

JGFA Monthly Meeting - Wednesday, February 6, 2019 at 8:00 pm - Jordan Scott County Library

In Attendance: Donna Breeggemann, Tori Hauer, Emilee DeCoteau, Bryan Martin, Heather Kinkeade, Brady Christian, Lisa Evenson, Nate Briese, Brian Wacker, Doug Johnson, Jared Lynch

Called to order at 8:08 pm

1. Approval of minutes
 - a. January board meeting - changes? Motion - Heather, Second - Emilee, Approve - All
 - b. Annual meeting - changes? Motion - Lisa, Second - Donna, Approve - All
2. Election of Executive Board - Need to do a better job of delegating/distributing tasks
 - a. President - Lisa Evenson, motion - Heather, second - Donna, Approve - All
 - b. Vice President - Emilee, motion - Heather, second - Donna, Approve - All
 - c. Treasurer - Heather, motion - Donna, Second - Emilee, Approve - All
 - d. Secretary - Donna, motion - Nate, second - Heather, Approve - All
3. Financial Report
 - a. Old Item(s) - \$70 for gift to Dwayne, gift card \$250 for Dwayne, End of month \$19,828.01 checking on TeamSnap payment (received email from Dwayne next day that charge was placed on his personal credit card and he will need reimbursement)
 - b. New Item(s) - hard drive for Google Drive backup? Brian to supply
 - c. Handoff Process to new Treasurer by Nate - after meeting
4. Discussion Items
 - a. Big West Fastpitch League update - send minutes
 - b. New Financial Needs
 - i. Softballs for JHS (request from Coach Martin for old balls) - Emilee with 2 buckets, get 3-4 more from Missy
 - ii. New game balls purchased through Big West - \$56/dz - last year 6 dz 12"/5 dz 11"
 - iii. Smaller helmets for 8u - only two fit for batting then swapped when running
 - iv. Gear bags - many need to be replaced
 - v. Lightweight catching gear for 8u & 10u
 - vi. Replacement straps for shin guards
 - vii. Replacement cups for tees
 - viii. Regrip bats - just game quality ones?
 - ix. Additional popup net(s)?
 - x. Portable field fences for Complex/Holzer - \$2500-3000 for 2 fields
 - xi - Big West League Fees - \$550/team, \$100/8u
 - xii - Payment for facility use: Gustavus, Tryouts, Registration Night, plus new fee of \$100/team, set block of time for coaches for early spring?
 - c. Monthly Calendar Items
 - i. Board Task Positions to be assigned (see page 2)
 - ii. Website Cleanup
 - iii. Evaluations/Tryouts
 - iv. Spring Registration - online store, photo day - send Jason email to schedule, TeamSnap -
 - v. Jordan Tournament - start planning and promoting
 - d. Storage at CERC - update
 - e. Build checklist for team gear
 - f. Shared Website for Jordan Travel Associations? Webmaster? Sport Ngin? JHS student project? Jared talking to Jeff Malek
 - g. Clothing Store Logo -
 - h. Additional Agenda Items?
 - i. Important Dates - Next Meeting 3/6/19, 2/18/19 - Metro 8u Director Meeting
 - j. Future Items - ask for Dwayne to come to next meeting for gift

Fundraiser changes? Equipment swap, access to Google Drive,

5. Adjournment at 10:07 Motion - Emilee, Second - Heather