

JGFA Monthly Meeting - Wednesday, May 1, 2019 at 8:00 pm - Jordan Scott County Library

Missing: Doug Johnson,

1. Approval of minutes from last meeting Heather, Brady, - All Approved
2. Financial Report - motion Donna, second Heather - All Approved
 - a. Old Item(s) - close to breaking even for spring equipment/uniforms/tourneys/fees vs registration
 - i. Player Collections - \$1,500 left to pay, Heather confirming half scholarships have paid
 - ii. Tournaments paid except for 2-3 for 16u
 - iii. Equipment purchases recap - ~\$2,100
 - iv. Uniforms - ~\$600 - Heather & Brady will go through list for those that got new to pay
 - b. New Item(s) - Emilee & Doug J communicating with Rachel Buesgens for Holzer concessions needs
3. Discussion Items
 - a. New Financial Needs - Holzer Concessions needs - motion for up to \$500 for Emilee to buy supplies and get starting cash by Heather, second Brian - All in Favor
 - b. Monthly Checklist Items - On course
 - c. Hardship Scholarship Policy [Hardship Scholarship Policy](#) review, discussion, and adoption
 - d. Volunteer opportunities - Doug (Emilee or Tori available to help?)
 - i. Team Manager Duties & other volunteer options (field prep, book, etc) - next meeting set hours - calculate needs - Brian & Brady calculating what theirs would bring
 - ii. Cinco De May - May 4th - update by email from Doug - struggling to do the radar gun stand - no unless he has a parent already lined up willing run stand
 - iii. Drive One 4UR School - May 11th - update - Booster info shared
 - iv. Holzer Concessions - Home Games (5:30-8:30) - starting May 7th - set Supplies - Emilee
 - v. Picture Day volunteers - SignUp Genius volunteers stayed the same from previous date
 - e. Joint Powers Meeting Recap - Donna, Lisa, Jared, Doug
 - i. Fees
 - ii. Tournament possibility for next year
 - iii. Umbrella under Community Ed in future? Registration, etc
 - f. Equipment Update - Heather - All good. Need J's for helmets. Issues with equipment during open gyms being shared, equipment left behind.
 - g. Jerseys - Brady & Heather & Lisa - finishing up distributing last ones
 - h. Picture Day - moved from April 28th to May 19th and volunteers are set
 - i. Jordan Youth Sports Association Sports Ngin Account - \$100 (?) for a page but not able to collect registration because we aren't the primary owner - might replace our current website for information and easier keeping updated. Looking to be a better option - Brady will reach out to discuss options.
 - j. Pitching Lessons with Lydia - emailed her the list of interested girls - she has emailed families
 - k. Added 5 new players (8u @ 14, 10uW @ 10, 10uG @ 11 with one with broken arm, 10uM @ 10, 12uG @ 12, 12uM @ 11, 14u @ 10, 16u @ 13) - are fees collected?
 - i. 8u added Elin & Senya Peters, Cami Smith
 - ii. 10u added (Sophia Hagen) - on Kelli's Gold team
 - iii. 12u G added Brianne Doverspire
 - l. Coaching/Board requirements - Background check, ACE (head coach), Safe Sport, Heads Up
 - m. Team Snap update - Heather - teams all have a team manager now
 - n. Future Fundraiser Ideas
 - i. PTO Craft Show -
 - ii. Cinco De Mayo in Future? - probably not - especially if hosting tournament again
4. Additional Agenda Items
 - a. Chart of rates, charges, and deposits - continue to work on
5. Important Dates
 - a. First Games - May 7th - all away except 8u
 - b. Picture Day - changed to May 19th

6. Future Items
7. Adjournment

Motion by - Donna , second by Brady