

JYAA Meeting Minutes February 17, 2019

Roll Call: Meeting called to order at 6:05pm present were Jennifer, Bob McCollum, Chad Harrison, Shawn McCombs, Joe Robertson; Jason absent.

Secretary's Report: Chad motion to approve; Shawn second, approved Bob, Joe, Chad and Jennifer abstained.

Treasurer's Report: Joe present and financials TABLED; Jan is a slow month nothing to report and working with Chad on 2018 Tax return. Joe rec'd a letter from Ohio Dept Of Taxation regarding the Cell Tower requesting a copy of lease for taxes- Joe is working on getting that copy to them by deadline of Feb 28,2019.

Guest Speaker(s): JYAA Girls Basketball-Recognition- 5/6 grade Girls went Undefeated 7-0 and 9-1 Overall. Congratulations!!

Commissioner reports:

Basketball- Lisa Neff/Asst. Commissioner present stated Jr/Sr season finished; Mini's finish March 10/11th. Turned in completed budget to Joe for review and requested reimbursement for purchasing certificates and laser labels- Joe will reimburse her. Lisa suggested a Parent meeting be held to review the conduct that is expected at the Elementary school during games/practices-**TABLED**.

Baseball/T-ball- Allen McCloud/Commissioner present stated sign ups are open, and numbers are low at this time- should pick up soon.

Softball- Jade Lyons/Commissioner present and stated she met with Jennifer Grunkemeyer (previous commissioner) went well. Sign ups are going on and we are about ½ in numbers from last year. She is working on uniform bids and already rec'd (2) sponsors- handed checks into Joe. Chad suggested other ways to reach out for sign-ups- reach out to T-Ball and Soccer- she will consider that.

Volleyball- Not Present

Football- Jeremy Davis/Commissioner present stated getting bids for helmets. Working on putting together manuals for coaches/commissioners. Probable New Commissioner James Gardner with Dan Carter to help- **PENDING**.

Soccer- Darrell/Commissioner present and introduced Alisha Dyer (understudy commissioner). She will take over Pre-K thru K in the Fall Soccer Season. Sign ups are going on, but the numbers are low (which is unusual) and asked if Co-Ed teams can be made if needed- Board was fine with this. Darrell asked if there was a way JYAA can pay down payment \$500.00 for Crew Tickets Fundraiser (in past he covered that but unable to this year)- Board approved usage of JYAA credit card. He asked if Chad Harrison would order new nets (since he did this in the past)- Chad agreed. Darrell stated the field situation is still pending with the schools- Bob McCullom stated that he met with Swagger (school board member) and resolved issue. HS is able to use the Chambers Field but JYAA has precedence and Softball Commissioner

will work with school on schedule for usage; this is a even exchange to use Adams MS green space free of charge.

Strikers- Chad/Commissioner present has 21 sign ups to date, rosters will be turned in March 1st with teams and coaches decided.

Cheerleading- Shelly/Commissioner present stated last year's uniform is discontinued and will need new uniforms and pomp oms (current pompoms are molded); Board requested bids for approval. Cheer is organizing a fundraiser at the Fireman's Festival to help cover costs of new purchases. Shelly said the T-shirts with sponsors logo didn't go well last year and asked if she can do banners for the field? Board requested Bids for approval. Request was presented to change sign up date for Cheer- TABLED

Concessions- Ali Davis was present and suggested that Volunteers take over concessions and work with Ali (she cannot be readily available anymore). She said this will be her last year if no help comes forward- suggested get the word out on the website or Blue Sombrero. Ali said Pepsi is in contract this year free use of the coolers, will need the Kimbler's to flush the toilets and Stand by April 27th. Yearly food permit was paid \$193 we are a Tier 3 (minimum/standard food service ex. Hot Dogs). There is a new Health Inspector that will come out beginning of season and then an unexpected visit throughout the year. Bob/president will be looking into a membership with Costco.

New Business:

*New Mowing Bids: Board will talk to 1st Response first to re-negotiate contract- Joe will ask them to come to next meeting.

*Reading of By Laws- Chad Harrison read JYAA By-Laws of Organization to Board and present prospectors/Community. Bob/President called a motion; Joe Robertson made motion to approve By-Laws as written (read) and adopt to JYAA organization; Shawn 2nd all approved Jennifer, Bob, Chad, Shawn and Jason (via cell phone).

*Adding JYAA Committees- Bob presented idea of forming Committees ex. Fundraising, communication, maintenance and finance. Asked attendees to share with parents and email us- **PENDING.**

*Opening Day Ceremony- April 27, 2019, Bob requested the dedication signs that were on designated fields be put back up before this date.

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

Old Business:

Increase Fees per Sport- Voted to take effect for Spring Sports (Softball, Baseball); \$95 for Softball, Baseball. T-ball and Soccer/Strickers remains \$85. **Jennifer Grunkemeyer motioned to approve increased fees for Softball and Baseball to \$95 starting 2019 Spring Season, Soccer/Strickers and T-Ball remain \$85 per player; Chad Harrison second; 3 Board members Shawn, Joe, Bob and Jason disapproved. Motion carries.**

****UPDATE:** Each Board member and Commissioner presents 5 project/change for Capital Improvement Plan- Due Next Meeting For 2019 and moving forward the Board will work on setting up a capital improvement plan- **TABLED**

Shawn will send email out to commissioners to submit coach/Asst. information for background checks. _

*Update: Background checks all setup, \$11 per coach good for minimum 3 years. Board can re-do if needed at any time. Spring sports Commissioners will turn in coaches' names and info to Shawn. If no background check done the coaches will not be permitted in dug outs or fields per Board. If you had a check done present copy to Board.

2019 Planning Meeting: Suggested a survey (ex. Monkey survey) be sent to parents for suggestions to assist in planning. TABLED

****Update Walking Path Culvert:** Bob suggested a possible trade with HS land for fixing Culvert- **PENDING.** _

***Update:** JYAA Flag contest; due to lack of still little interest (4 months running and only 3 contestants). Bob will run again to JYAA participants Board will resend information out through Blue Sombrero and Facebook starting in Feb 2019 ending March 2019. As of 2-17 still no submissions-**PENDING**

~~*Update: Background checks all setup, \$11 per coach good for minimum 3 years. Board can re-do if needed at any time. Basketball will turn in coaches' names and info to Shawn.~~

***Update: Repair of Gator Motor-** Joe stated he talked to JD Equipment and new motor costs est. \$3000.00; pre-owned costs est. \$3-5,000. Suggested sell Kobota and Gator and purchase (2) new Gator- **PENDING.** ~~has another prospect Brad-~~

***Update: ~~#2-Gravel Tabled-~~** Bob ~~looking for another vendor stated~~ Law Construction ~~(Jared Layton);~~ has not returned call- Joe will reach out to him as well; Kimber Brothers will help spread if we can get it dumped.

***Update: Asphalt-** TABLED Board will re visit for assistance (Licking Co. Foundation or Babbcock Foundation) Need to lay asphalt around the concession stand, trail to concession stand and concrete for the dug outs.

Public Comments:

*Jeremy Davis mentioned this was a good meeting and with By-Laws and changes to come he sees us going in the right direction.

* Ali Davis asked what someone needs to do to be a Board Member- Chad Harrison said the goal is to vote members that overall have same mission as current Board and not just for 1 sport, "Get to know the folks personally to be a good fit". Submit interest thru email and the Board will meet with candidates and would like to see them participate in the meetings.

Joe made motion to extend meeting to 8:30pm; Shawn second, all approved Jenn, Chad, Bob and Joe.

Chad motioned Executive session at 8:25pm; Bob second, all approved Jenn, Shawn and Joe. Executive session expired at 8:37pm.

**Chad made motion for Brad Oarr as new Board member; Bob second; roll was called and motion carries 5-1

**Joe motioned public meeting adjourned at 8:40pm; Bob second; all approved motion carries.