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

**Attendees -** Brady C., Kelsey M., Joel H., Brian W., Jared L., Doug J., Michelle L., Emilee D., Heather K.

**Absent -**

**Called to Order -** 7:06 PM

1. Approval of minutes from last meeting [May Meeting Minutes](https://docs.google.com/document/d/1Wh-2vtPeoFADMu77q8NtUdXEEAq6sSyTyb44tl4WWiU/edit?usp=sharing) -
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)
3. Discussion Items
	1. [Monthly Checklist.xlsx](https://drive.google.com/open?id=1wCT8txUZiFaUM9dG71ETZItdfRDyVmlwtUkDfJcoH9Q)
	2. 2020 Umpires:
		1. Continuing communication with Pete Haller
			1. Spoke with him last week and he doesn’t think we will have any issues getting umps once we get the ok for games to start.
	3. Volunteer Committee Update
		1. Fundraising Ideas?
	4. Summer 2020 Season
		1. Big West Insurance
			1. Covered as of 6/1/2020.
		2. Uniforms for 2020 - Brady update
			1. Jerseys are in - most teams have theirs already.
		3. Apparel
			1. Clothing orders were sent with jerseys to the teams.
		4. Set Dates for:
			1. Parent Meeting - TBD
		5. Teams Discussion
			1. Teams
				1. 8U Maroon is down to 4 players - splitting 8U White onto maroon and gold teams, Grace will help as an assistant coach for 8U Gold
				2. 12U White down to 6 players, 12U Maroon down to 7 - 12U White splitting onto 12U Maroon/Gold to give each team 11 players.
				3. Need 1 helmet for 14U
			2. Equipment
				1. Team bags are done - most have theirs now
				2. Decals for new helmets - can get 50 for around $50
				3. Need replacement clips for some older helmets - done
			3. Coaching needs?
				1. None at the moment
			4. Guidelines
				1. Most recent plan from MN Softball has been passed on to coaches.
				2. Will continue to update as needed.
			5. Scenarios/Fee alterations
				1. Practice and possibly scrimmages - $75
				2. Practice, league games, tournaments based on team discretion. $150/$75

8U - $75

10U+ - $150

Non-League tournaments paid for by teams.

* + 1. Practices:
			1. Practices began Monday 6/1.
			2. Continuing to communicate with coaches to get them everything they need.
		2. Games
			1. No official start date yet but MN Softball is confident in the 6/15 start date.
			2. Interest in a local “mini-league” with other area associations. Speaking with TCU, BP, NP, LSH, and St. Peter.
		3. Fields
			1. City fields are all open
			2. District fields will be available starting Monday 6/8.
	1. MN Tax Id - update
		1. Bylaws discussion tabled for next in-person meeting.
	2. Tournament Update:[Tournament Checklist](https://docs.google.com/spreadsheets/d/1-tMGCAv3XobV0u1sfnjGPdC3kIRUHTU0dnCqU-D3xqc/edit?usp=sharing)
		1. Cancelled and all notifications made.
1. Additional Updates:
2. Important Dates
	1. Potential start date for games of 6/15.
3. Future items for next meeting -
4. Adjournment - 8:17 Adjourned, approved by all.