**JGFA Meeting Minutes for Monthly Meeting**

**Wednesday, May 5th, 2021 at 7:00 pm @ Ridges**

**Attendees -** Doug J, Kelsey M, Joel H, Brady C, Michelle L, Sara C, Hilary S

**Absent -** Amy S

**Called to Order - 7:10 PM**

Approval of minutes from last meeting - Approved

1. Financial Report - Sara
	1. Old Item(s)
		1. Bank Balance - $32,400
		2. $5,275 in outstanding checks-Updated
	2. New Item(s)
		1. **JGFA Covid coordinator and communication/decision paths -** Joel Haugen
			1. Parent communication plan
			2. Contact tracing
			3. Monthly update - Covid-19 guidelines (MDH)
		2. [**Jordan School District’s Health Services and Wellness Website**](https://www.jordan.k12.mn.us/Page/114)**.**
		3. **Upcoming Jordan tournament fees?**
		4. **Replace open board position.**
			1. Jenny Kusske - Passed 6-0
			2. Will fill in position until end of current term
2. Discussion Items
	1. [Monthly Checklist.xlsx](https://drive.google.com/open?id=1wCT8txUZiFaUM9dG71ETZItdfRDyVmlwtUkDfJcoH9Q) - Needs to be updated.
	2. Parent meeting - 12U Gold
		1. Coaching - volunteer needs/reminders
			1. Communication of staffing change - Doug J
		2. New coaches/board support - Hilary S
	3. Committees
		1. Everything filled in from the last meeting?
		2. **Need new board equipment volunteer with Brian’s departure. Brady to leave keys.**
		3. **Doug has catcher's gear, balls, and 6 bags of chalk in my vehicle.**
		4. [Committee Spreadsheet](https://docs.google.com/spreadsheets/d/1l00N1AgIvhspxcKRoePaZ-271dEQ7Wx1Vm11OcYkZ6Q/edit?usp=sharing)
	4. Umpires - 8U
		1. Varsity players- training
	5. 2021 Summer Tournament - Joel, Michelle, Hilary - [2021 Tournament Budget and Forecast](https://docs.google.com/spreadsheets/u/1/d/1RxBvwUOitztY3vCF_jWdS_5-_s7xjOdMz-ysDv58WQo/edit)
		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
				3. Anything new?
		2. Needs:
			1. Water/gatorade, coolers, fences, signs, $$$ - both locations
			2. Fence & balls approval $$$ - $4,000 estimate
				1. Fields 3&4 at the athletic complex
				2. Motion to approve purchase of 4 fences - Passed 6-0
			3. 4-Wheeler - Doug J
			4. Registration/site coordinator/UIC location
				1. Email volunteers to check in at main location
			5. First aid
			6. Phone/contact list
			7. 8U pitching machine - Dwayne
	6. Volunteer Committee Update - Doug
		1. Anything New?
			1. **Cinco de Mayo**
				1. **Banner & table covers approval**
				2. **Water, coolers, ice, rags, money & money bags, table, canopy, chairs, dolly**

2 coolers (ice, ice & water)

‘Water’ sign

* + - 1. Sunflower seeds
			2. Pizzas
	1. Fundraising/Donation Opportunities
		1. Pumpkins (Candy store)
		2. Raffles
		3. Company/Employer donations
		4. Shakopee Bowl
		5. Amazon Smile
		6. Chipotle
	2. 2021 Season
		1. Season Fees
			1. Invoices sent, around 18 left outstanding
		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.
			2. Follow up with Pete about umps for regular season
		3. Teams
			1. Rosters active on website
			2. Will have 8 teams total.
			3. 8U teams should be split by next week
			4. Anything new?
		4. Coaches
			1. Coaches Meeting - Done
			2. Coaching Needs
				1. 8U - Maroon - Mike Whisney, Julia Strand, Julia Plechaty
				2. 10U

Maroon - Covered- HC Kraml

Gold - Covered - HC Smith

* + - * 1. 12U

Maroon - Covered - HC Wacker

Gold - Covered - HC McCarthy

* + - * 1. 14U

Maroon - 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.

Still needs assistants

* + - 1. League
				1. Meeting this Thursday.
				2. League is scheduling all games this year due to Covid restrictions
			2. Training
				1. Pitching - Contact information in previous minutes

Joel Munson

Kent Reed

Andrea Dubanowski

1. Additional Updates:
	1. Important Dates - May 22-23 Jordan Tournament
		1. Need
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 9:25 PM