

JYAA Meeting 7/29/19

New members- Criteria, Expectations Meeting & board members

Roll Cal- Done

Secretary Report-

Jeremy 1st Lynd 2nd.

Old news- votes- Dana will start @ Treasurer starting July 1st on,- Joe will stay on as board member- motion to accept 1 more Board Member

Jeremy 1st

Joe 2nd All Yes

Treasurer Report-

May & June financial report sent out \$14,333 Revenue

\$27,165.65 expensive

\$8,930 loss

Concession Stand- No known books

\$2,632.72 Spent

\$410.00 Revenue

Brad 1st

Lynd 2nd

All Yes

Joe Abstain

Balance/ Banks statement- 64,369\$

3-4 CD accounts totaling 40,000\$

Project/ construction account unknown at this time

Open Communication

Monica- Likes the new Q&A for getting on board. Requests a relook at change of power regarding board members. Requests re-vamp of Bi-laws for needed updates. Discussed the IRS issues. States we need a new revenue report to establish projected needs. Talk about the need to increase sport fees.

Joe responds- All returns are now done. IRS filings are done for 2015-2018. 990T are all getting completed now. States we will need a new tax person moving forward.

Jeremy states long term vision is for JYAA to partner with School system and township. Short term vision is for increased coach training and numerous clinics for kids improvement.

Commissioner report-

-Need for scheduling software

-dugout repairs

-Fencing - Quote of \$19, 147 from Tony Baldwin

Motion to repair fencing at dugouts up to \$5,000 - Jeremy 1st, Brad 2nd- All other votes are yes

Motion to knock down the basketball hoops- Jeremy 1st, Lyndsey 2nd all other votes yes.

Motion to block off Colvert for safety- All vote yes

Old Stuff/News

New president- Jeremy Davis - Jason G 1st, Lyndsey 2nd, Dana-Y, Joe-Y, Jennifer-Y, Brad- A, Jeremy-A

New Vice President- Shawn Morland - Jason G-1st, Lyndsey 2nd, Dana-Y, Joe-Y, Jennifer-Y, Jeremy-Y, Brad-A

New Secretary- Lyndsey Nadolson Jennifer-1st, Shawn-2nd, Jason-Y, Joe-Y, Dana-Y, Jeremy-Y, Brad-A

Motion to fix electrical issues on football field if under \$500. Jeremy-1st, Dana- 2nd, All other votes yes

Suggestion of H2O sports for scheduling at \$499/year

Basketball- No one present

Baseball/Teeball- Last Tournament new week. Allen McCloud out as commissioner and Melissa Greer is new commissioner.

SoftBall- Question of use of barn in winter. Suggestion of setting up building usage fee. Suggestion of the need for a new policy regarding the usage of our facilities.

Approval for Sidney Stephanick and Maddie Lusk- Lyndsey 1st, Jeremy 2nd, all other votes yes.

Volleyball- Extended sign-up until July 29th, 2019

Football- Deal with School for tackle teams to play on high school field and Flag teams will still play on JYAA field. The high school field usage is a trade for our outfield usage. Getting uniform order in soon.

Soccer- Still need new commissioner. Needs addressed on website. 245 confirmed signups so far. \$21,000 from registration, leaving \$8,000 in the positive. Tim Swauger talks about the use of the old middle school field for a soccer complex with concession stands. Fields in use this season are filed 1,2,3 and Chambers.

Strikers- Signs remain open at this time

Cheerleading- no one present

Concession stand- nothing new

New Business-

Want to start exploring the idea of combining with the school district and village township for a full park and rec center. Jeremy-1st, Joe-2nd all other votes yes.

Noted there needs to be a sign on the barn alerting everyone there is an AED inside.

Drainage Plan is started. Now looking into total cost for tile drainage for all fields. Accepting bids now

Accepting bids to sell gator. Jeremy-1st, Joe-2nd, all other votes yes.

Decision to vote on 1 or 3 more board members at next meeting. Established to advertise the positions on website, social media and face to face for 30 days prior to vote in.