

JYAA Meeting Minutes March 17, 2019

Roll Call: Meeting called to order at 6:02pm present were Bob, Chad, Shawn and Brad; Jason, Jennifer, and Joe were absent.

It was decided that in Jennifer's absence, Chad would take minutes. Additionally, with only one Executive board member present, it was decided that the board would present each motion made in the meeting to the absent members (three absent executives) so that action could be taken on motions and votes within the meeting and the meeting could continue without violating the JYAA By-Laws.

***The entire board received a draft of the minutes on 3/25/19, and their votes are included in these minutes.

Secretary's Report: Tabled until the Secretary is present.

Treasurer's Report: Chad presented the financials, and informed the Board the Joe asked him to review them prior to issuance to all Board members. Shawn made a motion to approve the financial statements, as presented; Brad made a second. All approved (though presented by Chad, they were not prepared by Chad and therefore it was determined he did not need to abstain).

Notice: The public was informed of Brad's appointment to the Board.

Guest Speaker(s):

- Phill Warner of First Responders Lawn Care presented a bid for mowing at Belt Park for 2019. His bid increased to \$340 a mowing (expected for 27 mowings as last year) from \$285 in 2018. An increase of \$1,485 with 27 mowings.
- Jennifer Marshbank, of Jennifer Marshbank Photography (JMP), presented picture samples and packages to the Board and public present in order to solicit performing the sports pictures for the JYAA. A handout was provided, and she expressed that the delivery time after pictures are taken is 1week for digital packages, and 2-3 weeks for prints. Jade is going to reach out to PhotographX and see if they have digital packages available, and Shawn is going to follow up with JMP to see if they have sponsor plaques as part of all packages.
- Tom Larison informed the Board that he all of items needed to complete the flag poles; string and pulleys.
- Monica Gerhert asked for direction on Committees, specifically the Communications Committee, and discussed ideas. Ideas were discussed such as setting up an Instagram account for the JYAA, Streaming the meetings on Facebook Live, and have mandatory parent meetings at the beginning of each season for each sport to share a common message. No actions were affirmed in order to move forward on any ideas presented. Additionally, Monica requested a copy of the last 4 months of approved Board Minutes to the Board.

Commissioner reports:

Basketball- Lisa Neff/Girls Commissioner, present, stated that basketball has concluded, mini's finish last

weekend. She again expressed interest in forming a new league next year as first mentioned in the February meeting. Bob suggested we discuss the possibility to expand this new league and participants to all sports, where possible.

Baseball/T-ball- Allen McCloud/Commissioner, present, stated that he is having a mandatory meeting with all baseball and T-Ball parents on April 4th at the Sportsman's Club, in Johnstown, at 6:00p. He provided his budget to the Board via email earlier in the day, and though he still disputes the overhead applied to Baseball and T-Ball, he believes he will make a profit of \$10,000 above his overhead. He is having a coaches and baseball commissioners meeting next week to discuss all-stars and Fall ball. He had to purchase all new catcher's gear, catcher's mitts and bats (all purchased on-line as it was less expensive than offered through our vendors). Background checks were discussed in order to get them completed.

Lastly, he presented that he found a second scheduling software that will cost \$399 but has 150 licenses and can be used for all sports programs. Chad expressed that the \$100 software first proposed would mean that only one person can use and update which means it would only be used by Allan and he would still have no way to publish the schedule in a reasonable manner when changes are made. The new software will allow the schedules to be published and instantly viewable.

After discussion, Brad made a motion to purchase a one-year license for the software for \$399, Shawn seconded, all approved (Jason voted yes in email after the meeting).

Softball- Jade Lyons/Commissioner, present, and stated she had a 35% increase in sign-ups this year, which resulted in an increase of 3 teams. As a result, she determined that she will need more field time than provided and mentioned that Allan McCloud has offered to provide her time on the lower baseball field for practices until high school softball is over and Chambers Field is available more. With more teams, she needs to purchase more equipment and has to replace a lot of aging equipment. She also needs access to lower shed once HS softball is done and removes their supplies and equipment currently in that shed. Leagues fees to COGFPL are due, \$400, and Bob questioned what we get for those league fees? Discussed the possibility of forming new league with other communities as discussed in basketball in future seasons. Jade expressed the COGFPL will likely continue pitching machine pitching for 8U rather than coach pitch, and Tom Larison and Jade expressed that our current machine is not properly working.

The Board discussed the need to purchase a new machine, and prices were discussed. Brad made a motion to purchase a new pitching machine for 8U for no more than \$1,500, Bob seconded, all approved (Jason voted yes through email after the meeting). Chad asked Jade to get some prices to repair the wheel on the current machine in hopes that we can repair it and have two.

Volleyball- Not Present

Football- Not Present

Soccer- Not Present

Strikers- Chad/Commissioner, present, has 2 teams, a co-rec team - with two girls - and an all-girls team. His league fees are due, \$285 for each team, and he had to purchase insurance for the players. A few weeks ago, teams that are part of the Ohio South Youth Soccer Association, OSYSA, (a statewide program) found out that their liability insurance did not cover visiting teams that are not part of the OSYSA and is not covered in the insurance purchased by the league for the teams at this point. For the sake of time, a few leagues agreed to take those leagues that are not part of the OSYSA and add them to their insurance for \$5 per player. It cost the JYAA \$145 to get insurance through CESA (Columbus East Soccer Association), and Chad will research what we are going to do in the future, and before next season.

Cheerleading- Not Present

Concessions- Not Present

8:02p – Shawn made motion to extend meeting an additional 30 minutes, Brad seconded, all approved

New 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.

Old Business:

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

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

***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**. **UPDATE 3-17-19 – Bob is going to start taking action with Joe’s help**

***New Mowing Bids:** Board will talk to 1st Response first to re-negotiate contract- Joe will ask them to come to next meeting. **UPDATE 3-17-19 – First Responders Lawn Care was present at meeting**

8:32p – Shawn made motion to extend meeting an additional 15 minutes, Bob seconded, all approved

*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.** **UPDATE 3-17-19 – nothing else has been mentioned to Bob about possible sale**

***Update: Asphalt-** TABLED Board will re visit for assistance (Licking Co. Foundation or Babcock Foundation) Need to lay asphalt around the concession stand, trail to concession stand and concrete for the dug outs. **UPDATE 3-17-19 – Bob still working to get bids.**

Public Comments:

Tom Larison reminded the Board that the construction company who did the HS construction was supposed to provide 3-4 truckloads of gravel to the JYAA for using the roadway during construction. Research will be needed. Chad suggested we talk to Joe to see if he remembers the details.

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