

## **JYAA Meeting Minutes January 20, 2019**

**Roll Call:** Jason Grunkemeyer, Joe Robertson, Jennifer Grunkemeyer, Chad Harrison, Bob McCollum, Shawn McCombs. Meeting called to order at 6:13pm.

**Secretary Report:** Joe motioned to approve the minutes, Bob second, remaining Board Shawn, Chad and Jason approved. Jennifer abstained.

**Treasurer's Report:** Joe presented 12/31/2018 financials; Chad motioned to approve, Bob second, remaining Board Shawn, Jennifer and Jason approved. Joe abstained.

**Guest Speaker(s):** none

### **Commissioner reports:**

**Basketball-** Derek Yoder/Commissioner was present and notified the Board games were canceled the last few weeks due to weather and working to reschedule. Budget is on track so far. Using Middle School for practices and Elementary school for games, so far no issues on scheduling.

**Baseball/T-ball-** Allen McCloud/Commissioner and Melissa/Asst. Commissioner present and decided on doing 1 field for improvement and asked the Board what was the next step? Board asked for estimate cost for improvements (ex. removing lip and tilling dirt). Melissa stated she will work on that and present for approval. Melissa also asked about Fundraising money and where is that money going? Board informed money goes in the General Fund. She requested if there was a way to have specific amount designated to just Baseball so community know what they are paying for? Board suggested writing a proposal for review/approval- TABLED.

**Softball-** Jennifer Grunkemeyer/Commissioner present. Introduced Jade Lyons as New Commissioner, Jade will be shadowed by Jennifer this season for a smooth transition. Jade asked about what fields Softball will be using? Board informed her Field #4 (upper) and Chambers field to date- TABLED. Allen McCloud/Baseball offered Coach Pitch field if needed when not in use. Jade asked for Sign-ups to be opened ASAP Feb 28- March 1<sup>st</sup>. [Jade volunteered to get Sign-up handout approved for schools.](#)

**Volleyball-** not present

**Football-** not present

**Soccer-** Darrell Wernette/Commissioner present stated he was approached by the School Board to discuss taking over JYAA Soccer program- He informed them that the Board has to make any decisions regarding that. Darrell said that he met with School Board on Friday 1/18/19 and sticking point was Pupil Permit that will cost coaches est \$275 each and Darrell concerned because some of his current coaches will back out of the program and wouldn't have coaches. Chad Harrison stated he was present at that meeting (other Board members unaware meeting took place) stated due to the old Adams Middle

school property being available JYAA would have option to utilize that space for fee- TABLED Darrell asked for sign-ups to open/close along with Strickers ASAP.

**Strickers-** Chad Harrison/Commissioner present stated sign-ups start today (1/20/19) and close 2/17/19.

**Cheerleading-** not present

**Concessions-** not present

**New Business:**

~~**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.**

Capital Improvement Plan- 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.

**Old Business:**

Joe will work on posting JYAA sign-ups on Town Square Information sign.

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

Walking Path Culvert: Jason to speak with Civil Engineer for est. cost to review with the Board.

\*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.

~~\*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 has another prospect Brad Barr he needs to find a motor first then will revisit cost for labor to repair job during the winter; deadline March 1<sup>st</sup> 2019.

\*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:**— Brad Orr addressed the Board regarding new members. He said that he has come to 3 meetings now and still no mention of status to vote members on- TABLED for additional interest. He also mentioned By-Laws and having them available for JYAA protection- Bob will bring copy of By-Laws for Board review and possible updates.