



Meeting Minutes

Call to order

A meeting of Johnstown Youth Athletic Association was held at Virtually on May 17, 2020 and called to order at 6:05 PM.

Board Member Attendees

Jeremy Davis, President | Dana Steffan, Treasurer | Joe Robertson, Board Member | Mike Giannini, Board Member | Monica Gernert, Board Member

Other Attendees

Lisa Neff | Daryl Wernette | Jade Lyons | Ali Davis | Jeff Hanna

Board Members not in attendance

Lyndsey Nadolson, Secretary | Brad Orr, Board Member | Shawn McCombs, Vice President

Approval of minutes

May 6, 2020 Special Meeting Minutes - Jeremy motion, Dana seconded, Mike approved, Joey approved, Monica abstained

Reports

Treasurer's report

- Current finance report - Monica motion, Joe seconded, Mike approved, Jeremy approved
- Taxes plan - Monica has a bid coming early next week

Commissioner's Reports

- Basketball - no update
- Baseball - not present
- Softball - Email from COGFP saying 6 communities backed out. They are talking about doing a late season July - September. Would be interested in doing some practices and field time if we can accommodate
- Soccer - Interested in doing pickup soccer / coordinated open field time with no fees, if the board approves
- Strikers - not present
- Cheer - not present
- Volleyball - not present
- Football - not present

- Concessions - no updates

Unfinished business

- Covid-19 Refund status
 - Dana will send a communication to the parents on options for full refund, donate some, fee or all or keep on book
- Covid-19
 - Board is willing to get practice time and other field time to keep the kids busy if things seem stable
- Field maintenance
 - Plan updates
 - Fertilizer quote
 - Core aeration
- Barn Updates/Wrestling Facility Update
 - HVAC Quote Updates
- New Building cost update - Mike
- High School plan to build indoor hitting facility - Jeremy created a proposal which is intended to ensure both the JYAA and schools can maximize the utilization of both our hitting facilities. Basically, a request to discuss the idea with the schools and see if there's willingness to partner

New business

- Dedicate field to Mike Shull. Jeremy motion, Dana second, all present approved
- Daryl recommended we see if we can delay fall payments just to make sure we do not have to do refunds again if health guidance change
- Discuss if we can talk to the school about their old scoreboard
- Suggested each board member takes a larger business for asking for a field house or field lights. A few assignments occurred
- Jeremy to reach out to Bob Orsini to see if they want to partner with JYAA for youth wrestling
- Portable AED motioned for soccer approved. Dana motioned, Jeremy seconded, all approved. Approved up to \$1,500 for the additional AED
- Prioritize 30K Grant Spending and Reset Capital Improvement list - Exercise on Whiteboard
- Establish staggered terms for board members based on new bi-laws - Starting Jan 1st? Discuss at next work session
- Discuss new By-Laws in terms of ensuring we are complying
 - Jeremy to get on the checking account
- Software updates Office 365 Teams still in progress
- Need a to-dos list with simple status (started, not started, etc.) assignment TBD
- Create a survey to find out what people want here at JYAA. As we monitor the data what are people interested

Next Meeting - Working session

- Covid-19 updates and return to play now and fall
 - Hand sanitizer dispensers around the field
 - Discuss having a parent volunteer for compliance
- Tax preparation bid

- Create a safety list for pickup and some practices, coordinated field time (Jeremy)
- Staggered term limits and other compliance for bylaws
- Office 365 Teams
- To-dos outlined
- AED quotes
- Internet estimate
- Vector security / Tattletale update

Public comment

- Jeff Hanna - Son has been in JYAA for many years and this is the first year he has not been able to play. They have been looking at other options with other cities in order to keep playing in some form. Jeff would like to have an option here at JYAA. Scrimmaging, skills leagues, etc. and is open to coaching to help. (The board is monitoring the situation and will discuss next meeting if we can allow some practices and camps throughout the summer, so kids can have some interaction by establishing protocols that align with current guidelines.)

Adjourn

7:26 PM, Jeremy motioned, Monica seconded, and all approved

Meeting notes scribed by Monica Gernert.