

Justin Youth Sports Association Meeting Agenda 2/4/2024 3pm 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

1. Call to order: @ 3:13pm

2. Roll call : Jesse Slyder (President), Nick Schneider (EVP), Michael Fraijo (VP Baseball), Weston Wood (Dir. Field Ops), Stasia Crunk (Dir. Uniforms), Jeffrey Crunk (Softball Commissioner), Tiffany Notley-Cain (Dir. Concessions), James Hamilton (Treasurer), Jodi White (VP Softball), Sarah Green (VP Basketball), Jack Holcomb (Basketball Commissioner), Jessica Webb (Basketball Commissioner)

3. Approval of minutes outstanding: --*motion to approve 1/14/24 Jodi White motion, Sarah Green 2nd. --*1/21/24 special meeting minutes approval, Jodi White motion, Stasia Crunk 2nd

4. Open Forum JYSA members- no comments

5. Discussion/ Action Items

- **President – Jesse Slyder/Mike Fraijo**

1. Baseball Commissioners Introduction and vote
 - a. Rachael Collyer- Secretary of Baseball
 - b. Amy Shadowens- Tball commissioner
 - c. Robert Harris- player development
 - d. Ryan Elliot- commissioner
 - e. Tony Burross- commissioner
 - f. Ethan Heibel- commissioner
 - g. Jesse Guerrero- premier commissioner
 - h. Tanner Bachmann- assistant VP or head commissioner

*James Hamilton motion to approve all commissioners, Tiffany Notley-Cain 2nd, none opposed. Motion carries- all commissioners approved by Board of Directors

2. Calendar update
3. City meeting

- **VP Baseball – Mike Fraijo**

1. Roundtable- meeting at DBAT was successful
2. Interlock-
 - a. DFW interlock should be considered for JYSA
3. Financial planning-
 - a. start registration (early bird registration starts before spring season ends), board discussion at follow on meeting

- **EVP – Nick Schneider**

1. No items

- **VP Basketball – Sarah Green**

1. No items

- **VP Softball – Jodi White**

1. 15 U Updates
2. Game nights
3. Coach looks and Kickoff camp.
4. Enrollment updates
5. Opening day plans

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- **Treasurer – James Hamilton**

1. Baseball softball budget update
2. Equipment spending
3. Baseball softball all-star and premier budgets needed.

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

1. Volunteers for concessions (VPs to coordinate w/ Tiffany and ensure concession duty gets covered)
2. Raffle Southwest Airline Tickets at opening day that were donated to JYSA

- **Director of Uniforms – Stasia Crunk**

1. Vote on Conflict-of-Interest policy previously introduced
 - a. Board members and commissioners will sign the conflict of interest policy
 - i. *Jodi White motions to approve, Tiffany Notley-Cain 2nd, no opposed (Michael Fraijo abstained from voting) ***Motion states policy must be signed and returned by next board meeting
2. Uniform Designs- new JYSA “J” logo discuss along with preferred vendor for uniforms

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

1. Not present

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

1. discussed gear order, will communicate with VPs of baseball and softball, and work w/ treasurer on order

Picture Vendor for Spring Baseball and Softball:

Board discussion on vendor used for Basketball pictures; feedback regarding quality and service.

Motion on Coach Eligibility of JYSA Member status:

Motion was made after deliberation regarding membership status of individual who violated JYSA code of conduct.

President Jesse Slyder will reach out to Parent/Member regarding decision and action taken

Motion to adjourn @6:24pm James Hamilton, Jodi White 2nd . Meeting adjourned.