

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

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

Called to order at 7:05 pm

1. Approval of minutes from last meeting [080719 minutes](#). Motion by Heather, 2nd Tori, All in Favor
2. Financial Report: \$9,699.24 current balance
 - a. Old Item(s)
 - i. Fall Ball registrations - \$500 for 12u, \$500 for 10u - paid to Big West
 - ii. Received check from Cinco De Mayo Event
 - iii. Check coming for JGFA share of Picture Day with JAYBA (Jason Chalupski)
 - iv. Payouts were for qualifiers, state, and national tournaments
 - b. New Item(s) -
 - i. By The Yard Donation of \$500 (Jared/Brian) to cover nationals expenses from Brian and Hillary, rest for association.
 - ii. Catcher Equipment (helmets and shin guards) - discussion for equipment plans, more in October to assign lead and determine needs for budgeting
 - iii. Tees
 - iv. Storage Unit @ \$70/month for Unit #94
 - v. Payment coming for volunteer hours from Microsoft
 - vi. Discussion and consensus to get rid of big blue
3. Discussion Items
 - a. [Monthly Checklist.xlsx](#)
 - i. Doug to write up yearly report to submit for Youth First grant
 - ii. TeamSnap - Heather looking into cancelling subscription
 - b. Team Updates - Fall Ball
 - i. 10u & 12u teams
 - ii. \$65 per player with 27? players - \$1,755 with costs of \$1,000 in league fees
 - iii. Invoicing fall ball players - Brady
 - c. Summer 2020 Tryouts Recap
 - i. What went well?
 - ii. What needs improvement? Plan on more time for younger ages, pitching/catching separately, make it a closed tryout to limit possible interference,
 - iii. Set fall date and makeup date early for families to plan, contract/policy acceptance
 - d. Uniforms for 2020 - [2020 Jersey Options from Valley Sports](#)
 - i. Font is probably not an option (legally protected by ISD)
 - ii. Like the print style and potential options - Motion Emilee, 2nd Tori to work with VS, Approved by All
 - iii. Brady to take point on project
 - e. Heimatfest - Emilee/Tori/Doug
 - i. Parade 11:00 am (meet at 9:30 am) - all set? Not sure on numbers to attend with fall ball, volleyball, and soccer going on - motion by emilee to cancel float, 2nd Tori, approved by all, Emilee cancelling via email, Lisa cancelling Signup Genius and on website calendar
 - ii. Booth at Lagoon Park - all set? - need volunteers (only 1), Lisa & Annika, Donna to help
 - iii. Volunteers - are we covered? No but scraping by - Tori will set up, Donna will collect cash box
 - f. Coaches for Summer - Table for October meeting
 - i. Coaches/Helpers Informational Meeting - No? Yes? Lead Person?
 - ii. Start searching for coaches now - how? Ideas?
 - iii. Heather getting the team evaluations distributed to head coaches
 - iv. Lisa will send out the SurveyMonkey to families for the coach evaluation
 - v. Donna handing off evaluations to Brian and Jared
 - g. Gustavus Clinic vs Open Gym format run by coaches vs New Group
 - i. Talk to Coach Martin about offering (service opportunity) clinic for 8-12u players
 - ii. Brian and Jared to head up and talk to Coach Martin

- h. Jordan Summer Bash Tournament - if doing need to start planning
 - i. Set up committees?
 - ii. Signup at parent night?
 - iii. Communicate fees with and without tournament
 - iv. 16u tournament discussion
 - v. Friday night prep
 - i. MN Tax Id - update - in process
 - j. Volunteer Committee Update
 - i. Drive One 4UR Schools - update? Any word from Boosters/Coach Martin??
 - ii. Volunteer Hours update - where are families at? How many at zero hours?
 - iii. Ask Concession Coordinators to come to a future meeting - late winter. (shirts??)
 - k. Next Year/Season
 - i. Uniforms - see above
 - ii. Registration Fees - on website
 - iii. Paid Non-Parent Coaches - Lydia, Julia, and Ansley are interested, recruit others? B & J asking Coach Martin
 - iv. Association Insurance - current coverage with ISD - None! What do we need or want? [Big West Insurance](#) vs Other - table to October
4. Additional Updates:
- a. Joint Powers Meeting - Not until September - no notification yet but expecting to be after Heimatfest
 - b. Chart of rates, charges, and deposits - continue to work on
 - c. Communication between meetings - be sure to respond
 - i. Subject lines in future correspondence: JGFA Info, JGFA Vote, etc
 - d. Tori to do publicity spot for Cinco de Mayo check at Food Shelf on 4th Saturday of September
5. Important Dates
- a. Next Meeting - October 2nd
6. Future Items
- a.
7. Adjournment motion by Donna, Lisa 2nd, at 9:05