

## **JYAA Meeting 9/5/19**

**Roll Call** – All present except Joe.

**Old business:** A lot of stuff has been completed at the park cosmetically. Board members attending the School board meeting and they approved and then fixed the drive. Flag pole has now been fixed. A big thank you was given to all the volunteers.

**Treasures report:** Joe closed out the Project account it had an \$8,000 balance. At the end of August the JYAA balance is \$97,000. Minutes was approved: 1<sup>st</sup>- Lyndsey, 2<sup>nd</sup>- Shawn all others yes vote.

### **Commissioners report:**

**Football-** NA

**Baseball-** Getting uniform bids. Request documents of last year's uniforms cost. Request for information from last year's Hit-A-Thon. Budget is not completed yet.

**Softball-** Working with the High School for fall clinics and winter clinics for kids. Requesting the use of JYAA fields- Was brought up the idea of discount for current JYAA softball players.

**Basketball-** Sign-ups are open now and the cost went up \$10 and it is now \$95.

**Volleyball-** NA

**Soccer-** Budget is now complete. \$12,000 overhaul. \$3,253.03 reimbursement request. Season is going really well. Porta Johns have now been taken to JES.

**Strikers-** In full swing now. There are 2 teams. One team has no wins and the other team is 2-2.

**Cheer-** NA

**Concession stand-** Everything is going well.

**Secretary report approved by Jeremy 1<sup>st</sup>, Brad 2<sup>nd</sup>, all other votes were yes**

**Old Business-** Park and rec meeting upcoming Thursday the 12<sup>th</sup>. Brian Smith from New Albany gave a presentation. Addressed the issues of speeding through the parking lot. New Motion for 2 sets of speed bumps at under \$200. Lyndsey 1<sup>st</sup>, Jeremy 2<sup>nd</sup>, all other votes yes. Voted in new board members: Mike G. Brad 1<sup>st</sup>, Lyndsey 2<sup>nd</sup>, all other votes yes. Monica G. Brad 1<sup>st</sup>, Shawn 2<sup>nd</sup>, all other votes yes.

**Public Comments:** Request to make donation signs double sided. Add a formal document regarding fundraisers. Monica will now oversee all fundraisers. Melissa asked the question of where is the money from the Hit-A-Thon. Question about when the construction workers will be done using the drive. Need to establish a policy for the facility/field use. Request to put up parking sign.

**The following people have been assigned to oversee these projects:**

Fundraising- Monica

Field Maintenance- Mike

PR/Media- Shawn

Coach Training- Jeremy

Capital Improvements- Brad

Financial planning- Dana

Motion approved: Lyndsey 1<sup>st</sup>, Jeremy 2<sup>nd</sup> all others are yes.

**The following people have been assigned to oversee these sports:**

Executive member overseeing sport		Back up regular member
Soccer-	Dana	Brad
Softball-	Lyndsey	Monica
Cheer-	Lyndsey	Joe
Volleyball-	Shawn	Monica
Basketball-	Shawn	Brad
Football-	Jeremy	Joe
Baseball-	Jeremy	Mike

**Public Comments:** Shannon Montel and Ceria Phelps- Complaints of poor communication From Cheer Commissioners. Stated Cheer has been poorly managed. Complaints of unprofessionalism. States parents currently avoid the commissioners because of above listed issues. Next was a request for a Facebook page for each individual JYAA Team/Sport to be monitored by both coaches and commissioners.

**Meeting adjourned:** Jeremy 1<sup>st</sup>, Shawn 2<sup>nd</sup>, all other votes yes.