

JGFA Agenda for Board Meeting

Sunday, September 10th, 2023 at 7:00 pm Tap Room

Attendees - Matt, Jenny, Brandon, Emily, Mike, Alan

Guest Speaker - Joel Munson

Absent - Ted, Amy

Called to Order - 7:01

Approval of Agenda - **MSC**

[Approval of minutes from the last meeting](#) - Meeting notes were edited for check cashing. Didn't need to buy jerseys for 14-16U

● Financials

- a. [Financials](#)
- b. Balance 9/8/23 27,627.81
- c. In \$3,861.78- out \$6,766.78
- d. Year net \$+695.94
- e. Domeball balance \$1035.35
- f. [2023 Association Budget](#)

Approval of Financials - **MSC**

● New Items

- a. Joel Munson - Training options - Brandon
 - i. Joel is proposing merging the Rockers into the JGFA association.
 - ii. Want's 8 weeks of a training program done every week and work around Holidays.
- b. Chad's resignation - Options to fill remaining term Joel Munson, Joel Haugen, Michelle Martin?
- c. Winter Clinic - Options? Tabled until the highschool coach is setup
- d. Set next years rates
 - i. Summer - Dues for 2023_8U-\$200 10U-\$375 12U-\$375 14U-\$425 **TABLED UNTIL UNIFORM COST IS DECIDED**
 - ii. Fall - 8U_50\$ 10U up_100\$ **TABLED UNTIL NEXT MEETING**
 - iii. Multi child discount - 25% multi family discount?
 - iv. Add Jersey into the cost of registration? Pricing to be around \$30
 - i. To have 3 separate tiers for fees for next years structure - motion was carried on 7/6/22
- e. Tryouts - Flexx Update - Alan
 - i. Timing? 2nd week in march?
 - ii. Who will run tryouts?
 1. Flex is willing to for \$35 a player. They have criteria already established
 2. We could do a \$35 dollar a player non-refundable price.
 - a. Alan emailed.
 - b. Pitchers and catchers together and same day
 - c. Tryouts to be done in last Sat/Sun of winter clinics
 3. Motion to have Flex run our tryouts this year and reevaluate next year once highschool coach is decided. With this the 35\$ per player fee would be pushed to parents. **MSC**
 4. Tryouts are mandatory for player placements. **TABLED FOR NEXT MEETING.**
 5. 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
- f. Other New Business:
 - i. **Need to pick a date for a special meeting to review duties of board, committee commitments, years of service, bylaws etc.**

g. Next Meeting:

a. Monthly Checklist.xlsx

- Next meeting
- Future Meetings
- Adjournment: 9:34 **MSC**

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