

JYAA BOARD MEETING 4/1/2020 - COMPLETED VIA TELE-CONFERENCE

Started at 7:03pm

Attendees: Lyndsey, Jeremy, Shawn, Dana, Joe, Mike, Monica.

Not Present- Brad

COVID-19 DISCUSSION AS FOLLOWS:

Talk of delaying the season to may-mid July. Newark and Health have already confirmed this.

Current JYAA status: ON HOLD

Soccer states they must start by at least may 15th

Baseball hoping to start around May 9th

Softball hoping to start by mid- May

****Looking to establish hard dates by next meeting****

Parent Frank Seah- requesting open early actions, step by step notification of plans as they change for all parents and players.

Wrestling plans:

All plans and progress have been stopped due to current stay at home order. Discussion about manual labor regarding dismantle/re-build.

Barn Use Currently:

Group use of the barn is currently prohibited. Solo use of the barn was approved by president, Jeremy.

Approval of last meetings minutes- Jeremy 1st, Lyndsey 2nd, Monica abstains, Brad absent all other votes were yes.

Changes to Current Bi-Laws:

President has no vote unless there is a tie that needs broke. Commissioner's vote allowed with restrictions. Change to secretary duties to allow others to add items to upcoming agendas and talks. Now established 2/3 majority vote to changes Bi-laws moving forward.

Scheduled to vote into law the new established Bi-Laws at the next scheduled meeting.

Motion to close meeting: Jeremy 1st, monica 2nd, all others present vote yes. Closed at 7:51pm