

JGFA Meeting Minutes for Monthly Meeting

Wednesday, December 1st, 2021 at 6:00 pm @ Ridges

Attendees - Michelle Lynch, Doug Johnson, Brady Christian, Hilary Salzwedel, Ted Breeggemann, Mike Johnson, Joel Haugen

Absent - Jenny Kusske, Sara Cook

Called to Order - 6:08

Approval of minutes from the last meeting -

1. Financial Report - Sara
 - a. Old Item(s)
 - i. Bank Balance - \$22,220
 1. \$500 out in check
 2. Dome Ball Reserve Fund -\$1,025
 - b. New Item(s)
 - i. W-9's from umpires paid over \$600
 - ii. 1099 form
 1. 1/10 - Due to the accounting firm
2. Discussion Items
 - a. HS Captains - Mike Johnson
 - i. Sponsors: \$1,000 FD, \$100 American Family, \$360 Jim's Apple Farm, \$100 Clancy's Bar, \$250 Total Health Advantage, Jeremy (Innovative Graphics)
 - ii. Check 1/9
 - b. [Monthly Checklist.xlsx](#) - Doug, Joel
 - c. Player Development Opportunities - Updates?
 - i. Off-season winter training
 1. In-House Clinic-1/23, 1/30, 2/6, 2/13 4-8PM (Amy)
 - a. 1-1 for association players
 2. Location - Booked
 3. Hitting coach - **Emma A. 612-272-4875**
 4. Communication sent to coaches, invite to clinics
 - ii. Pitching - Andrea D. through sign-up genius (Joel)
 1. Jan. 5 email
 2. Pitching coach @ clinics for coaches (?)
 - iii. Coaching clinics
 1. Opportunities for upcoming season - pitching/catching (?)
 - d. 2022 Season - Anything we need to update?
 - i. Coaches - Any applicants?
 1. 16U Coach Options
 - a. \$2000 - Head Coach - Paige J. (?)
 - b. \$1000 - 1 Assistant Coach - Grace J. (?)
 - c. Manager - Heather K. (?)
 - ii. Teams
 1. Clarify 10U team league play levels in January
 2. Check with Big West for insurance coverage
 - a. \$12/player
 - e. Board Members 2022
 - i. Applications on the website - 4 new applicants for 2022
 - ii. Annual meeting 1/9/21 @ Ridges - Agenda
 1. Board application form (Doug) STD
 2. Prepare end of year year wrap up
 - f. 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
 4. [Committee Spreadsheet](#)

- a. 3 applicants - volunteer hours
 - b. Committee expectations (Hilary)
- 3. Additional Updates:
 - a. Holzer fences in storage - Equipment committee agenda
- 4. Next meeting:
 - a. Coaches clinic meeting (date set-up)
 - b. Prepare end of year year wrap up (Annual meeting)
- 5. Adjournment - Motion to adjourn at 7:23 - Passed