

## JGFA Minutes for Monthly Meeting - Wednesday, January 9, 2019 at 8:00 pm - Jordan Library

In Attendance: Nate Briese, Missy Nightingale, Donna Breeggemann, Heather Kinkeade, Emilee DeCoteau, Dave Mazanec, Lisa Evenson

Called to order at 8:05 pm

1. Approval of minutes from last meeting: motion to approve - Heather, second - Dave, approved - All
2. Financial Report - motion to approve by Donna, second - Lisa, approved - All
  - a. Old Item(s) -
    - i. Equipment storage - organizing completed? Not quite
3. Discussion Items
  - a. New Financial Needs
    - i. Molly will work on a list for spring/summer needs
  - b. Annual Meeting - ready? JGFA yearly wrap up (Missy), financial review (Nate), ballot finalized (Donna), topics for open discussion at meeting - what worked, what didn't, methods to get more volunteers, (Tournament - JGFA membership first choice of volunteer hours to date then open to other community organizations - Lions - ½ of hours at tournament - up volunteer deposit to \$200
  - c. National Coaches Clinic - all set - check to Coach Martin for JGFA coaches
  - d. Gustavus Clinic update - Lisa/Heather - staffing? Emails? Numbers? Lisa to check what's at CERC
    - i. 37 signed up - 15 - 8/10u, 16 - 12/14u, 6 - JHS age
    - ii. Send another email out - Lisa/Heather
    - iii. Volunteer hours are filled, need board members on site - Heather making schedule
    - iv. Molly will pull together equipment needed
    - v. Lisa to email Gustavus staff for what they need
  - e. Equipment Inventory - ready for hand-off? Will be - along with needs for summer
  - f. Coaches Meeting - recap - went really well with positive ideas
  - g. Monthly Checklist Items
    - i. Lisa to notify JPS that numerous background requests will be coming in
    - ii. Templates for yearly emails
    - iii. Phone vite - communication tool for events
    - iv. 22 signed up for tryouts
  - h. Dwayne's appreciation gift - update - bat ready, Nate getting gift card
  - i. Distribution of temporary duties until new board is set - Nate will come to February meeting
  - j. JGFA Evaluations Day - Donna working on forms with Coach Martin
  - k. Additional Agenda Items
  - l. Important Upcoming Dates:
    - i. Annual Meeting - Saturday 1/12/19 6:00 pm
    - ii. Gustavus Clinic - Week 1 - 1/20/19 5:00 pm
    - iii. JGFA Evaluations/Tryouts - 2/24/19 2:00 pm
  - m. Future Items for next meeting (2/6/19 @ 8:00 pm)
    - i. Equipment inventory - with needs - throw down home plates
4. Adjournment at 9:20 - Motion - Dave, Second - Emilee