

# Justin Youth Sports Association Meeting Minutes 4/7/2024 5pm Country Abbey

**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 @ 5:08pm**

**2. Roll call** Jesse Slyder (president), Nick Schneider (evp), Tiffany Notley-Cain (concessions), Clay Cain (softball commissioner), Jodi White (vp softball), Emily Slyder (marketing and events), Rachel Collyer (baseball admin), Michael Fraijo (vp baseball), Sarah Green (vp basketball), Ginnie Viera (basketball commissioner), Jessica Webb (basketball commissioner), Amy Shadowens (t-ball commissioner)

## 3. **Approval of minutes outstanding** Sarah motion to approve, Jodi 2<sup>nd</sup>, none opposed

## 4. **Open Forum** JYSA members-

## 5. **Discussion/ Action Items**

### ● **President – Jesse Slyder**

1. Update on meeting with city
2. Early planning for seasons. Uniform and registration ending earlier.
3. Marketing budget (motion to approve \$2,500 for marketing budget through FY 2024- Sarah makes motion, Tiffany 2<sup>nd</sup>, motion passes)

### ● **VP Baseball – Mike Fraijo**

1. Coach of conduct
2. Budget concern
3. End of season tournament (May 11<sup>th</sup>)

### ● **EVP – Nick Schneider**

1. No items

### ● **VP Basketball – Sarah Green**

1. Basketball summer program (Jodi motion to approve summer basketball budget that Sarah sent- Tiffany 2<sup>nd</sup>, motion carries)
2. JYSA Scholarship process- review Denton Parks and Rec process

### ● **VP Softball – Jodi White**

1. Softball end of season tournament plans (May 18<sup>th</sup> 8U softball- 1<sup>st</sup> and 2<sup>nd</sup> place rings)
2. Interlock All Star tournament plans (8U happening June ½, pool play to bracket)

### ● **Treasurer – James Hamilton**

- No items

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

1. No items

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

- No items

## Justin Youth Sports Association Meeting Minutes 4/7/2024 5pm Country Abbey

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

1. Upcoming June vote for 1-year agreement volunteers, and asking to rotate in Executive Board member positions to alleviate multiple positions being replaced at the same time

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

1. No items

6. **Adjournment @ 7:12PM** by Jodi