

JGFA Agenda for Monthly Meeting - Wednesday, Nov 6th, 2019 at 7:00 pm - Jordan Library

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

Absent: Heather Kinkeade, Jared Lynch

Guests: Bryan Martin, Michelle Lynch, Mike Johnson

Called to order at 7:04 pm

1. Approval of minutes from last meeting on [10/02/19](#). Motion to approve by Tori, Second Brian, All in Favor
2. Financial Report: Bank Balance \$12,396.13, Outstanding \$2,363.84
 - a. Old Item(s)
 - i. Fall Ball registration payment status - missing 6 payments yet, 3rd email reminder sent by Brady
 1. 7 not paid (Kade Thach, Dannika Backer, Cora Stade, Kaylee Klose, Emma Hirdler, Gabby Cox, Dakota Noor)
 2. Sent another reminder to families on 11/5/19.
 - ii. Check coming for JGFA share of Picture Day with JAYBA (Jason Chalupski) - received?
 - i. Drive 4UR School - \$1,980.00 - Paperwork submitted by Coach Martin to Dwayne and email sent to Dwayne for confirmation/timing
 - b. New Item(s)
 - i. Dome Ball Request - Mike Johnson for Dundas Dome - \$2,500.00 with minimum of \$1,250 to be reimbursed back to JGFA (fundraiser? player fees?) - tabled until next Friday in order to confirm cash flow with Heather. Email vote on Wednesday. Possible donation of \$625??? Email motion by Brady for \$500 donation, second by Doug. Donna abstained, rest in favor (paid directly)
 - ii. Equipment Needs - need inventory done and calculate number of teams with ages
3. Discussion Items
 - a. [Monthly Checklist.xlsx](#) - evaluation reminders added to June and July to do before state tourneys
 - b. Volunteer Committee Update
 - i. Volunteer Hours update - Volunteer Deposit Checks - How many and who - emails need to go out prior to deposit - no changes since last month, 16 families with no hours - Doug sending Lisa info for final email with checks to be deposited 11/15/19
 - ii. Create Volunteer Parent Committees to alleviate burden on board - post on website?
 1. Cinco De Mayo
 2. Holzer Concessions
 3. Heimatfest
 - c. Uniforms for 2020 - Brady - Update
 - i. Valley Sports store for ordering, \$100 deposit for sample size jerseys, no other up-front costs
 - d. Summer 2020 Season - about 60 at August evals, need to do 8u? Guessing 20-25?
 - i. Pick tryout date (makeups?) and book gym space asap - evaluators? Coach Martin? Use River Valley clinic times. January 26th 5-6:30 at River Valley. Lisa sending email with registration, eval make up date - due by 1/5/20
 - ii. Set Dates for coaches meeting and parent meeting and schedule locations - table to December
 - iii. Brian working on special program to reach 8u (5-8 year olds)
 - e. Summer Coaches
 - i. 2019 Coaches' player evaluations - status by Heather (Lisa sending form to Miki for 12u Maroon)
 - ii. NFCA Coaches Clinic Jan 24 & 25 in Bloomington - RSVPs due 1/9/20 for \$139 each, after \$149, on site \$159 [NFCA Clinic](#)
 - iii. Attend MN High School Softball Coaches Clinic instead? February 1st at Target Field(??) Cost? Don't have yet. - Table to December
 - iv. Start searching for coaches now - How? Ideas?
 1. Lydia and Julia Plechaty want to coach the 14u team w/Lydia as head coach
 - f. Winter Open Gym/Clinics - Brian/Jared - @ RV Jan/Feb every Sunday and maybe into March, using pitching machine. Get signup, Mitchell Martin working on a curriculum, any fees pay clinicians (3 committed), encourage coaches to help, small fee (similar to Gustavus fee??), book of fundamentals to

work on each week. Drive more interaction between JGFA teams and JHS teams. Lisa to communicate with Steven on yearly fee (per policy terminology)

- g. Annual Meeting Date & Location - need to rethink location and date with open gyms now at RV - Lisa canceling reservation at CERC.
 - i. Point Person - Doug booking at Ridges - Change date to 1/11/20 with social hour at 6 pm, meeting 7pm
 - ii. Board Member Interest - Three board member positions opening up (Lisa/Donna/Tori), new application process on website
 1. Kelsey Munson
 2. Michelle Lynch
 3. Dahlen's ???
 - h. Jordan Summer Bash Tournament -5/30 & 5/31 - motion by Brady, 2nd Brian to go ahead with tournament - all in favor
 - i. Submit facility use request once we know how they are going to charge us (email Matt H, Steven, J, Tom N and ask if there is an update - see below)
 - ii. Email t-shirt company with date to see if they are available
 - iii. Look at food truck options, concessions, etc
 - i. Insurance - 1 or 2 to look at and make a recommendation to board - Brady & Emilee
 - i. [Big West Insurance](#) - Brady checking - \$12/player???
 - ii. Other - quote from Jordan Agency [Sports Insurance - K & K](#) (per Tony O "Attached is a K and K quote for the whole year. \$1,000,000 liability, \$250,000 medical and \$100,000 molestation. \$1155 annual. If you want me to be the agent on the RPS I need to see the actual declaration page and signatures to change the agent of record.")
 - iii. Need insurance rider for Jordan Tournament per ISD 717 (additional insured)
 - j. MN Tax Id - update (Donna and Heather)
 - k. Joint Powers Meeting Update - email to Tom Nikunen - no decision yet, asked for one by 12/1/19 - Lisa, Brady and Donna to put together a proposal to push things
4. Additional Updates:
 - a. Chart of rates, charges, and deposits over the years - continue to work on when can (Donna)
 5. Important Dates
 - a. Big West Directors Meeting at Medina - November 19th (Brady, and Doug if available)
 - b. Next Meeting - December 4th (Emilee gone)
 6. Future items for next meeting - leave time for rough drafts of teams and Brian will do prep work, all board members need to register on SportEngine website so Brady can make administrators
 7. Adjournment - motion Brian, second Lisa at 8:50