

# JGFA Agenda for Board Meeting

Sunday, October 1st, 2023 at 7:00 pm Tap Room

Attendees - Ted, Alan, Matt, Jenny, Emily

Absent - Amy, Brandon

Called to Order - 7:03

Approval of Agenda - **MSC**

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

- **Financials** Balance 9/8/23 27,627.81

- a. [Financials](#)
- b. Balance 10/01/23 26,234.47
- c. In \$475- out \$1,851.17
- d. 2023 -2578.67
- e. Domeball balance \$1035.35
- f. [2023 Association Budget](#)

Approval of Financials - **MSC**

- **Old Items**

- a. Joel Munson - Training options - Brandon
  - i. Joel is proposing merging the Rockers into the JGFA association.
    1. Motion to decline Joel Munsons offer **MSC**
  - 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, Mitchell Martin?
  - i. Alan talked to Joel but he wasn't too thrilled. Looking to just leave the spot empty until re-elections.
- c. Winter Clinic - Options? Tabled until the highschool coach is setup
  - i. Ted to reach out about Mike with highschool program
  - ii. Alan to look into Gustavus - Gustavus - Brittany Stewart - [bstewar5@gustavus.edu](mailto:bstewar5@gustavus.edu)
  - iii. Kelsey Munson is tentative as the head coach. Once it becomes official we need to be invited to a meeting to speak.
- d. Set next years rates
  - i. Summer - Dues for 2023\_ 8U-\$200 10U-\$375 12U-\$375 14U-\$425 **Retabled**
  - ii. Fall - 8U\_50\$ 10U up\_100\$ **Retabled**
  - iii. Multi child discount - 25% multi family discount
    1. Motion made to pay for full price for your first kid (can't be the lowest rate registration) every kid after that will be 10% applied to their registration cost. **MSC**
  - iv. Add Jersey into the cost of registration? Pricing to be around \$30 **Retabled**
    1. Motion has been made to refresh the jerseys for next year with names not on them going forward. **MSC**
    2. Need someone willing to take on looking into valley sports and other options for next year and moving forward.
  - 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 pencil this in work within clinic
  - ii. Who will run tryouts?
    1. 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**
    2. Tryouts are mandatory for player placements. **Referring to the sub committee**
    3. 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

● **New Items**

- a. Need to pick a date for a special meeting to review duties of board, committee commitments, years of service, bylaws etc. Alan to send email out for full participation. Order of tackling these is duties of the board, committee commitments, years of service, and last Bylaws editing edition.
  - b. Set Jordan tournament dates for 2024 - May 20th-21st?
  - c. Set JGFA Annual meeting
  - d. Board Positions Available (5 available)
    - i. Which board members plan to run again?
    - ii. 2023 Board Positions as of now:
      1. President - Alan Strand (2025 expires)
      2. Vice-President- Amy Smith (2023 expires)
      3. Treasurer - Emily Dietering (2026 expires)
      4. Secretary - Mike Whisney (2023 expires) (2 year term available)
      5. At-Large - Tournament Director- Ted Breggemann (2023 expires)
      6. At-Large - Equipment Director- Brandon Forar (2024 expires)
      7. At-Large - Fundraising Director- Chad Kraml \*resigned\* (2025 expires)(1 year term available)
      8. At-Large - Player/Coach Director- Matt Debeltz (2026 expires)
      9. At-Large - Volunteer Director- Jenny Althoff (2023 expires)
  - e. Fall Ball season wrap up
    - i. Survey -
  - f. Equipment needs for next season?
  - g. Dome ball? Need for more funds? 1000\$ past year
    - i. Mike Johnson November Agenda
  - h. Fundraising
  - i. Volunteering
  - j. Next Meeting:
    - a. Monthly Checklist.xlsx
- Next meeting
- a. SportsEngine, TeamSnap, Crossbar
- Future Meetings
- Adjournment: 9:05 **MSC**

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