

JYAA Meeting 8/18/19

Roll call done and all are present

OLD NEWS:

Dana has now officially taken over the treasurer position and Joe will assist for the time being

TREASURE REPORT:

Balance-\$41,365.00 with \$6,034 in expenses

Expense report is not completed and set out. August bills are not done yet.

Brad-1st, Lyndsey-2nd all others approve

COMMISSIONER REPORT:

FOOTBALL- @LCL meeting. Reported the sign-ups are complete and jerseys are on the way. Helmet return schedule needs done at the end of the season.

BASEBALL- No budget completed

SOFTBALL- no news

BASKETBALL- no news

VOLLEYBALL- no news

SOCCER- Need equipment reimbursement. Need to reschedule the fields related to conflict with high school schedule. Need to figure out where to put football on Tuesdays and Thursdays because of the change. The schedule is almost complete and includes: Big Walnut, New Albany, Mt Vernon, Northridge and us. Budget is complete but not emailed yet. Noted \$22,500 income after payouts. Need reimbursement for spring referees. Expecting the referee cost to double for fall. Still owes new list of fall coaches. Request to schedule concession for the games.

STRIKERS- Lisa Ryan has uniforms to turn in and contact info: 740-975-2578. Currently finalizing schedules. Uniform order will go in tomorrow.

CHEER- Schedules are now out. Uniforms are new this year d/t old ones no longer available. Currently scheduling for concession at games for football and cheer to be run by parent volunteers. Using sign up genius to schedule concession. Doing a fundraiser for warm-ups: fun with pasta and will go until sept 6th. Budget not done yet will complete soon.

CONCESSION STAND- \$4,765 received from baseball, \$1,800 received from softball. \$9, 489 in total profit. Currently has 2,615.76 in cash and 308.73 in credit cards.

OLD BUSINESS- Discussion on the park and rec idea. The township is currently forming a board for this and are happy to partner with us. Looking into a 1.5 million tax. This will eliminate all scattered fees back and forth. Will look into having paid positions for running sports like: commissioners, park managers and overhead managers. AED sign will be put up in the barn soon. Drainage plan still looking for Bids. No Bids on the gator yet. Need to update bi-laws regarding choosing new members. Still need 2 more loads of gravel to complete the parking lot.

Motion for more gravel not to exceed \$1500 was made by Brad, 2nd by Lyndsey and all other votes were yes. Request to ask the school about gravel to repair the drive down to the football field. Was a request to look into Babcock fund to pave the driveway but it was established they will not help until the park looks better. Having issues removing basketball hoops will look into bigger machines to remove them. The snow fence around the culvert is gone going to put up plywood to block off for now. Looking for a quote for the dugout fencing.

NEW BUSINESS- Derrick Yoder wants to donate concession stand and all dugouts stenciling and paint is going to be donated as well by another. This was motioned by Brad, 2nd by Dana, and all other votes were yes.

PUBLIC COMMENTS- Questions about the contingency plan for the now, related to Park and Rec situation. Voiced need for 5 year plan. Voiced need for drainage estimate, fencing estimate and bid for storm/water engineer. Questions about putting up parking lot signs. Voiced request about putting up the parks current needs on the web site and social media to encourage possible donations and suggestions from the community. There was a request for money for concession stand start up. Asking for an account for the concession stand only for debit card purchases. Request for point of sale software for concession. Request for getting internet for the entire park. Asking about the Clover system for concession. Currently costs \$140 at Sams Club but does still require WIFI. Questions voiced about getting a new baseball commissioner and a Co-commissioner. It was voiced even with co-commissioners the head commissioner is still ultimately responsible for everything.

Touchdown Club is currently getting ads for their program and request for one for JYAA was made. Motioned by Shawn, 2nd by Lyndsey and all other votes were yes.

Motion to close made by Jeremy, 2nd by Lyndsey all others votes were yes.

