



Meeting Minutes

Call to order

A meeting of Johnstown Youth Athletic Association was held at Virtually on March 15, 2020 and called to order at 6:03 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 (arrived at 6:10 PM)

Other Attendees

Jade Lyons, Daryl Wernette, Mary Beth Schweikert, Lee C., Brian Howard, Lisa Neff, Frank Brown from Perfect AIM, a uniforms provider

Board Members not in attendance

Lyndsey Nadolson, Secretary

Approval of minutes

January 19, 2020 Minutes - Jeremy motion, Joey seconded, all approved

February 16, 2020 Minutes - Jeremy motion, Monica seconded, all approved

Reports

Treasurer's report

- Current finance report - On hold because of reconciling fees issue with Blue Sombrero
- 501c3 has been fully reinstated

Commissioner's Reports - Critical Items Only

- Basketball - nothing new to report
- Baseball - Melissa had \$5K in sponsorship checks which they will call donors to find out if they want them held or deposited.
- Softball - Jade has a few sponsorship checks on hold. And uniforms have a 2 week turn around.
- Soccer - Currently 194 registrants. We will need to make accommodations given it is over 100 participants number. Jerseys are currently on hold.

- Strikers - Strikers 41 registrants. League that governs strikers has not made a decision yet on the status of the season.
- Cheer - nothing new to report
- Volleyball - not present
- Football - not present
- Concessions - nothing new to report

Unfinished business

To be reviewed at future meeting

New business

Covid-19 Response

- Current status of practices / games
 - We are suspending all practices and sports until 4/3 per the OHSAA guidelines. Pending further updates or restrictions practices can start practices 4/4 unless guidelines changes. We are in the process of determining the dates of when we would cancel the season if it becomes necessary. More discussion at next meeting.
 - Soccer says as long as they can get started early May soccer could do a portion of the season.
 - Softball will wait to hear from COGFP.
 - Largely modeling response after Johnstown Monroe schools.
- Discuss refunds approach if required
 - Board discussed in the event of cancelation we will look to do a full refund. We will need to vote on this if this happens. We are asking Blue Sombrero for relief on their fees.
 - Hardship refunds are fine immediately in an emergency and the person can reach out to the board directly.
 - We will look to make a decision system wide in three weeks or so when we know more.

Field maintenance

- Plan
 - This is giving us the opportunity to get the fields improved. We want to proceed and get the dirt up to the field as soon as possible and will control numbers. Mike would like all the dirt to be hauled as soon as possible. Jeremy will send invoice to get it to Dana tomorrow. Mike will look to get it all hauled at once.
- Gator Bids
 - We have sealed bids available.
 - Bill Dyer \$976
 - Kenny Kimbler \$871
 - Robert Croak - \$1,267
 - Monica motions to accept the Robert Croak bid, Mike G seconds, All present in favor
- Mowing bids
 - One bid from Austin Thorpe for \$10,750
 - Goodman Landscaping - \$10,500, Monica motion to approve, Jeremy second, Dana Yes, Shawn Yes, Brad Yes, Mike Abstain

- Donation - Anonymous donor to provide \$30,000 to help with field improvements, buildings, lawn maintenance, etc.
- Next working meeting Wednesday April 1, 2020 at 7PM, likely virtual
 - Will include bylaws
 - Revisit Covid-19 response

Joey Robertson and Mike Giannini had a meeting with Tim Swauger to discuss the potential of creating a new building for wrestling with a long-term lease which would be the duration of the loan.

- JYAA would construct the building and coordinate it, which could be done at substantially lower cost than the school. This could have distinct benefit to both groups. The building would be primarily for wrestling but would be constructed with the intent of multi-use.
- Lots of questions outstanding on how and when this would occur and how usage would be shared. Jeremy motion to create a subcommittee to include Joey, Brad and Mike to get this to the point for a vote. Monica seconded, Dana yes and Shawn yes. Joey, Brad and Mike abstained. Joey would like numbers by April. Jeremy mentioned who gets rights on the sponsorship.
- The group determined it makes sense to renovating the barn regardless so it will be ready for the fall. Plans should move forward on current Barn for a place to accommodate wrestling this season, in the event creating a new facility takes longer. Should a new facility be ready by fall, the board believes the Barn could be repurposed for other sports. Plans include opening the entire barn space and take out the commissioner's room.
 - Mike would like to get all the football helmets out. Jeremy will take ownership for that task.
 - Mike indicated power washing, paint, needs to be done on the barn to ready it.
 - Brad to get a HVAC quote next week. Brad and Mike will type of scope of work to get another could quote.
 - May need to use some concessions stand areas for storage. Old Soccer goals need to be removed as well. Daryl will follow up. We will need storage for the goals we are keeping. There is a new building at Adam's that Daryl will inquire to see if we can use for current goal storage. Shawn asked about vertical storage solutions.

Adjourn

7:06 PM, Jeremy motioned, Shawn seconded, and all agreed.

Meeting notes scribed by Monica Gernert.