

JGFA Agenda for Board Meeting

Sunday, November 5th, 2023 at 7:00 pm Tap Room

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

Absent - Ted, Amy

Guests -

Called to Order - 6:34

Approval of Agenda - **MSC 4-1 carries Joel concerns from Brandon**

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

- **Financials** Balance 10/01/23 26,234.47

- a. [Financials](#)
- b. Balance 11/05/23 25,777.14
- c. In \$0- out \$387.33 Oct
- d. 2023 negative **2948.67**
- e. Domeball balance \$1035.87
- f. [2023 Association Budget](#)

Approval of Financials - **MSC**

- **Old Items**

- a. 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 - 11/5 - **No longer at gustavus**
 - iii. **Association run with assistance from HS, or Mitchell?**
 1. Motion to have JGFA run the winter clinic with Mitchell, Kelsey, and highschool students if willing as assistance. **MSC**
 2. Tryouts for 2024 are 2nd weekend of March - 9th or 10th
 3. Jan 28, Feb 4, Feb 18, Feb 25, Mar 3 for the winter clinic dates
- b. Set next years rates
 - i. **Summer - Dues for 2023 8U-\$225 10U-\$400 12U-\$400 14U-\$450**
 - ii. Fall - 8U_50\$ 10U up_100\$ **Re Tabled until next year - move on to a later date**
 1. *Multi child discount - Motion made last meeting 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*
 - iii. Add Jersey into the cost of registration? Pricing to be around \$38
 1. Motion made to add the jersey cost into the summer dues registration. With this each level will go up 25\$ to help pay for these costs. **MSC**
 2. Need someone willing to take on looking into valley sports and other options for next year and moving forward. **Jenny reached out to Valley Sports and let them know around 80 kids for a refresh. Pants, belts, socks not included but can be purchased there.**
- c. Tryouts
 - i. **Tryouts for 2024 are 2nd weekend of March - 9th or 10th**
 - ii. Who will run tryouts
 1. Flexx Sports to run tryouts.
 2. **Motion for all the players to be on the top team tryouts are mandatory for player placement on Top Team. MSC**
 3. Establish subcommittee for Team Selection
 - 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. Set Jordan tournament dates for 2024 - May 20th-21st? 18-19 or 25-26
 - i. Emily is going to reach out to other Associations to see what dates their tournaments are going to be.
- e. Set JGFA Annual meeting (Was Jan 15th last year) January 21st - 2024
- f. 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)**
- New Items
 - a. Annual MNSoftball Meeting - Emily to present
 - i. Player Guest player addin to pull from other associations. Was not well received and sounds like we won't be publicly saying this is an option for concern.
 - b. Who can lead looking at SportsEngine replacement for next year? Options are TeamSnap, Crossbar, or MNSoftball
 - c. Equipment update
 - d. Next Meeting:
 - a. Monthly Checklist.xlsx
- Next meeting December 3rd
 - 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.
- Future Meetings -
- Adjournment: 9:04 **MSC**

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