

JYAA Board Meeting November/December Minutes

Roll Call – November 17th : Present:Jeremy,Dana,Mike,Shawn,Brad,Monica,Joey || Lindsey(sick),

Roll Call – December 15th : Present: Jeremy,Dana,Mike,Shawn,Brad,Monica || Lindsey(sick Joey(Out of town) – December was to finish Agenda items from November we typically do not meet in December and the minutes will denote what items were December.

Secretary report: - No minutes to approve Jeremy Hand wrote needs to add to word document.

Treasures report: - Prepared by Dana Motioned by Jeremy 2nd by Joey and Approved by all present Dana abstained. November only

Old business:

1. 501C Status and Action Plan to remedy – ALL Documents sent Received by Irs

New business: Insurance need to decide on coverage and get policy Monday

1. Approved new insurance once per year all sports and proper coverages. Motion by Jeremy Second by Monica and all present Approved
2. Recognized Teams and Kids from soccer and Football Championships:
3. Approved Additional Money For fences (amount up to 5k) Motion by Mike Second by Jeremy and all present Approved
4. Discussed background policy updates

Team Acknowledgements

- Soccer US 12 Boys - champion & runner up teams
- Soccer US 12 Girls - runner up team
- Soccer US 10 Boys - champion & runner up teams
- Football Senior Team B Flight – champion team

Commissioners reports:

Football- Helmet returns in progress – New Albany donated 10

Baseball- n/a

Softball-

Basketball- Need gym space -

Volleyball- NA

Soccer- Daryl - Approved Proposal To assign players based on skill level working with parents (See Daryls Doc) – Motion by Monica Second by Jeremy All present approved

Strikers- Brian howard - Good season 1 team struggled 1 played for championship.

JYAA Board Meeting November/December Minutes

Cheer- NA

Concession stand- Tabled

Updates on projects/Subcommittees:

Fundraising- Monica

Field Maintenance- Mike

PR/Media- Shawn

Coach Training- Jeremy

Capital Improvements- Brad

Financial planning- Dana

Motion approved: Lyndsey 1st, Jeremy 2nd all others are yes.

The following people have been assigned to oversee these sports:

Executive member overseeing sport		Back up regular member
Soccer-	Dana	Brad
Softball-	Lyndsey	Monica
Cheer-	Lyndsey	Joe
Volleyball-	Shawn	Monica
Basketball-	Shawn	Brad
Football-	Jeremy	Joe
Baseball-	Jeremy	Mike

Public Comments:

Meeting adjourned: 8:25 PM – Added December meeting to finish agenda items.