

# Justin Youth Sports Association Meeting Minutes 12/3/2023 2pm Justin City Hall

**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

- I. **Call to order @ 2:01 pm** by President Jesse Slyder
- II. **Roll call** members present: Jesse Slyder (President), Nick Schneider (EVP), Jesse Guerrero (Acting VP of Baseball), Tiffany Notley-Cain (Concessions), Stasia Crunk (Uniforms), Sarah Green (basketball VP), Jodi White (softball VP), James Hamilton (treasurer), Emily Slyder (marketing& events)
- III. **Approval of minutes outstanding** 11/5/2023 Jodi White motions to approve, Tiffany 2nds, all approved, no opposed
- IV. **Open Forum** JYSA members – no comments from present members
- V. **Discussion/ Action Items**
  - **President – Jesse Slyder**
    1. JYSA 2024 calendar planning- contact city and get dates for Spring 2024 field usage
    2. Baseball VP replacement (Jesse Guererro acting VP until vote at next meeting)
    3. Separate meeting to formulate our budgets for the next FY
    4. Refine Background check process
      - a. Stop duplicates in Teamsideline
      - b. Review contract
  - **EVP – Nick Schneider**
    1. No items
  - **VP Basketball – Sarah Green**
    1. Final Registration: Bucketball – **30**, K-6<sup>th</sup> – **326**, Jr. High/JV/Varsity - **54** (structure TBD)
    2. Spirit Night - Mountain Mikes 1/16 - 4 pm to 8pm 20% of proceeds go to JYSA.
    3. CFA - alternate night in February
      - a. Texas Roadhouse - waiting but wanting for December.
    4. Season
      - a. 2<sup>nd</sup> - 6<sup>th</sup> - go live 12/9
      - b. K/1<sup>st</sup> - go live 1/13
      - c. Jr. High/JV/Varsity - go live 1/13
  - **VP Baseball – Jesse Guerrero (acting)**
    1. Spring 24 baseball schedule tentative dates (opening day March 23<sup>rd</sup>, season ending May 18<sup>th</sup>).
    2. Budget and registration pricing
    3. Gear not returned- Jesse G. will reach out to coaches to get gear returned.
  - **VP Softball – Jodi White**
    1. Spring 24 softball schedule tentative date (opening day March 23<sup>rd</sup>, season ending around May 18<sup>th</sup>)
    2. Interlock updates
    3. Saves vs. keeping team together.
  - **Treasurer – James Hamilton**

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1. Financial Report to board
2. Softball Budget Finalization and approval
3. Baseball Budget Finalization and approval
4. FY24 Concession Stand Budget Finalization and approval.
5. Basketball Winter 23 Budget Update as well as unpaid enrollments

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

1. Scheduling:
  - a. Games
  - b. Stands to coordinate with attendance/games.
  - c. Volunteers (incentive?)
2. Volunteer expectations:
  - a. Menu selection & clean up.
3. Budget
  - a. Fixtures and/or repairs
  - b. Storage system in softball
  - c. Counter/table space
4. Stands:
  - a. Window repair in Softball
  - b. Ceiling in Baseball?
  - c. Pest control options
5. Current Inventory

### ● **Director of Field Ops – Weston Wood** (Tara Wood standing in for Weston)

1. Use same umpire groups for softball and baseball (OTP or DFW fastpitch)
2. Interactions with basketball referees. (Basketball is handling referees)
3. Gym/equipment bags for coaches to carry catchers gear in. (Field Ops is going to give the team price lists)
4. Catcher's gear for older teams. –plan is to start providing for 10U and then go up from there depending on funds

### ● **Director of Uniforms – Stasia Crunk**

1. Update on basketball orders (2<sup>nd</sup> -6<sup>th</sup> grade, K1& bucketball done),
2. How do we charge for reorders. (Stasia offer options for cash, check, Square- paid for prior to uniform order)

### ● **Director of Marketing & Events – Emily Slyder**

1. No items

**VI. Adjournment** Motion to adjourn- Jodi White @ 5:39pm, Sarah 2nds the motion, all in favor