JGFA Meeting Minutes for Monthly Meeting

Wednesday, November 3rd, 2021 at 6:00 pm @ Ridges

Attendees - Michelle Lynch, Doug Johnson, Brady Christian, Hilary Salzwedel, Sara Cook, Ted Breeggemann

Absent - Jenny K, Kelsey M

Called to Order - 6:08

Approval of minutes from the last meeting -

- 1. Financial Report Sara
 - a. Old Item(s)
 - i. Bank Balance \$22,754 (Nov)
 - 1. \$500 out in checks (Nov)
 - 2. Dome Ball Reserve Fund -\$1,025
 - b. New Item(s)
 - i. Look for options for taxes
- 2. Discussion Items
 - a. Monthly Checklist.xlsx
 - b. New Items
 - i. Player Development Opportunities Anything to add?
 - 1. Off-season winter training
 - a. Clinics Drop Bombs? Mankato? Mission?
 - i. Hilary Update on Drop Bombs
 - 1. Sent email, no response yet
 - ii. In-House Clinic?
 - 1. Amy S.
 - 2. 4 weeks, 1/23, 1/30, 2/6, 2/13
 - 3. 4-8PM
 - iii. Location/times
 - b. Pitching Andrea D. through sign-up genius
 - i. Joel/Amy
 - c. Post on S&C services Facebook looking for hitting coaches
 - 2. Mini Jaguar Day
 - a. Coach Martin/Jenny Jenny contacted Coach Martin regarding time frame; TBD.
 - 3. Dome Ball
 - ii. Volunteer Hours 2022
 - 1. Requirements
 - iii. Committee Spreadsheet Updated in July
 - iv. Annual Meeting
 - 1. January 9th Ridges
 - c. 2022 Season Anything we need to update?
 - i. Coaches
 - 1. 16U Coach Options
 - a. \$2000 Head Coach
 - b. \$1000 1 Assistant Coach
 - c. Post on FB looking for coaches
 - ii. Teams
 - 1. Clarify 10U team league play levels in January
 - 2. Wristbands for summer 2022 season Amy S.
 - 3. Check with Big West for insurance coverage
 - a. \$12/player
 - iii. Tournament
 - 1. Date for Jordan Tournament May 21/22
 - iv. Equipment
 - 1. 2 nets for all teams
 - 2. 2 tees for all teams

3.

V

- d. Board Members 2022
 - i. Applications on the website 4 new applicants for 2022
- e. Committees ready for Jan/Feb Posted on the website for December
 - 1. Tournament Committee for 2022
 - 2. Volunteer Committee/coordinator for 2022
 - 3. Fundraising Committee/coordinator for 2022
- 3. Additional Updates:

a.

- 4. Next meeting:
- 5. Adjournment Motion to adjourn at