

JGFA Minutes for Monthly Meeting - Wednesday, June 4, 2019 at 7:00 pm - Jordan Library

Attendees: Lisa Evenson, Heather Kinkeade, Brady Christian, Brian Wacker, Jared Lynch, Donna Breeggemann, Tori Hauer, Emilee DeCoteau, Doug Johnson

Called to order 7:07

1. Approval of minutes from last meeting - [050119](#) Motion to approve - Heather, Second - Brian, Approve - All
2. Financial Report
 - a. Current balance - \$19,557.00
 - b. Old Item(s) -
 - i. Late Registration Fees - per emails sent
 - ii. Check for 10uM tournament cancellation was cashed, Brian contacting them
 - c. New Item(s)
 - i. 10u Gold & 10u White Nationals - not sure all will go, pin shared cost w/team? Association will cover registration
 - ii. Non-Parent Volunteer Coaches (Ansley, Lydia, Miki) should we pay them for their time? (may help get them back next year - college students). Gift for them from money from Microsoft Motion by Heather second Emilee yes for \$500/each - abstain Donna, Approve rest
 - iii. Umpire payment system - Checks cut every two weeks, either coordinate delivery to Pete or umpires directly
3. Discussion Items
 - a. Monthly Checklist Items - [Calendar](#)
 - b. [Hardship Scholarship Policy](#) review, discussion, and adoption [Form](#) Motion Heather, second Tori, All
 - c. Volunteer Update - Doug - keeping hours at 6 per player/9 family max.
 - i. Team Manager Duties & other volunteer options (field prep, book, etc) - recap
 - ii. Cinco De May - May 4th - recap - got 5 of 8 volunteers requested. Speed throw hot item. About \$700 to be coming to JGFA. Added to calendar for January. Discussion to do at Heimatfest. Tori will investigate for Heimatfest.
 - iii. Drive One 4UR School - May 11th - recap - Volunteer spots were filled - waiting to hear from Coach Martin on amount for JGFA
 - iv. Holzer Concessions - recap - going well, spots filling (Tori getting candy bar info) volunteer hours to clean both storage rooms and shed at H3 and organize.
 - v. JAYBA requested help for MSHSL baseball tournament and one other tournament.
 - d. Picture Day May 19th - recap - went really well!! Time slots work well - could be 15-20 instead of 30 minutes
 - e. Joint Powers Meeting - no notification yet, let Lions know when it is.
 - f. Equipment Update - Heather - all set with Missy picking up 16u at CERC, remove what we have left at CERC and move back to storage (or somewhere else)
 - g. New Jersey - Innovative Graphics options - table until July - everyone to research on own and bring some options
 - h. SportsEngine Account with Jordan Youth Sports Association - thoughts? Try through Fall Ball? Motion Donna, Tori second, All - Brady will be the point person
 - i. Team Snap update - Heather - good for now
 - j. Fall Ball - need to start planning - Lisa sending an email to start interest
 - k. Future Fundraiser Ideas
 - i. PTO Craft Show - no, do tournament again with options for field sponsors, vendors as necessary
 - ii. Cinco de Mayo - see above
 - iii. Heimatfest - see above
4. Important Dates
 - a. Next Scheduled Meeting - July 3rd, rescheduled to 7/10 @ 7:00 pm
5. Future Items
 - a. Chart of rates, charges, and deposits - continue to work on
6. Adjournment at 8:35 Motion by Brian, Heather second