

JYAA Meeting Minutes for 2/16/2020

All members present. Meeting started at 6:59PM

Treasure report approved- Motioned by Jeremy, 2nd Lyndsey, Dana abstained all others voted yes

Monica motioned for CPA fee to look into Non-profit status-

Jeremy 2nd, Mike and Brad voted yes / Shawn, Lyndsey, Dana and Joe voted No. Motion was carried with President as tie breaker

Commissioners report:

Basketball- Tourney starts in 2 weeks from today

Baseball- Annual budget turned in. 600\$ sponsorship money turned in. Coaches clinic scheduled for March 8th at 3pm.

Softball- Sign ups progressing. 3 sponsorships collected and turned into board. Wanting to schedule Cleanup day ASAP.

Soccer- 148 kids signed up. New soccer handbook drafted. Annual budget turned in. Registration increased to 90\$. Coaches kick off meeting scheduled for 3/8/2020. Games start 4/16/2020. Want to create a HSSA (High School Soccer Association) coed program. Voted= Motioned by Jeremy, 2nd Lyndsey, all other votes were yes. Brought up talk about free standing soccer complex consisting of 6 full fields and full concession. Guess cost- \$120,000-140,000 for total building and \$60-70,000 for parking.

Cheer-NA

Volleyball-NA

Football- \$4,000 grant for helmets

Concession- request for popcorn machine- all board in agreement of this.

New Business:

Field Maintenance- fencing started yesterday. Field upgrades will be done 1 field at a time.

Lawn Contracts needed. Currently have a bid is from Thorpe Auto. Amounts will be published at next meeting. Continued talk about hiring a person to oversee all park care and equipment at 16\$/hr. Requests for mower bids. Talk about posting the job bid to see about interest.

Talk about converting the barn into a wrestling building- Phase 1:

- what will it cost?
- looking into different storage options
- hitting lanes?
- Need commitment in writing from current wrestling program
- Talk more about plan options at next meeting
- needs voted on by board before moving forward with anything

Cell Phone tower- Want to convert into a green space but not until after ball season is completed

Questions about starting a fall ball season-

- baseball and softball
- Need to establish leagues and cost

Gator repair- now accepting bids to sell for minimum of \$1500- Motioned by Jeremy, 2nd Mike, all others voted yes. Shawn will create and post the AD to sell.

Safety- Need a list for every sport about what they do for safety monitoring. Need to insure all needs are met. Need to have signed forms or all athletes for every sport regarding Lindsey's law and sudden cardiac arrest.

AED Machine- have one, need a second. Lyndsey motioned, Dana 2nd, all others voted yes. Discussed importance of appropriate outside storage for easy access. Vote for new storage cages for AEDs not to exceed \$1,000. Brad motioned, 2nd Monica, all others voted yes.

Tabled Fireworks discussion until next meeting.

Want to establish a 1st weds of the month meeting at belt/ call in. to work on ongoing field repairs and needs. Jeremy motioned, 2nd Monica, all others voted yes

Need a new Ohio flag for the park. Need to set up time and ceremony to take down all flags at the end of each season.

New Google drive is now set up and available for use by all members and public.

Talk about posting a working agenda 1 week prior to monthly meetings.

Motion to close meeting at 8:00pm by Jeremy, 2nd by Brad. All others voted yes.