

JGFA Minutes for Board Meeting

Sunday, August 13th, 2023 at 7:00 pm Tap Room

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

Absent - Chad

Called to Order - 7:07

Approval of Agenda - **MSC**

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

● Financials

- a. [Financials](#)
- b. Balance 8/13/23 -\$31,495.51
- c. In \$1,628.44- out \$3,493.27
- d. Year net \$+3,111.69
- e. Domeball balance \$1035.35
- f. [2023 Association Budget](#)

Approval of Financials - **MSC**

● New Items

- a. Player Evaluations
 - i. We still haven't checked if all coaches have filled out player evaluations. Will need to follow up at the next meeting in September.
- b. Fall Ball
 - i. Registration link went live June 29th
 1. As of 8/13/23 - Signed up. - Total 48
 - a. 14-16U - 10 - Brandon Forar
 - b. 12U - 9 - Luke Schmidtt
 - c. 10U - 12 - Emily Dietering
 - d. 8U - 17 - Jerry Monyok, Kaitlynn Lambrecht
 - ii. Motion was made to give the ability for teams during fall ball to reach out to a player in the same age group to be able to use them as their sub to make the team game ready at no cost to the family. They can only be used when needed and not every week. **MSC**
 - iii. Motion to purchase and provide fall ball t-shirts/jerseys for 14-16U team. **MSC**
 1. **Mike to call about shirt pricing for fall ball 14-16U team**
 - iv. MN Softball Coaches Meeting scheduled August 8th, Medina
 1. Emily is the only one that went.
 - v. Signs for fall ball registration were 20\$ from fast signs. 50 signs were \$1000. We chose not to do signs this year as they can't be placed on public property and be protected.
- c. Tryout Planning
 - i. Timing?
 - ii. Who will run tryouts? Alan reached out to TC Fastpitch, awaiting response, Any other options?
 1. Flex is willing to for \$35 a player.
 2. We could do a \$35 dollar a player non-refundable price.
 - a. **Need to meet with Flex to discuss layout and options.**
 - b. **Pitchers and catchers tryout to be split out seperatly**
 - c. **Tryouts to be done in last Sat/Sun of winter clinics**
 3. Need a sub committee to be assigned to outline the criteria for tryouts.
 - a. Throwing speed?
 - b. Throwing accuracy?
 - c. Base running?
 - d. Fly balls?
 - e. Ground balls?
 - f. Cathing?
 - g. Batting swing?
 - h. Bunting?

4. Same sub committee to set up teams for 2024 Summer
 - a. Number of pitchers per team
 - b. Number of catchers per team
 - c. Placing players on teams
 - d. Giving team A,B,C recommendations
 - e. Recommendations on moving up players
 - f. Taking coach evaluations into account
- d. Parade for Heimatfest
 - i. Not doing this year. Everyone is either playing or going to a Twins game.
- e. Cashing of Summer checks for volunteer hours - **Alan to email families and let them know checks are cashed on 9/1/23**
 - i. **Ivy Ahlbrecht - * Check was cashed**
 - ii. **Stella Maresch - * Alan had a text from them explaining they were not going to be able to make their 2nd dib.**
 - iii. **Lauren Ahlbrecht = same family - * decision was made to not cash checks for the teams parties that were thrown.**
 - iv. **Taylor Ahlbrecht = same family**
 - v. **Brooklyn Ahlbrecht = same family**
 - vi. **Riley Staloch - * a note was made to let them know this will not be accepted again. If this happens again we will be cashing checks.**

[Dibs 2023 excel volunteer hours](#)

- f. Other New Business:
 - g. Next Meeting: 9/10/23 @ 6:00pm Tap Room
 - a. [Monthly Checklist.xlsx](#)
- Next meeting
 - a. Chads resignation
 - b. Dome ball
 - c. Next year summer fees for years
 - d. Multi child discount
 - e. Jerseys registration addition?
 - f. Tryout conversations
 - g. Fall Shirts
 - Future Meetings
 - Adjournment: 9:24 **MSC**

[Robert Rules of Order](#) / M/S/C (Motion / Second / Carried)