Tournament Update:[Tournament Checklist](https://docs.google.com/spreadsheets/d/1-tMGCAv3XobV0u1sfnjGPdC3kIRUHTU0dnCqU-D3xqc/edit?usp=sharing)
      1. Need to make a decision if the tournament is moving forward or not.
      2. If we are to proceed we would most likely need to follow all of the guidelines put out by the joint baseball/softball organizations.
      3. Teams Signed up
         1. 8U - 4 teams
         2. 10U - 3 teams
         3. 12U - 8 teams, 9th pending.
         4. 14U - 2 teams
      4. Tournament cancellation- Motion made by Joel, seconded by Heather. Approved, all in favor.
         1. Email teams, rip up checks.
         2. Contact umpires
         3. T-Shirt vendor
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 May 18th.
   2. As of now practices would start the week of May 18 and games the following week.
   3. All tournaments are pending as of now.
6. Future items for next meeting -
   1. Adjust teams if needed.
   2. Field availability
7. Adjournment - 7:50 Adjourn - Approved by all