

JGFA Minutes for Monthly Meeting - Wednesday, July 10, 2019 at 7:00 pm - Jordan Library

Attendees: Donna, Brady, Tori, Heather, Lisa, Doug Absent: Brian, Emilee, Jared Guest: James Lenzen

Called to order at 7:07 pm

1. Approval of minutes from last meeting [071019 minutes](#) motion to approve by Tori, Heather 2nd, All in favor
2. Financial Report
 - a. Old Item(s) - Nationals - entries, pins (shared expense) about 500+ left for 2020, gift money for non-parent coaches (deliver checks to the three girls on Sunday at evaluations, yard signs are highly visible!
 - b. New Item(s) - current balance as of June \$14,400.16 with outstanding checks of \$2353.84.
 - i. Storage Rental proposal - \$72.00/mo for 10'x10' unit with Jordan Storage, motion to approve by Brady, 2nd Tori, All in favor
 - ii. Catchers equipment - more/new needed for 2020 - higher shin guards, new helmets, better fitting chest protectors
 - iii. Idea - 8u for t-shirts for winning state - decided no
3. Discussion Items
 - a. Team Updates - State/Nationals recap
 - i. Equipment turn in - review/update inventory so easier for next spring - Lisa emailing coaches
 - b. [Monthly Checklist.xlsx](#)
 - i. Heimatfest parade - Emilee
 - ii. Heimatfest booth - \$75 for day and need prizes - budget not to exceed \$300 motion Donna, 2nd Brady, All in favor
 - iii. Volunteer Committee Update - Doug received last of the hours from teams, getting out SignUp Genius
 - iv. Holzer Concessions - Recap
 - v. Drive One 4UR Schools
 - vi. Volunteer Hours update - where are families at? How many at zero hours?
 - c. Evaluations - This Sunday 8/8/19 [2020 Summer Tryout Registration.xlsx](#)
 - i. Equipment - Lisa emailing coaches to turn in equipment and keys
 - ii. Evaluators & Form - Donna bringing forms and supplies
 - iii. Process
 - iv. Other Items - Lisa/Heather sending email reminder to players, email to coaches for help and equipment/key turn in
 - d. Jordan Youth Sports Association Sports Engine Account - \$100 (?) for a page
 - i. Fall Ball registration - need list for evaluations on 8/11/19
 - e. Team Snap update - anything new to discuss?
 - f. Big West/Fall Ball update - 8u & 10u on Saturdays
 - i. Coaches - 10u team with Ted Breeggemann coach, 12u team with Brady & Hillary coaching - receiving equipment at/after evaluations
 - ii. Directors Meeting on 8/8/19 - Brady attending
 - iii. Team signup on Big West website - Brady entering teams
 - g. Next Year/Season
 - i. Uniforms
 - ii. Registration Fees
 - iii. Paid Non-Parent Coaches
 - iv. Association Insurance - current coverage with ISD - None! What do we need or want? Big West League might be best option at \$15/player. Asking Tony Oldenburg to come to September meeting.
 - v. Storage unit - see 2bi
 - vi. Team sponsorships by local businesses - banners, website, sponsorship packages,
4. Additional Agenda Items
 - a. Joint Powers Meeting - Not until September
 - b. Chart of rates, charges, and deposits - continue to work on

5. Important Dates
 - a. Fall League Director Meeting - Tomorrow 8/8/19 - Brady
6. Future Items
 - a. Processing fee of 3% per player on JordanMNSports website - absorb or add to invoice? Motion by Tori to add to invoice 2nd by Doug, Approve by all
 - b. Heather will send out player evaluation requests to all coaches
 - c. Lisa sending out Survey monkey to evaluate coaches by families
7. Adjournment - motion to adjourn by Doug, 2nd Heather, at 8:40 pm