

JGFA Monthly Meeting - Wednesday, March 6, 2019 at 7:00 pm - Jordan Scott County Library

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

Called to order at 7:08 pm

1. Meeting - Jeremy Heitkamp with Innovative Graphics for JGFA apparel store, team gear bags, future jerseys? Going with logo with J on screenprint, change embroidery logo Jaguar Fastpitch
2. Approval of minutes from last meeting - Motion Heather, second Emilee, approved by all
3. Financial Report - working on getting more accounting style but user friendly
 - a. Old Item(s) - Softball purchase from Big West - \$616.00 - 11" & 12"
 - b. New Item(s) - Registration for teams with BW League (\$550 per team) and Metro 8u League (\$100)
 - c. Gear Bags - look a little more
4. Discussion Items
 - a. New Financial Needs/Requests
 - i. Portable Fencing Proposal - Coach Martin & Donna - table until May for feedback
 - ii. Equipment Needs - Waiting for inventory from Missy
 - iii. Gustavus Clinic - 2 missed dates w/only 1 makeup date - discount \$s on reg? Nothing? Add to fine print next year "weather cancellations are not refundable"
 - b. Monthly Checklist Items
 - i. Review calendar checklist
 - ii. Family Max \$350, 8u \$100, 10u \$175, 12u -16u - \$200 motion Brady, second Brian - Approval by all
 - c. Parent Meeting - Sunday March 17th @ 6pm how do we want the format to go? Registration site? Start a swap meet for equipment at meeting?
 - d. Fees - Finalized to \$100 for 8u, \$175 for 10u, \$200 for 12u-16u, Family Max of \$350
 - e. Volunteer policy - Finalize for 2019 - 2018 \$150 refundable deposit + 6 hrs per player, suggestion to cap families to 9 hrs and up the deposit? Same deposit amount, 6 hrs player, with 9 hr max. Emilee, Heather, All
 - f. Fundraiser Plan Update - Doug - Motion Brian to kill , Heather, 1 opposed
 - g. Youth 1st Program - jersey logo update - Donna Current remaining inventory (30) - 2XL - 3, XL - 5, L- 16, M - 5, S - 1 (Inventory for old style done), Buy-back current jersey @ \$10 towards new jersey. Hoping to have enough turned in
 - h. JGFA/JAYBA Coaches Meeting - no date set, Donna contacting Jason with JAYBA
 - i. Picture Day - set date with JAYBA (Jason Chalupsky) - Need Point Person
 - j. 8u Meeting Recap - Brady - potential for an 8u league? Registration 4/8, pitching machine maintenance
 - k. Website - Any leads for website manager? No leads, asking at Parent Meeting
 - l. Sports Ngin - (through BW) not a site JGFA uses - for other uses
 - m. Jordan Tournament - Dwayne gathering past info and will communicate with Lisa - motion by heather to change date to 6/8 & 6/9 second Doug for 10s, 12s, 14s, 16s - Lisa changing school & Holzer fields dates
 - i. Need UIC to fill in for Pete Haller?
 - ii. Post on JGFA Website
 - iii. Post tournament with BW - Dwayne will do and making notes for next year
 - n. Additional Agenda Items
 - o. Important Dates
 - p. Future Items - Think about the idea of moving 6-8 12u age to make 14u team - only 7th graders? Top performers of 12u?
5. Adjournment at 9:20 - Motion - Donna, Second - Doug