

# Justin Youth Sports Association Meeting Agenda 3/3/2024 1PM UMC Justin

**Type of Meeting:** JYSA monthly board meeting. **Meeting Facilitators:** Jesse Slyder (President) Nick Schneider (EVP)

**Invitees:** JYSA Board of Directors, Supporting roles, League, and Community Members

**1. Call to order @1:06pm**

**2. Roll call** Jesse Slyder, Nick Schneider, Rachel Collyer, Sarah Green, Jack Holcomb, Jodi White, Emily Slyder, Tanner Bachman, Tiffany Notley-Cain, James Hamilton, Stasia Crunk, Jeffrey Crunk, Michael Fraijo, Weston Wood

**3. Approval of minutes outstanding** Nick approves minutes, Tiffany 2nds

**4. Open Forum** JYSA members

**5. Discussion/ Action Items**

- **President – Jesse Slyder**

1. Conflict of Interest Policy, \*Noting the Amendment to the previously approved policy that was voted in at the last meeting, the COI policy is to be amended to exclude the requirement for signage as a condition of board membership. Stasia motions to approve, Nick 2<sup>nd</sup>, no opposed.
2. D-bat contract complete

- **EVP – Nick Schneider**

1. No items

- **VP Basketball – Sarah Green**

1. No items

- **VP Softball – Jodi White**

1. Game schedule (3/31, 5/2, 5/9 Board members present at games)

- **VP Baseball – Mike Fraijo**

1. No items

- **Treasurer – James Hamilton**

1. Monthly Financials for February
2. Scholarships/Unpaid Balances- updates and action items (reach out to members which owe \$)
3. Taxes (have been filed)

- **Director of Concessions - Tiffany Notley Cain**

1. Needs Schedules from Baseball and Softball VP's to plan concession schedules

- **Director of Uniforms – Stasia Crunk**

1. Looking at new hats to sell- approve purchase under \$500

- **Director of Marketing & Events – Emily Slyder**

1. Updates

- **Director of Field Ops – Weston Wood**

1. Updates

**6. Adjournment motion** James @ 2:43pm