

7.29.25 Board Meeting

Tuesday, July 29, 2025 7:29 PM

Attendees:

- ☒ Keith Abbott
- ☒ Amy Shadowens
- ☒ Sam Bush
- ☒ Eric Cook
- ☒ Silvio Arauz
- ☒ Amanda Mullen
- ☒ Rachel Collyer
- ☒ Mark Spinelli
- ☒ Mike Fraijo
- ☒ Bryson Teixeira

Call to order: 7:30pm

July Board Meeting Agenda

Rachel: Motion to approve July Board meeting agenda.

Mark seconds.

10 yea, 0 nay.

Approval of June Board Meeting minutes

Rachel: Motion to approve June Board Meeting Minutes.

Sam seconds.

10 yea, 0 nay.

Keith:

- Kayla will start helping with background checks, registrar, badges in place by spring. You must have a badge to be on the field/court. If you see someone on the field without one, we need to speak to them and make sure they've been approved.
- City has said they'd put signs up around the field saying badges are required.
- Kayla/Rachel working on badges. Need to decide what to use for lanyards.
 - Rachel going to do some homework on what other leagues are using.
- Hoop Dreams vote passed. Excited to see basketball grow! Thanks, Sam!

Sam:

- Too early for a select league for the fall.
 - Can't switch to Ponder. We need ~20 hours every Saturday to be able to run games.
- Working on September registration for Winter basketball.
- Want to launch select leagues after Winter.
 - 2 practices/week, one game/week
- To work with Bryson/Eric on which logo to use.
 - Takes ~3 weeks for orders. Need to sit down and discuss ~5 weeks out.
 - Bryson to present logo to use at next meeting.

Eric:

- Working with baseball and softball to get ready for Coach Look.
- Have designs back from BC apparel for softball. Hats have been ordered. Waiting to order jerseys for after Coach Look.
- 90% done with baseball design. Need feedback from Mike on what he wants the parent jerseys to look like.

- Need info back to Eric by 8/4 to get from BC by 8/29.
- Swag: Order direct online and have them shipped direct to parent house?
 - Mike has online swag setup for Premier and Pyros from Game-One.
 - Needs Rec, Basketball, Softball setup.
 - Game-One takes small percentage.

Mike:

- Baseball is busting at the seams. Five more teams that last fall.
- Mike helping everyone learn TS!

Rachel:

- All gear has been returned.
- Putting markers on the fence for where base plugs are.
- Bat mats: 2/baseball, 2/softball.

Amanda:

- Getting rosters created for city ready (preliminary).
- Coaches Meeting 8/2 7pm. Coach Look 8/3 at D-bat.
- Working on interlock schedules.

Silvio:

- Keith to schedule time to coordinate this week/weekend to work on uploading spreadsheet for shifts.
- Needs approval on the new equipment.

Bryson:

- Got links this morning for permits.
 - Everything needs to be submitted one week prior for health inspection.
- Opening Day:
 - Three food options, Kona Ice, blow up slides, coffee truck, Mexican food?
 - Looking into any insurance concerns for bounce houses.
 - Donation table
 - Swag table
 - Opening Day pitch invite to Billy/Steve. Introduction by the mayor.
- New sponsorship tiers: simplified into two tiers.
 - Tier 1: \$1,000 for banner (cost ~\$350 for banner)
 - Tier 2: \$500 for plaque, no banner
 - Custom Tier: D-bat, JTX Storage, etc.
 - Add minimum suggested donation amount?
 - Added language that banners will hang per season and put in storage during off season. Will hang for one year (two seasons).

Mark:

- Current checking and CD balances provided by Mark:
 - Broke even. Whoop!
- Some accounts still have open balances. Doing better but still outstanding accounts.
- Notify Mark if inquires or questions come in related to how much JYSA spends on fields. \$23k paid to offer a program that aligns with our mission statement and vision.
 - Refer any inquiries/comments/questions to Amy and Bryson.

Amy:

- Email for FB

- FB has rejected the two emails created.
- Going to try justinjysa@gmail.com.
- Rosters to city
 - Amy to send Mike's head coach spreadsheet to Amanda to add softball.
 - TX law states that if a non-profit has a contract with a city/state to provide player/minor information, it's allowable to provide this information. It's the responsibility of the league to let parents know that is happening.
 - Send to Amy to compile to send to the city.

Items up for Vote:

- Article I & II – Name and Objective Modification
 - Rachel: Motion to approve.
 - Bryson: Second.
 - 8 yea. 0 nay.
- Article III – Addition of New Mission Statement
 - Amy: Motion to approve.
 - Rachel: Second.
 - 8 yea. 0 nay.
- Article V – Gender Language Update
 - Rachel: Motion to approve.
 - Sam: Second.
 - 8 yea. 0 nay.
- Article XII, Section 5 – Policy Revision
 - Rachel: Motion to approve.
 - Eric: Second.
 - 8 yea. 0 nay.
- Article XII, Section 5 – Removal of Coaching Evaluation Requirement
 - Rachel: Motion to approve.
 - Sam: Second.
 - 8 yea. 0 nay.
- Article XV, Section 5 – Discount Policy Inclusion
 - Eric is the only eligible member to vote. All other members have players.
 - Eric votes yea to the Board Member Discount.
 - Keith: Motion to approve.
 - Rachel seconds.
 - 10 yea. 0 nay.
 - Discount to be \$50. Each Board Member will get their own code.
 - Amount and participants to be revisited no later than Fall 2026.
- Revised EVP, Treasurer, Director of Marketing & Events Duties
 - Rachel: Motion to approve.
 - Amanda: Second.
 - 8 yea. 0 nay.

Misc. Voting Items:

- Purchase two batting mats/field NTE \$1,000 total. Eight batting mats total.
 - Amy: Motion to approve.
 - Rachel: Second.
 - 8 yea. 0 nay.
- Concessions Purchases:
 - Two chili/cheese warmers, one hot dog roller, one hot dog roller cover
 - NTE \$1,200
 - Rachel: Motion to approve.

- Silvio: Second.
 - 8 yea. 0 nay.
- Approval of MM from June Board Meeting (See attached).
 - Rachel: Motion to approve.
 - Bryson: Second.
 - 8 yea. 0 nay.
- Batting Cage Improvements
 - Crushed granite.
 - First bid: \$1,500 bid for material only
 - Second bid: \$2,000 all inclusive
 - Rachel: Motion to approve second bid.
 - Bryson: Second.
 - 8 yea. 0 nay.
- Action on unpaid balances from 2023 and older. ~\$540.
 - Currently have 11 open accounts from 2024 and older.
 - Rachel: Motion to approve writing of balances from 2023 and older. Work towards collecting for 2024 and 2025.
 - Eric: Second.
 - 8 yea. 0 nay.

Keith makes motion to adjourn at 9:48pm. Rachel seconds. Good night!