

Justin Youth Sports Association Meeting Agenda 1/14/2024 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** -- @ 2:03pm 1/14/24
- II. **Roll call** Jesse Slyder, Nick Schneider, Weston Wood, Jesse Gurrero, Stasia Crunk, Tiffany Notley-Cain, Jodi White, Sarah Green, Emily Slyder, Jeffrey Crunk
- III. **Approval of minutes outstanding** 12/3/2023 motion to approve (Sarah Green), 2nd Jodi White, all were in favor, no opposed
- IV. **Open Forum** JYSA members- Mike Fraijo, Rachael Collyer
- V. **Discussion/ Action Items**
 - **President – Jesse Slyder**
 1. VP of Baseball vote- **Mike Fraijo was voted in by JYSA board of directors as new VP of baseball**
 2. JYSA 2024 calendar update
 3. By-laws amendments and addition of Conflict-of-interest policy.
 4. Insurance policy- **action item: update JYSA insurance before 2/1/24**
 - **EVP – Nick Schneider**
 1. No items
 - **VP Basketball – Sarah Green**
 1. Fundraiser Night - Mountain Mikes Pizza 1/16 - 4 pm to 8pm 20% of proceeds go to JYSA
 - **VP Softball – Jodi White**
 1. Interlock updates. (Potential March 18th season kickoff)
 2. Hosting All-Star interlock age division tournament
 3. Review and approval of softball draft process
 - **VP Baseball – Mike Fraijo**
 - 1.
 - **Treasurer – James Hamilton**
 1. Financials for the month of December and the year-end financials
 2. Keep financials under control during off months for FY24. (Underperforming months March, April, June, December)
 3. Create a commissioner position specifically works to unpaid balances throughout the season
 4. Banking-Reserve account creation. Very specifically need a vote from the board to create this
 - **Stasia Crunk makes the motion for creating a 2nd JYSA savings account allowed through by-laws, Jodi White seconds the motion, none opposed. Motion carries**
 5. CPA information
 6. Scholarships and Sponsorships
 7. Baseball/Softball Expenditures

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

1. No items

- **Director of Uniforms – Stasia Crunk**

- Creation and adoption of Conflict-of-Interest policy.

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

1. No items

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

1. No items

VI. Adjournment @5:04 pm