**JGFA Meeting Minutes for Monthly Meeting**

**Wednesday, August 4, 2021 at 7:00 pm @ Ridges**

**Attendees -** Joel Haugen, Doug Johnson, Brady Christian, Amy Smith, Sara Cook, Michelle Lynch, Hilary Salzwedel, Jenny Kusske

**Absent -** Kelsey Munson

**Called to Order -** Joel Motioned, Sara Second

Approval of minutes from last meeting - [July 2021](https://docs.google.com/document/d/1FI7yszaoFsNm7d1e_E8exNHrCppf7-iZb0Ht1AbBAgA/edit?usp=sharing)

1. Financial Report - Sara
	1. **Old Item(s)**
		1. Bank Balance - $18,350
			1. $976 out
			2. Includes the ~$3,000 from Brian Wacker’s company
		2. Dome Ball Reserve Fund -$1,025
		3. Taxes for 2020
	2. New Item(s)
		1. Summer Season for 2021
			1. $21,491 in Player Dues
			2. Profitability around $4,625 for season
		2. Amazon Smile setup complete. dougj@neotechreps.com to send out acknowledgement in next newsletter
2. Additional Topics
	1. 12U Gold Representative?
		1. Are content at this time given the survey
		2. Asked to be anonymous next time
	2. Summer Ball Recap
		1. Survey sent to parents.  [Feedback here](https://docs.google.com/forms/d/1nMlOgz5qwgTgzDkbk1gj1FeHmrZn4z4k6Oe3wS2JIsM/edit#responses)
		2. dougj@neotechreps.com to request additional survey results above 10 respondents
		3. [Player Evaluations](https://drive.google.com/drive/folders/1an2hk8EUIZWbBV_5tpk1_BRhIzVAClJI?usp=sharing). Missing from 14U and 8U teams
		4. [Coaches Surveys Submitted](https://docs.google.com/spreadsheets/d/1IXlnjHy-VJURTHpf6dCsx7aoeyEbFbBXRDVMvdZCN1M/edit?usp=sharing) and received from 7 of the 8 coaches
	3. Fall Ball
		1. Registration - Brady
			1. Big West 8/10
		2. [Link on website](https://www.jordanmnsports.com/page/show/5852846-jgfa-fall-ball-teams-2020-fall-ball-)
		3. Updates
			1. 4 team (8U, 10U, 10U, 12U)
			2. Coaches assigned with experience
			3. Hilary supporting onboarding new 8U coach
	4. **Heimatfest - 9/10 & 11**
		1. Parade float
			1. Advertisement/cards/banners
				1. Website, email, logo, tryout dates, candy
				2. Jenny to get stickers for water bottles
			2. Trailer - Amy dougj@neotechreps.com Send note out to tell girls to show up at 10:30 with jerseys on
				1. Thursday night 7pm gathering at Amy Smith’s house to help with decoration
				2. Suggest 8U and 10U help with decorations given Saturday fall ball game schedule
			3. Float registration - Hilary sent and approved
		2. **Summer Ball 2022**
			1. Registration fee
				1. Board approved keeping the Dues even for 2022 season
				2. $100 sign up fee that goes towards the actual registration will be collected at tryouts.
				3. $325 for 10U+
				4. $150 for 8U
			2. Tryout date jkusske@isd717.org to ensure we have enough impartial evaluators
				1. Saturday, October 2nd

1pm 10U

2pm 12U

3pm 14U+

Pitching and Catching stay 30 minutes after for evaluations

* + - * 1. Impartial Observers

Doug Johnson

Jenny Kusske

Brian Martin

Kelsey Munson

* + - 1. Volunteer Hours: Will require checks next season
				1. 8 hours complete and tracked (4 hour shift at tournament required as well)
				2. $200 check that will be ripped up if volunteer hours
	1. **‘A’ Team/Club affiliation**
		1. Updates-Kelsey
			1. Minnesota Rockers is going forward
				1. Club team - Jordan, TCU, and New Prague
				2. Established for athletes who want to compete at a higher level of play. None of the above associations currently offer an ‘A’ level option.
				3. 28 players from the 3 communities attended tryouts with 3 days notice before being evaluated. The demand and talent is there.
				4. Playing at the 14U-A level starting with the 2021 fall season
				5. Complete non-parent staff.
				6. Questions/Concerns? - Kelsey will address when this is compiled
	2. **JGFA Homerun Fences**
		1. Need to be pulled by August 16th
		2. dougj@neotechreps.comto email Joe Perkl to discuss what we will be doing, who is accountable for the fixing of the hole remaining and who will cover the cost of any that break.
	3. **Storage Clean Up**
		1. Snacks removed and provide to fall ball teams Ima--believer@hotmail.com
		2. Water will be used at Heimatfest
1. Ongoing Discussion Items
	1. [Monthly Checklist.xlsx](https://drive.google.com/open?id=1wCT8txUZiFaUM9dG71ETZItdfRDyVmlwtUkDfJcoH9Q) - Any updates needed?
		1. Equipment collection - Summer season
		2. Heimatfest - Point person assigned
		3. Player evaluation - Hilary
		4. Season/Coaches evaluation results - Hilary
			1. Board scheduling 2 tournaments for summer teams, any additional can be scheduled by individual team
				1. 14U potentially not attending Jordan Tournament, same time as school ball
				2. Postpone Jordan Tournament until after school ball?
			2. Equipment needs
				1. Equipment check/inventory of current usable supplies
				2. Order more T’s, wiffle balls, 2 softball buckets per team
				3. Wristbands for 12 & 14 U to follow the high school program
			3. Coaching needs
				1. T-Shirts?
				2. Coaches meeting-All coaches bring devices, walk through sites and resource pages to make sure everyone understands how to upload their team, view drills, etc.
		5. Umpire training w/ Pete - Joel
	2. Committees
		1. [Committee Spreadsheet](https://docs.google.com/spreadsheets/d/1l00N1AgIvhspxcKRoePaZ-271dEQ7Wx1Vm11OcYkZ6Q/edit?usp=sharing) - Updated last month
	3. Volunteer Committee Update - Doug
	4. 2021 Season
		1. Season Fees - All set
		2. Umpires
		3. Teams
			1. Anything new?
		4. Coaches
			1. Coaching needs
				1. Review results
			2. League
			3. Training - set up with new coaches if needed
2. Next meeting:
3. Adjournment - Motion to adjourn at PM - Passed