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

New business:

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

Old business:

1. Approve new insurance once per year all sports and proper coverages. Motion by Jeremy Second by Monica and all present Approved

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.
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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:

<table>
<thead>
<tr>
<th>Executive member overseeing sport</th>
<th>Back up regular member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Soccer</td>
<td>Dana</td>
</tr>
<tr>
<td>Softball</td>
<td>Lyndsey</td>
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<tr>
<td>Cheer</td>
<td>Lyndsey</td>
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<tr>
<td>Volleyball</td>
<td>Shawn</td>
</tr>
<tr>
<td>Basketball</td>
<td>Shawn</td>
</tr>
<tr>
<td>Football</td>
<td>Jeremy</td>
</tr>
<tr>
<td>Baseball</td>
<td>Jeremy</td>
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</tbody>
</table>

Public Comments:

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