

## JYAA Board Meeting 10/20/19 6PM Minutes

**Roll Call** – Jeremy, Dana, Lindsey(sick), Mike, Shawn, Brad, Monica, Joey

**Secretary report:** - Approved Minutes from Sept – Jeremy Motion All approved except Absent Lyndsey.

**Treasures report:** - Prepared by Dana Motioned by Jeremy 2<sup>nd</sup> by Joey and Approved by all present Dana abstained.

### Old business:

1. 501C Status and Action Plan to remedy – ALL Documents sent
2. Hit-a-thon What deposit/account included the 7K – Check received
3. Motion for player safety position – Motioned by monica second by Jeremy all approved
4. Called Miller sanitation to pick up porta Johns and leave one by barn for season

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

1. 2019-2020 Insurance – Discussed insurance options will approve in November
2. Financial Forecast Planning Monica
3. **Parks and Rec:** Discised what we want going into PRD plan- How many of out members go on new PRD board and do we want any stipulations.

### Commissioners reports:

**Football-** NA

**Baseball-** n/a

**Softball-** Approved Liability Waiver and Usage For softball Jeremy 1<sup>st</sup> Monica Second – All present approved

**Basketball-** Need gym space -

**Volleyball-** NA

**Soccer-** Daryl - Good season Proposal coming on Nov for new team assignment strategy

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

**Cheer-** NA

**Concession stand-** Lots of improvements going on discussed switching from pepsi to coje or our own fridges and buying soda at sams/costco

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### Updates on projects/Subcommittees:

Fundraising- Monica

Field Maintenance- Mike

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PR/Media- Shawn

Coach Training- Jeremy

Capital Improvements- Brad

Financial planning- Dana

Motion approved: Lyndsey 1<sup>st</sup>, Jeremy 2<sup>nd</sup> 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: 8:17 PM**