**JGFA Agenda for Monthly Meeting - Wednesday, October 7th, 2020 at 7:00 pm**

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

**Absent - None**

**Called to Order -** 7:05

1. Approval of minutes from last meeting [September Meeting Minutes](https://docs.google.com/document/d/19U85tGGLfLch3qnLqML4Hz5CAXHfCewZByEcH7Jm5gg/edit?usp=sharing) -
2. Dome Ball
   1. Mike Johnson attended the meeting to discuss.
      1. Fundraising opportunities - Pumpkins (Candy store)
      2. 8 Weeks (Starting 2nd week in Jan.)
         1. $500 deposit for Dundas/EP in November
      3. Donations
         1. Jordan Fire Department $750
         2. By The Yard $500
         3. Clancy’s $100
         4. American Family $100
3. Financial Report - Heather
   1. Old Item(s)
      1. 14 unpaid fees between 2020 Summer and Fall seasons - $1,475 total
   2. New Item(s)
      1. Unpaid fees from previous seasons - No team placement for upcoming
      2. Payment plan opportunities
4. Discussion Items
   1. [Monthly Checklist.xlsx](https://drive.google.com/open?id=1wCT8txUZiFaUM9dG71ETZItdfRDyVmlwtUkDfJcoH9Q)
   2. Volunteer Committee Update - Doug
      1. Salt fundraiser
         1. Salt delivered on Halloween (morning)
         2. Volunteers?
   3. Fundraising/Donation Opportunities
      1. Pumpkins (Candy store)
      2. Raffles
      3. Company/Employer donations
   4. Summer 2020 Season
      1. Surveys Sent
         1. Review surveys (coach/parent)
            1. Communication - Sports Engine
            2. Coaching Clinic

Attending winter clinics

* 1. Fall Ball
     1. Teams
        1. 8U finished 2nd in tier 1 8U State Tournament - posted on social media
  2. 2021 Summer Season Tryouts
     1. Tryouts on 10/4
        1. Done - Swift/efficient
        2. Comments/Concerns/Suggestions?
           1. Down Payment at tryouts towards summer fee (non-refundable)
           2. Pitching machine in the batting cage
        3. Review results
        4. Set up a specific meeting to form teams?
           1. Closed meeting
           2. Separate outside of scheduled board meetings
  3. 2021 Season
     1. Umpires
     2. Teams
     3. Coaches
        1. Get an idea on how many teams so we can start organizing coaches.
     4. League
  4. Winter Clinics
     1. Run with teams to stay below Covid-19 attendance restrictions?
        1. Check/wait for policy changes
     2. Have at CERC or RVEC again?
     3. CERC currently has fitness equipment in the gym where the batting cages are, unsure if they intend to move it to allow for batting cage use over the winter…
     4. Assuming they will continue to charge the additional $35/hour on top of any rental fees.
  5. Board Openings
     1. 3 Openings starting January - Application is active on website.

1. Additional Updates:
   1. Important Dates
2. Future items for next meeting
   1. Team placement
   2. Hiring pitching coach? - Joel Munson
   3. IT/Social media
   4. Board member roles/Committee(s)
3. Adjournment - Motion to adjourn at 8:34 PM Motion made, passed 9-0