**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