

JGFA Minutes for Board Meeting

Monday, July 24th, 2023 at 6:30 pm Tap Room

Attendees - Alan, Matt, Jen, Amy, Emily, Brandon, Ted

Absent - Chad

Called to Order - 6:34

Approval of Agenda - **MSC**

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

- **Financials**

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- Balance 6/4/23 -\$40791.18 previous
- Current June 30th - 32,318.96
- In \$7984.11- out \$9851.02
- Domeball balance \$1035 -
- [2023 Association Budget](#)

- **Old Items**

- Templates for the batters box were purchased. Emily updated

- **New Items**

- 23 Summer Season wrap up -
 - Equipment return- Need to pick a date
 - 7-25 at 530-630 for return of 8U and 10U
 - Emily wants 3 pancake mitts for next year for training
 - Possible go through storage locker and sell unwanted items
 - Coaches survey: https://docs.google.com/forms/d/1H2OPo4P_8nnFNAGjw3TAMw9AGpgPBoJ-mrdphGlwGHE/edit#responses
 - List of supplies given at coaches meeting with optional equipment list provided
 - Varsity involvement and guidance from head coaches
 - Coaches Eval: https://drive.google.com/drive/folders/15GQeMFCAG_hNtQD1HSv1YsVNdq-SXZDz?usp=drive_link
 - 1. Alan reminder to be sent out for player evaluations to be completed**
- Fall Ball
 - Registration link went live June 29th
 - As of 7/24/23 -18 Signed up.
 - Eric Newman - 10u assistant
 - MN Softball Coaches Meeting scheduled August 8th, Medina
 - When do we close registration?
 - Do we have any coaches interested?
 - Only 1-10U assistant coach signed up
 - Teams need to be set before August 8th. How are we forming teams?
 - Alan to send out a reminder to Association, Amy to post moms page, and emily to set signs out**
- Tryout Planning
 - Timing?
 - Who will run tryouts? Alan reached out to TC Fastpitch, awaiting response, Any other options?
 - Having a specific Pitchers/ Catchers only tryout scheduled separately from overall tryouts
 - Tryouts to be done after winter clinics, and to have a 3rd party vendor to be paid for by the board. **MSC**
 - Pitchers and catchers tryouts to be split out separately Alan to explain this to Vendor**
 - Alan to contact flex sports**
 - Tryouts to be done in last sat/sun of winter clinics**
- Discuss training options - Fall
 - Pitching options:
 - Catching options:

- iii. Hitting options:
 1. **No options going to be offered at this time**
 2. **Brandons 12U team to use Emilys last 2 batting practice**
- **6-5-22 Agenda**
 - a. 2023 Summer Evaluation Process
 - i. In Season Evaluation
 1. Suggest Game Changers rather than direct observation
 - ii. Coach Evaluations
 1. Focus on coachability, general athleticism and attitude
 - b. Explore Fall through Spring season curriculum
 - i. Optional Dome Ball Season
 - ii. Batting Lessons
 - iii. Pitching Lessons
 - iv. Catching Lessons
 - c. Committee Updates
 - i. Tournament
 1. Final Tournament Financials
 - a. Revenue \$21,279.80 (up from \$14,603.00 in 2021 or 31% YoY)
 - b. Expenses \$9,664.25 (up from \$6,629.05 in 2021 or 31% YoY)
 - c. Profit \$11,615.55 (up from \$7,973.95 in 2021 or 31% YoY)
 2. Other Feedback for Next Year
 - a. Additional pitching machine
 3. Thank Yous for those that supported
 4. Identify Tournament Director for 2023
- **6-29-22 Agenda**
 - a. National Pin Allowance
 - i. Suggest \$3 per pin x 12 per player x 12 players = \$432 per team
- **7-6-22 Agenda**
 - a. Treasurer's Report
 - i. Financials for next meeting
 1. \$34,200 balance as of Monday
 2. ~\$4,000 checks were just written for umps, state, and pins not subtracted from \$34,200
 - b. New Items
 - i. 2023 Summer Team Structure and Tryouts
 1. Dues for 2023_8U-\$200 10U-\$375? 12U-\$350? 14U-\$425? paid coach 16U-\$425? paid coach_25% multi family discount_
 2. **1 head coaches daughter cost is free MSC**
 3. To have 3 separate tiers for fees for next years structure **MSC**
 - ii. Scoreboard Proposal: Hilary
 1. In August we need to come up with a list of ideas for things to put money towards
 - iii. Twins game night out for end of season board covers cost of bus and nominal cost of tickets. Put a SportsEngine notification. Joel taking action team **MSC**
- **8-3-22**
 - a. 8-3-22 Meeting Minutes for Fall Ball team creation, tryouts, twins game, Heimatfest Parade
- Ongoing Discussion Items
 - a. Monthly Checklist.xlsx
- Next meeting
 - a. Dome ball
 - b. Fall team breakouts
 - c. Tryouts
 - d. Next year summer fees for years
 - e. Multi child discount
 - f. Jerseys registration addition?
- Future Meetings
- Adjournment: 8:17 **MSC**