

JGFA Agenda for Monthly Meeting - Wednesday, Dec 4th, 2019 at 7:00 pm - Jordan Library

Attendees: Heather Kinkeade, Brady Christian, Brian Wacker, Donna Breeggemann, Jared Lynch

Absent: Doug Johnson, Emilee DeCoteau, Tori Hauer

Guests: Bryan Martin, Michelle Lynch

Called to order: 7:07 pm

1. Approval of minutes from last meeting on [110619 minutes](#). Motion to approve by Heather, 2nd Brian, All in favor
2. Financial Report - current balance of \$11,111.13 outstanding of \$1,078.84 - table approval until January
 - a. Old Item(s)
 - i. Fall Ball registration payment (\$65 ea) status (7 not paid as of 11/5) no new payments as of 12/4
 - ii. Check received for JGFA share of Picture Day with JAYBA - \$
 - iii. Check received for Drive 4UR School participation- \$1,980.00
 - iv. Donation of \$500 for Dome Ball league - payment sent to league coordinator
 - v. Deposit of Volunteer Hour Checks - \$750 + ?
 - b. New Item(s)
 - i. Valley Sports - Logo Fee of \$200
 - ii. Community Ed/Rec - Winter Open Gym Fees - \$700
 - iii. Equipment Needs
3. Discussion Items
 - a. [Monthly Checklist.xlsx](#)
 - b. Volunteer Committee Update
 - i. Create Volunteer Parent Committees to alleviate burden on board - post on website and connect SignUp Genius for each one
 1. Jordan Tournament
 2. Cinco De Mayo
 3. Holzer Concessions
 4. Heimatfest
 - c. Uniforms for 2020 - Brady - Update
 - i. Logo discussion - Option 1 for Jerseys and Option 1 for Logo choices with font change by Heather
 - d. Summer 2020 Season
 - i. Make-up Tryout date: 1/26 5:00-6:30 at RV - Brian and Jared with coordination use of space with open gym/clinic (evaluators lined up)
 - ii. Set Dates
 1. coaches meeting - Brian taking lead - beginning of January board meeting - emails
 2. parent meeting - date and location - March? Table to January meeting
 - iii. Summer Coaches
 1. 2019 Coaches' player evaluations - status by Heather
 2. Attend MN High School Softball Coaches Clinic instead? Cost? - not posted as of 12/2
 - a. JGFA to pay for our coaches to attend - motion to send and pay all interested by Donna 2nd by Lisa, all in favor.
 - b. If coaches still want to go to NFCA we can provide info. Do we cover a portion? Motion to have link on website but no payment by Donna 2nd Heather all in favor
 3. Start searching for coaches now - How? Ideas? Email sent with link to website
 - a. Lydia and Julia Plechaty want to coach the 14u team w/Lydia as head coach
 - iv. Summer Teams
 1. Looks like 1 - 8u, 1 - 10u, 3 - 12u, 1 - 14u, maybe 1 - 16/18u
 - e. Winter Open Gym/Clinics - Brian/Jared - Update - Emails sent to families
 - i. Plan for open gym format for 1/26 with tryouts running from 5:00 to 6:30 pm

- ii. Plan for weather cancellations - communication plan - cancellations posted on website by 3 pm and on Facebook and Twitter pages by Brady and a notification will go out to those registered
- iii. 3 sessions - 10u & 12u (6th grade and lower), pitching/catching, 14u and up (7th up)
- iv. Reserve March and April for practices - coordinate with Jason Chalupski - Brian
- f. Annual Meeting - Saturday 1/11 @ Ridges - 6:00 pm social hour, 7:00 pm meeting
 - i. Doug made reservation - do food and beverages the same as last year - yes, motion by Heather 2nd by Donna - provide 1 drink per attendee - all in favor
 - ii. Format & agenda for the evening - 1 volunteer hour per family
 - 1. President - yearly review
 - 2. Treasurer - financial review
 - 3. Introduce board candidates - vote
 - iii. Board Member Interest - Three board member positions opening up (Lisa/Donna/Tori), new application process on website
 - 1. Kelsey Munson
 - 2. Michelle Lynch
 - 3. ?
- g. Jordan Summer Bash Tournament - May 30 & 31, 2020 - motion by Heather to do 4 - 1 day tournaments, 2nd by Donna - all in favor - 10u (C) & 14u (H) on Saturday, 8u (H) & 12u (C) on Sunday
 - i. Communicate with Pete Haller so he can get umpires lined up - ASAP! - Lisa to email
 - ii. Register tournament on Big West Site (\$80 plus \$100 for National Berth) - ASAP!
 - iii. Submit facility use request once we know how they are going to charge.
 - iv. Email t-shirt company with date to see if they are available - email sent by Lisa
 - v. Look at food truck options, concessions, etc
 - vi. Get committee going! Subcommittees with tasks (parent meeting signup - X hrs requires of total volunteer hours) February meeting time to set up
- h. Insurance - require a signed "no fault" form? Good policy to do anyway - motion by Brady, 2nd Brian for \$12/player option - all in favor
 - i. [Big West Insurance](#) Big West Insurance Info (Brady can you confirm I have the info correct)*with the tournament - looks like we add Tournament/Clinic Insurance through RPS Bollinger sports and leisure for the added tournament coverage(?)... Event ~ \$100 for liability & accident insurance or \$5 per team (not sure of the exact amounts if we pay one or the other or both).
 - 1. Tournament - \$100 minimum or \$5/team. If it is less than 20 teams it costs \$100, if there is more than 20 teams it is \$5/team.
 - 2. Individual Annual Insurance - \$12/player (Simplest option to cover summer/fall ball/off-season activities)
 - 3. Tryouts/Clinics - Using the individual insurance this is cost is included. We just need to request certificates for the individual facilities that will be used.

Team Insurance: different team policies options.

12 & Under Accident and Liability - \$250 Deductible

Single Team Rate: \$184 (3 teams or less)

League Rate: \$97 (4 or more teams)

13 - 19 years Accident and Liability - \$250 Deductible

Single Team Rate: \$233 (3 teams or less)

League Rate: \$141 (4 or more teams)

12 & Under Liability Only (this plan does not include coverage for player injuries)

Single Team Rate: \$160 (3 teams or less)

League Rate: \$73 (4 or more teams)

13 - 19 years Liability Only (this plan does not include coverage for player injuries)

Single Team Rate: \$201 (3 teams or less)

League Rate: \$115 (4 or more teams)

- ii. Other - quote from Jordan Agency [Sports Insurance - K & K](#) (per Tony O "Attached is a K and K quote for the whole year. \$1,000,000 liability, \$250,000 medical and \$100,000 molestation. \$1155 annual. If you want me to be the agent on the RPS I need to see the actual declaration page and signatures to change the agent of record.")
- iii. Need insurance rider for Jordan Tournament per ISD 717
- i. Big West Directors Meeting Update - Brady/Doug
- j. MN Tax Id - update

- k. Joint Powers Meeting Update - no response as of 12/2/19 - Precedent set by amount charged to JAYBA!
- 4. Additional Updates:
 - a. Chart of rates, charges, and deposits over the years - continue to work on when can
- 5. Important Dates
 - a. Next Meeting - Would be January 1st. Change to January 8th? (Need sub for Donna!) motion by Heather, 2nd by Brian - all in favor - Donna to reserve the room
 - b. January 5th - Winter Open Gyms begin
 - c. January 11th - Annual Meeting
 - d. January 26th - Tryout Make-Up date
- 6. Future items for next meeting
- 7. Adjournment - motion by Lisa, 2nd by Donna, all in favor