

## **JYAA Meeting Minutes June 23, 2019**

**Roll Call:** Jason G., Jennifer G., Shawn M., Brad O., Joe R., Lyndsey N., Dana S., (late) Jeremy D.

**Secretary Report:** Jennifer G. read all motions/approval/resignations that were made via email/phone calls from between meetings (May 2019 was canceled due to school function).

1. Resignation of Allen McCloud (Baseball Commissioner), Motion/vote by Jason G., Joe R. second, motion passed on majority vote with Brad O. abstaining (no response).
2. Resignation of Bob McCollum and Chad Harrison (Board members), Motion/vote Jason G., second Joe R., motion passed on majority vote.
3. Joe R. motioned Dana Steffan be added to Board to assume Treasurer Position at a date mutually agreed upon. Jason G. second, motion passed with majority vote with Brad O. abstaining (no response).
4. Shawn M. motioned Jeremy Davis be added to Board, Jason second/vote, motion passed on majority vote with Brad O. abstaining (no response).
5. Jenn G. motioned Lyndsey Nadalson be added to the Board. Joe R. second/vote, motion passed with majority vote with Brad O. abstaining (with response)
6. Newly added Commissioners; Josh Boys Basketball, Travis Football, Darrell Soccer, Stickers. Motion to approve by Jason G., Joe R. second, motion passed on majority vote.
7. Motion to purchase 2<sup>nd</sup> AED monitor by Brad O., Shawn M. second; motion passed on majority vote.

**Treasurer's Report:** Joe R. presented report by email for April 2019. He will work closely with Dana for financial report for May 2019. Brad O. motioned to approve, Jennifer G. second, motion passed on majority vote.

**Guest Speaker(s):** none

**Commissioner reports:**

**Basketball-** Commissioner present stated nothing new; Josh taking over for Boys teams 2019 season.

**Baseball/T-ball-** Alan McCloud was present and stated it was a bad season due to 47% of games being canceled due to flooding on fields/weather. Still holding 4 day tourney and will get with Bob McCollum for t-shirts. The Kimblers fixed T-ball fields and the kids were able to play more games than baseball- cost \$3000.00. Concession stand keys will be handed to Melissa and key fobs turned in to Shawn. Alan suggested a collection box for the fobs.

**Softball-** Jade present finished 10U tourney, 8u/12u next. Overall season was good; just obvious field issues (drainage) but worked thru it. Chambers field worked very well for them. Asked if the Barn is available in the winter Nov- Jan for HS softball- Board is ok with this but a building permit needs signed and they must have insurance. Jade stated would like to do Fall ball- Board gave ok to use the fields but she will need to follow up with Football/Travis and Soccer/Darrell regarding field usage.

**Volleyball- not present**

**Football-** Jeremy D. present and signups are open until July 5, 2019. Jeremy made motion to nominate James Garner as new commissioner; Lyndsey N. second; motion passed on majority vote.

**Soccer-** Darrell/Commissioner present, he stated that goals are left up at Oregon Elem due to medal joints need to be repaired. He will work on a bid for repair and replacing- Pending. Keith Ryan/JES helped out and providing more flexibility for usage with goals set up on field behind Elem. School in Leafydale. Fall soccer signups are open and end July 15, 2019. Darrell mentioned that Paul Garland will be providing a new contract to the Board and Soccer Camp will be reaching out soon. Darrell asked if he can set up new way to coordinate ref's and breakdown of payments- Pending.

**Strikers-** Chad Harrison/Commissioner present and suggested Brian Howard as new commissioner; Jason G. motioned, Brad O. second, motion passed with majority vote.

**Cheerleading:** Commissioner present and stated registration is open until July 7, 2019. They are purchasing new uniforms that included with fee this year (past uniforms are discontinued) totaling \$160.00, socks and bows are separate. There will be a payment plan setup \$40 on the 15th of month through Sept. Uniform fitting will start June 24, 2019. Commissioner also requested purchasing new pomp oms (not sure of qty) - Jerry rep at Rousch will obtain pricing- Pending

**Concessions:** Melissa present and stated it was a bad year for concessions; hardly and volunteers, days with no volunteers the stand was closed, this caused a lot of inventory left. Profit after umpires paid was \$1800.00. Joe R. requested a copy of accounting spread sheet to be turned in-Pending.

Soccer has volunteered to run concessions for fall season/Mike Giannini.

**New Business:**

Lighting in Equipment room- Jerry Gerhart complete job for \$235.00

Repair projects at Belt Park- Contractors estimates/Bids still pending. Mike Giannini will donate counter tops for concession stand.

1. 2-4 basketball hoops
2. AED Boxes
3. Fencing around the restrooms at concession stand
4. Medal door/medal siding/roof (like the barn)
5. Wood work will be sealed/molding
6. Concrete work in dugouts

7. Goal posts painted
8. Electric to scoreboard

Purchase of second AED \$1200.00- Thank you Mrs. Kimbler for purchasing. Box will be set up in barn and concession stand to store AED's

#### **Old Business:**

1. \*\*Update: Review ideas for 2019/2020 Capital Spending- Monica (Communications officer) 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: 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)**
3. \*\*Update: Net that goes from back drops to concession stand to protect from foul balls- Brad O. will look into a possible donation **(Pending)**
4. \*\*Update: Board will maintain safety and keep culvert blocked off by orange fencing. Park Property Sale/Trade-Next step peg where land starts and ends **(Pending)**

Communications Committee: Monica present and stated worked with Shawn and updates look great. Still working on digital newsletter (quarterly) and FAQ's. Photo permissions will be during registration in Blue Sombrero so they can be added in the newsletters and posted to website. Monica would like Bios on the Board members. Fundraiser/Finance Committee will need past revenue and finances. Board is ok with this- Joe R. can provide. Monica suggested to meet more often to discuss development- strategically understand where the organization is going long term "work session". Jeremy D. suggested a project manager- pending

Public Comments: Kristin Bender stated she was upset due to season cut short (weather/flooding and poor fields). She proposed a Park Manager to maintain park and fields.

John Baisden asked what needs to be done after season to get things going on the fields; suggested a Civil Engineer to project cost (EMH&T).

Stephanie Giannini expressed concern regarding the display of the Flag and someone to maintain and make sure displayed properly.

Adam Bennett had soccer concerns regarding the number of 6<sup>th</sup> graders on each team; suggested have a 5/6<sup>th</sup> team and then move to Strikers.

Jason G. motioned to adjourn meeting at 8:07pm, Lyndsey second, motion passed on majority vote.