

## **JYAA Meeting Minutes April 28, 2019**

**Roll Call:** Meeting called to order 6:04pm present was Bob, Jason, Jennifer, Chad and Brad. Absent Shawn and Joe.

**Secretary's Report:** Chad prepared and email last months minutes to Board Members; Motion to approve Jason, 2<sup>nd</sup> Brad, all approved Jennifer, Bob, abstained because Chad because prepared.

**Treasurer's Report:** Tabled until next meeting, Joe absent.

**Guest Speaker(s):** none

### **Commissioner reports:**

**Basketball-** not present

**Baseball/T-ball-** Alan McCloud present and stated Tourney made about \$1300 Opening Day, all games were played. Stated T-Ball field was washout opening day. Alan stated a verbal quote of \$30,000 for all 5 fields including tile/drainage. \*Bob M. (president) suggested getting a quote to re-sod the T-Ball field (tabled).

**Softball-** Jade/Commissioner was present stated kick off was this week for league games. She has exhausted all options for umpires but filled all her games except one; if more games are added/needed more spots to fill. Jade said she works with Baseball on use of their/top field if bottom is washed out. Jade mentioned uniforms look great and spirit wear came in.

**Volleyball-** not present

**Football-** not present

**Soccer-** Daryl present stated games are going well. Season budget should show (+) surplus. Bob M. reminded commissioner there are no field fees this year- worked it out with the school. Soccer insurance was taken care of Joe R. Home game season ends June 1<sup>st</sup>. Chad H. would like to fill in the field and plant grass seed and lay straw.

**Strikers-** Chad present Season winding down all fees collected, have 2 teams playing and games are going well. Canceling Tuesdays game to field conditions (too wet and another games played on it wet). Keith Ryan is using school and paying out of pocket #25/hr. and invited us to practice with them.

**Cheerleading-** not present/ Bob M. mentioned he was sent a list of 30+ people (sponsors) that didn't receive there banners- they sent pictures/business cards to make banners. Bob M. proposed do one big banner with sponsors listed and hang up at the concession stand. (Pending).

**Concessions-** Ali Davis present and provided a spread sheet to members of the board on financials. Ali dropped out of handling the concession stand- stated she is not comfortable with Allen and Co-Commissioner Melissa running stand, as well and they seem to have the concession stand all in order. Health inspection was completed. She made Allen and Melissa aware of equipment requirements and supply ordering. Ali informed Joe he would have access to “Square” and Concession stand.

**New Business:**

1. \*\*Update: Review ideas for 2019/2020 Capital Spending- Monica (Communications contact) provided a list of maintenance and repairs for review. Monica also stated that she create a post for JYAA site, Facebook (Johnstown Moms group and Monroe Twp. group) to tackle on capital improvements and campaigns plus officers for Committees.
2. \*\*Update: Wyatt Walton presented Kelvin Jones Kickball Tournament- Board gave approval; Date TBD for July
3. \*\*Update: Start renovation to Press Box- Jason G. will meet up with contractor for review of repairs and obtain bid. (Pending) Board agreed needs done ASAP also need volunteers to pitch in. (Will be addressed and expanded on in new business 6/23/19 meeting.)
4. \*\*Update: Taller Dug out fencing- Bob M. requested bids for cost; Monica asked for specifics on what is needed and she can try and get bids or make some contacts. (Pending)
5. \*\*Update: Net that goes from back drops to concession stand to protect from foul balls- Brad O. will look into a possible donation.

**Old Business:**

Discussed non-JYAA teams using fields. Commissioners do not believe we have available space with growth of our programs and HS softball using Chambers Field. Bob suggested we create a usage form if allowing use. After discussion, no time appears to be available and commissioners were instructed to tell anyone that has asked that they can use it in the afternoons from 2:30 to 5:30p and on Sundays if no JYAA is using the field. It was decided that no guarantees can be given and therefore no one will be charged or have use of any equipment to prepare a field when needed.

\*Park Property Sale/Trade-JYAA property that borders the new HS softball field along the walking path-

**Update** - made suggestion to make a trade to fix culvert for this property or purchase that land from JYAA. Next step peg where land starts and ends- **PENDING**.

Meeting adjourned 8:08pm