

## JGFA Minutes for Monthly Meeting - Wednesday, Oct 2nd, 2019 at 7:00 pm - Jordan Library

Attendees: Lisa Evenson, Heather Kinkeade, Brian Wacker, Brady Christenson, Donna Breeggemann, Doug Johnson

Called to order at 7:04 pm

1. Approval of minutes from last meeting on [9/4/19](#). Motion Heather, 2nd Lisa, All in favor
2. Financial Report \$10,444.35 outstanding of \$1,853.84.
  - a. Old Item(s)
    - i. Fall Ball registration payment status - multiple reminders have been emailed
    - ii. Check coming for JGFA share of Picture Day with JAYBA (Jason Chalupski)
    - iii. Heimatfest final statistics - loss of \$79.91
    - iv. Holzer concessions net of \$355.06
    - v. Drive 4UR School - \$1,980.00
    - vi. Cinco de Mayo - \$805.50
  - b. New Item(s)
    - i. Equipment Needs - table until take an inventory
3. Discussion Items
  - a. [Monthly Checklist.xlsx](#)
  - b. Coaches' player evaluations - Heather - (all but 16u, 12u Maroon, and 8u) try to use more??
  - c. Survey Monkey - Team/Coaching evaluations [2019 Jaguar Summer Softball Season Survey Results.docx](#) need to adjust scale to 1 to 10. Actionable items: policy per age group - discussion for coaches. Plan on coach meeting once set. Work on curriculum with Coach Martin. Designated team managers and volunteer manager.
  - d. Fall Ball - season wrap-up - seemed to go well for both teams
  - e. Uniforms for 2020 - Point Person Brady - [2020 Jersey Options from Valley Sports](#)
    - i. Vote on style options Motion Heather Option 1, 2nd Doug, all in favor - discuss numbers later
    - ii. Choose a font - Font provided by VS is probably not an option (legally protected by ISD)
    - iii. Finalize package, delivery later
  - f. Insurance - table to November
    - i. [Big West Insurance](#) \$12 per player through USSSA
    - 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
  - g. Coaches for Summer
    - i. Coaches/Helpers Informational Meeting - No? Yes? Lead Person?
    - 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. Start searching for coaches now - how? Ideas?
  - h. Winter Open Gym/Clinics (Bryan Martin?) - Point People - Brian/Jared
    - i. Reserve times at CERC - 2-4th Sundays in January & February from 6-9pm
    - ii. Set training schedules for certain days - Brian working on curriculum with 3-4 scenarios
  - i. Volunteering - List of needed positions, communicate past volunteer stats,
  - j. Hardship Scholarships - volunteer commitment completed? How to reduce requests?
  - k. Joint Powers Meeting Update - Lisa/Donna/Brady
  - l. Jordan Summer Bash Tournament - Weekend Options May 30 & 31 or June 6 & 7
    - i. Motion by Heather for May dates, 2nd by Brian, All in favor
    - ii. Find sponsors, food trucks?
  - m. JGFA Annual Meeting - set date and location - point person , 1/19 at 6:30pm for upstairs mtg room
    - i. 3 board member positions opening up (Lisa/Donna/Tori) - Lisa email out for interested
  - n. Volunteer Committee Update - Table and finalize in November
    - i. Drive One 4UR Schools - update? Any word from Boosters/Coach Martin?? \$1,980
    - ii. Volunteer Hours update - where are families at? How many at zero hours - 18 families at zero hours, 3 families didn't complete scholarship requirements
    - iii. Opportunity for hours by helping with Softener Salt Delivery Day

- iv. Create Volunteer Parent Committees to alleviate burden on board - ask for preferences, define then build out to include numerous volunteers in all areas to delegate better
  - 1. Cinco De Mayo
  - 2. Holzer Concessions
  - 3. Heimatfest
  - 4. Tournament - concessions, field,
  - 5. Fundraising
  - 6. Volunteer
- o. Winter/Spring CERC brochure deadline - need to get info into, make-up date for evaluations 2/16
- p. MN Tax Id - update
- 4. Additional Updates:
  - a. Chart of rates, charges, and deposits - continue to work on
- 5. Important Dates
  - a. Next Meeting - November 6th
- 6. Future items for next meeting
- 7. Adjournment motion by Donna at 9:59 2nd Heather