



Meeting Minutes

Call to order

A meeting of Johnstown Youth Athletic Association was held at Virtually on April 19, 2020 and called to order at 6:05 PM.

Board Member Attendees

Jeremy Davis, President | Shawn McCombs, Vice President | Dana Steffan, Treasurer | Joe Robertson, Board Member | Mike Giannini, Board Member | Monica Gernert, Board Member | Brad Orr, Board Member | Joe Robertson, Board Member (arrived 6:12 PM)

Other Attendees

Jade Lyons | Ann Thomas | Ruth Ann Booher | Alejandra Davis | Stephanie Giannini | Daryl Wernette

Board Members not in attendance

Lyndsey Nadolson, Secretary

Approval of minutes

April 1, 2020 Special Meeting Minutes - Jeremy motion, Monica seconded, Shawn approved, Brad Approved, Joey approved, Dana abstained

Reports

Treasurer's report

Current finance report - Jeremy motion, Joe seconded, Shawn approved, Mike approved, Brad abstained, Dana abstained, Monica abstained

- Monica asked for other investment options on the CDs and when the renewals are.

Commissioner's Reports

- Basketball - not present
- Baseball
 - Per Brad, Melissa's current thinking if season postpones further than May 18th, cancelation is likely.
 - Melissa would like to know how the fence expense impacts her budget. Dana says all costs are on a cash basis and we could change to a capital expense over 20 years. Melissa would like capital improvements to not hit baseball since prior

- fundraising paid for portions of it and that money was moved from baseball last season.
 - Currently, there is an overhead allocated to all sports that may need to be revisited.
 - ACTION ITEM: Melissa and Dana to discuss how to reflect capital and overhead expenses and come back to the board next meeting.
- Softball - Waiting for updates from COPFG to be able to determine when to begin.
- Soccer - no updates
- Strikers - not present
- Cheer - not present
- Volleyball - not present
- Football - not preset
- Concessions - no updates yet

Unfinished business

- Discuss latest draft of bylaws and vote
 - Jeremy motion, Monica seconded, Shawn approved, Mike approved, Joey approved Brad approve, Dana approve. Approved pending vote from Lyndsey Nadolson. Old bylaws require unanimous vote to approve new bylaws.
- Covid-19 Response
 - Still waiting and seeing on what the determination is based.
 - If seasons cancels, we will refund all fees back and will absorb the credit card and Blue Sombrero fees. The board is seeing if Blue Sombrero will help cost share.
 - Concern if the season starts too late, kids could be more prone to injury.
 - Potentially could do some clinic depending on restrictions and coaches' availability.
- Field maintenance
 - Plan updates
 - Brick dust can wait until 5/1 when we can do 10 people or less.
 - Invoice will be sent to Dana to get paid so Mike can see about getting hauling donated
 - Monica to look at getting tarps donated and sponsored tarps.
 - Fertilizer quote - Obtained three options from company that the village supplied for fertilizer. Jeremy will facilitate a meeting with the village to discuss
 - Core aeration - waiting to hear back on options
- Wrestling facility - Independent youth wrestling program needs a place to put the program in conjunction with the schools. Received a first quote on costs to build a building and just the outside of the building. The subcommittee is itemizing all the expenses and to discuss with the schools based on the costs and interests.
 - JYAA would want to include some basketball rims in the event we needed to put them in that space as well.
- Barn Updates
 - We still have the Barn available to support wrestling available if needed for the fall. Uncertainty still exists about not only spring sports, but also fall sports.

New business

- High School plan to build indoor hitting facility -JYAA would be willing to consider at co-funding and co-sharing the building depending on the proposal. More details and discussion in the future
- Amazon Smiles/Kroger Rewards have been setup
- Software updates
 - Tech Soup
 - Zoom
 - Microsoft licenses
 - Microsoft Teams demo
- Discussed the board would like to explore fundraising or an activity to help the local community during this uncertain time

- Next special meeting agenda items
 - COVID-19
 - Barn Updates
 - HS Batting Facility
 - Field maintenance updates
 - Revise improvements list
 - Prioritize and grant fund
 - Follow-up discussion on fundraising or doing something for the community during this time

Public comment

- Ruth Ann Booher would like to know if we could get a clearer idea of how much usage JYAA would need of the batting facility on the off season. The schools are also trying to also understand their use needs as well. The school board is glad we have ongoing cross meeting attendance from JYAA and School board members and establishing a stronger relationship.

Adjourn

8:00 PM, Jeremy motioned, Shawn seconded, and all approved.

Meeting notes scribed by Monica Gernert.