**JGFA Meeting Minutes for Monthly Meeting - Wednesday, December 2nd, 2020 at 7:00 pm**

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

**Absent -**

**Called to Order -**  Approval of minutes from last meeting [November Meeting Minutes](https://docs.google.com/document/d/1w6VHR64wnhlhcTkxpf5SoRBrY3hFQtXS5p1_5cLsK2M/edit?usp=sharing) - Passed

1. Dome Ball
	1. Captains attending meeting to discuss.
		1. $1200 fundraised - Jim’s Apple Farm
		2. $125 donation
		3. $250 donation
		4. $2250 needed total
2. Financial Report - Heather
	1. Old Item(s)
		1. $9072.09 Bank balance - October
		2. $500 - Donation
	2. New Item(s)
		1. Notifications of unpaid fees - April 1st
			1. Send notice of bill Feb. 1st
3. Discussion Items
	1. [Monthly Checklist.xlsx](https://drive.google.com/open?id=1wCT8txUZiFaUM9dG71ETZItdfRDyVmlwtUkDfJcoH9Q)
	2. Volunteer Committee Update - Doug
		1. Anything new?
	3. Fundraising/Donation Opportunities
		1. Pumpkins (Candy store)
		2. Raffles
		3. Company/Employer donations
		4. Shakopee Bowl
		5. Others?
	4. 2021 Season
		1. Umpires
		2. Teams-Announced this week
			1. Commit date-Feb/March?
			2. Rosters posted online
		3. Coaches
			1. Coaching Needs
				1. 8U?
				2. 10U

Maroon - Need 1 assistant & ™ - HC Kraml

Gold - Need 2 assistants & ™ - HC Smith

* + - * 1. 12U

Maroon - Covered - HC Wacker

Gold - Need HC, 1 assistant & TM - ??

* + - * 1. 14U

Maroon - All covered - HC Munson

Gold - Need HC, 2 assistants, TM - HC Jenny Kusske??

* + - 1. League
				1. Big West State Schedule Posted

June 25-27 - 10U/12U Qualifier Weekend

July 10-11 - 8U/10U/112U State Tournament

July 17-8 - 14U/16U/18U Qualifier Weekend

July 24-25 - 14U/16U/18U State Tournament

* 1. Winter Clinics
		1. Team Based Training
			1. Waiting until after the holidays to figure out Covid-19 restrictions.
		2. Possible added fees?
			1. Assume the $35/session fee for custodial fees
		3. Pitching - Kelsey
			1. Update on options - Kelsey
				1. FastpitchPros-Kent Reed (not available)

Joel/Kelsey Munson

* + - * 1. Andrea Dubanoski
	1. JGFA Annual Meeting
		1. Date- Sunday January 10th at 7PM
		2. Location - TBD depending on current Covid-19 restrictions, likely will have Zoom active with possible in person option.
	2. Board Openings
		1. 3 Openings starting January - Application is active on website.
		2. 1 application so far
1. Additional Updates:
	1. Important Dates - Annual meeting in Jan. w/ virtual option
2. Future items for next meeting
	1. IT/Social media
	2. Board member roles/Committee(s)
	3. Prices - Sanitization
	4. Zoom sessions - training/collaboration with HS (Feb)
	5. Date and plan for 2021 tournament
	6. Coaching expectations/philosophies
3. Adjournment - Motion to adjourn at 8:40 passed 8-0