

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

Attendees: Brady, Brian, Donna, Emilee, Tori, Lisa, Doug **Absent:** Heather, Jared

Called to order at 7:10 pm

1. Approval of minutes from last meeting [060419](#) motion Emilee, 2nd Tori, Approval - all
2. Financial Report - email report from Heather - motion Donna, 2nd Tori, Approval - all
 - a. Old Item(s) -
 - i. Nationals - entries, pins (shared expense) ordered but not shipped yet
 1. Brian checking local businesses for financial support for some t-shirts
 - ii. Gift money for non-parent coaches - \$500 each for 3 coaches (Ansley, Lydia, Miki)
 - iii. Heather - please check on check from 10u maroon Mankato tournament refund - Yes (per text)
 - iv. Heather - did we receive check from Cinco de Mayo event? Not yet (per text)
 - v. Heather - check from Boosters for Drive 1 4UR school? Not yet (per text)
 - b. New Item(s)
 - i. Fall ball team fees - due 8/8 - \$100 for 8u, \$500 for rest
 - ii. Heimatfest Parade float - \$300-\$400 - motion Donna, 2nd Lisa, approval by all
 - iii. Heimatfest Booth - \$75 - Throwing gun, simple throwing games - Tori checking into more, estimating prizes and equipment - \$250, motion Emilee, 2nd Doug, Approval by all
 - iv. Getting quote from Missy Nightingale for a small storage unit
3. Discussion Items
 - a. Team Updates
 - i. 10u Gold - resolved
 - ii. 10u Maroon - Bianca Peterson - broke ankle during qualifier, Brian exhausting all possibilities to fill team for Nationals.
 - iii. 14u team short for qualifiers - Raya Bohnsack filling in (former JGFA player)
 - iv. Equipment turn in - review/update inventory so easier for next spring -
 - b. [Monthly Checklist.xlsx](#) - all current
 - c. Volunteer Committee Update
 - i. Holzer Concessions - Rachel Buesgens and Deb Peterson did awesome! Last night 7/16 but need a volunteer.
 - ii. Drive One 4UR Schools - waiting for final decision/check
 - iii. Volunteer Hours update - where are families at? How many at zero hours? Lisa sending out email to coaches to remind them that team managers need to get volunteer hours turned in to Doug
 - d. Jordan Youth Sports Association Sports Engine Account - \$15/month for a page
 - i. Fall Ball registration ready (7/15-7/30) email going out for signups soon
 - ii. Lisa will contact Dwayne (cc Brady) to get old website set with an auto link and message to change bookmark
 - e. Team Snap update - anything new to discuss - still a good team communicator, reviewing other functions
 - f. Big West/Fall Ball update - 8u & 10u on Saturdays
 - i. Fee discussion and approval: 8u - \$35, 10u-16u - \$75
 - ii. Coaches - no responses yet
 - iii. Directors Meeting - 8/8
 - iv. Team signup on Big West website
 - g. Next Year/Season
 - i. Uniforms - decision to go with Valley Sports for jerseys but keep Innovative as apparel supplier, pick jersey style next meeting (samples for August meeting)
 - ii. Registration Fees - raise significantly? League only? League/Tournament extra?
 1. 8u - \$150 proposed
 2. 10u-16u - \$300 proposed
 3. Family Max
 4. Volunteer Hours

5. Scholarship budget

- iii. Paid Non-Parent Coaches - \$750 proposed
- iv. Fall Tryouts - August 11th - 10u-16u (no 8's) Lisa scheduling location, Donna emailing Bryan Martin and talking to Miki, Lydia, and Ansley for evaluators.
- v. Fall Ball/Registration Tryout Signage - Brady taking point - budget \$200, motion Emilee, 2nd Lisa, All in favor
- vi. Fundraisers - consensus for Cinco de Mayo, Tournament, Heimatfest
- vii. Association Insurance - current coverage with ISD? What do we need or want? Table for now, research current coverage with league and district.

4. Additional Agenda Items

- a. Joint Powers Meeting - Not until September, contacted by JO Volleyball with similar concerns (Donna)
- b. Chart of rates, charges, and deposits - continue to work on

5. Important Dates

- a. 10u & 12u State Weekend, 14u & 16u Qualifier Weekend - July 13-14
- b. 14u & 16u State Weekend - July 20-21
- c. Nationals - Confirm teams, which tournament/location, dates, needs

6. Future Items

- 7. Adjournment motion by Emilee, 2nd Tori, All - 9:04 pm