

## JGFA Monthly Meeting - Wednesday, April 3rd, 2019 at 8:00 pm - Jordan Scott County Library

In Attendance: Donna Breeggemann, Heather Kinkeade, Tori, Hauer, Brian Wacker, Jared Lynch, Brady Christian, Doug Johnson, Emilee DeCoteau

Called to Order: 7:06 pm

Approval of minutes from last meeting - motion to approve Lisa, second Doug, approve by all

1. Financial Report
  - a. Old Item(s) -
    - i. Heather and husband converting to more accounting approved format
    - ii. Discussion of donations to school district and city of Jordan
  - b. New Item(s) - Equipment Inventory - 2019 needs ~\$2500; Motion for up to \$3000 by Brian 2nd Doug, approval all
2. Discussion Items
  - a. Monthly Checklist Items
    - i. Brian and Brady confirming coaches will be attending league meeting,
    - ii. Contacting BP to see if have players who will pitch for 16u team (down to 1 pitcher)
    - iii. Lydia Plechaty assistant coach for 14u
  - b. City Council Meeting - Holzer fees - voted to table 2nd reading and to send back to Joint Powers Committee for further research and discussion. Discussion among board.
  - c. Tournament - voted via email to cancel for this year
  - d. Open Gyms - 3/31, 4/14, 4/21 - change to 4/28 since 4/21 is Easter
  - e. Coaching/Teams
    - i. Pitching Coach - Lydia Plechaty along with any other possible options - sending email for interest and will forward to Lydia to schedule.
    - ii. Team Registration help for setting Big West and JO Softball official roster (so far 8u,10uM, 10uG, 10uW, 12uM, 12uG, 14u are registered on Big West site)
    - iii. ACE, Safe Sport, Heads Up Concussion - through Big West (links). Background Checks for coaches & board members through school (website link) - Lisa sending list to Hope and requesting to be invoiced directly.
    - iv. Equipment handed out (12uG, 14u, and 16u still in the CERC storage) - Equipment Inventory
    - v. Field Practice Scheduling - 4/11 @ 6 pm location TBA (library) - info needs to get out to all coaches
    - vi. Team Roster Changes
      1. 10u Gold - Dannika Backer has a broken wrist and they are now down to 9 players,
      2. 10u Gold Lacey Breeggemann's friend went to the open gym and would like to play. Coach Kelli Hollingsworth is ok adding her to team - Approved by All
      3. 10u White & 14u waiting on 1 family's answer yet - Emilee contacting again
      4. 8u Coach Eric contacted about adding a player - Elin Peters - Approved by All
  - f. Volunteer Hours - currently 6 hours per player with family max of 9. Need to adjust for year? Options for volunteer hours? Decision to keep for now
    - i. Drive One 4UR School asking for help from JGFA by Bryan Martin and Dwayne Red for our parents to volunteer to help out on 5/11 from 9-4 (8:30-4:30??) with check in and greeting. Coach Martin can request to gift a donation to JGFA program for the help. Motion Heather, Second Doug, Approved by All
    - ii. PTO Craft Fair - was mentioned we could take that over as a fundraiser from the PTO since they would like to no longer do that fundraiser. Tabled for now - inviting Cathy Haugen to next meeting to discuss.
    - iii. Website - Paul Klose?
    - iv. ideas - bus tour, chili feed
  - g. Hardship Scholarship Requests - \$1100 in requests - undisclosed for privacy
    - i. update form for 2020

ii. Total approved hardship scholarships - \$837.50

h. High School Senior Scholarship Awards - 2 @ \$250 - Lisa gathering votes and will turn in to Robin Whiteside w/JPS

i. Jerseys - update - Heather has it worked out!

1. A few will need numbers - Valley Sport - Heather & Brady will work it out
2. Twins logos were prepaid for the ones just done

4. Additional Agenda Items

- a. Chart of Rates Charges Deposits - continuing to update Sport Ngin - Brady investigating possibility of switching website/TeamSnap/SignUp Genius (\$250 setup, \$750 yearly)
- b. TeamSnap - Heather checking on issues

5. Important Dates

- a. Coach Scheduling Meeting 4/9 Medina & Local Practice Schedule with JAYBA 4/11
- b. Open Gyms - 4/14, 4/28
- c. Joint Powers Meeting - Potentially Tuesday 4/23 - waiting for email notification
- d. Picture Day - 4/28 - 2-6pm - Lisa working on schedule to minimize lines, Doug setting up SignUp Genius

6. Future Items

- a. New Jersey search (potentially need to do every other year). Added to July calendar

7. Adjournment at 9:55 - Motion to adjourn - Heather, 2nd Donna