

Justin Youth Sports Association Meeting Agenda 11/5/2023 2pm Justin City Hall

Type of Meeting: JYSA monthly board meeting. **Meeting Facilitator:** Jesse Slyder (President)

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

1. **Call to order-** President Jesse Slyder calls to order @ 2:10pm
2. **Roll call** – members present Jesse Slyder (President), Sarah Green (VP basketball), Emily Slyder (Marketing Director), Jessica Webb (basketball commissioner), Weston Wood (Field Ops), Jodi White (VP Softball), Stasia Crunk (Uniforms Director), Jeffrey Crunk & Clay Cain (softball commissioners) / members attending remotely- James Hamilton (Treasurer)
3. **Approval of minutes outstanding 10/1/2023-** Sarah Green motion to approve/ Stasia Crunk 2nds the motion- all were in favor/ none opposed
4. **Open Forum-**
 - JYSA members
 1. Josh Marshall- parent voiced concerns about Premier playing games against Rec division players
 2. Jay Avarzamani- suggested “premier” style softball teams for JYSA, Director of Player development role within JYSA
5. **Discussion/ Action Items-**
 - **Treasurer – James Hamilton**
 - 1) financial data for October and YTD. Also looking at the 3-year average data.
 - 2) Present and approve/deny spring 24 softball budget.
 - 3) New bank information that has been gathered/ Vista Bank information.
 - 4) Present and approve/deny the creation of a reserve fund balance account for the association. The reserve fund balance account should have a set minimum in the account outside of the operating expense account that holds our budgetary money.
 - i. **James Hamilton makes motion to approve \$20 increase scenario in spring 2024 softball budget, Jodi White 2nds the motion, all approved, no opposed.**
 - **VP Basketball – Sarah Green**
 - 1) **Basketball/ Bucketball Winter Season**
 - a. Bucketball 29 (12 last year) - Games start 1/19
 - b. K-6th Interlock 305 (221 last year) - Games start 12/16, rosters out latest 11/12
 - c. Jr.High/JV/Varsity Justin vs. Justin - opened now - Games start 1/19
 - 2) **Budget - file will be sent address any questions**
 - a. Gyms usage between Clara, JES, City Hall for Bucketball and K - 6th
 - b. Jr. High/JV/Varsity - pending based on registration size
 - 3) **Coaches Clinic - 11/5 done**
 - 4) **Basketball Season Tip Off Event - 11/12 Clara Love - All Board Members welcomed to help, we will need it.**
 - a. Fundraising, Texas Road house bags \$10 each - need 1 volunteer

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- b. Apollo Rescue Support - need 1 volunteer
- c. Teamsideline "how to table" - need expert, Emily, Jessica?
- d. One Stop Promotional Products - Swag Table Becky
- e. Uniform Pop Up Try on Station - Stasia
- f. Parents Info Meeting - Sarah will speak
- g. Fun/Games - working on - Will need volunteers

5) 5. Season Pics - Legend Sports Media 1/14 City Hall

6) 6. Background check process

- **VP Baseball – Bryce Frerichs** (not present at meeting/ no agenda items were discussed)

- 1) Season wrap up
- 2) Premier tryouts
- 3) DFW interlock for spring season
- 4) Coach's application for spring season

- 5) Budget-need to finalize.
- 6) Tournaments in the spring
- 7) All-stars

- **VP Softball – Jodi White**

- 1) Spring Softball Budget – **This was approved earlier during Treasurer minutes.**
- 2) New Interlock Discussions for Spring
 - a. 15u-16u division?
 - b. Saturday games or mini tournaments
- 3) Premier or similar for softball
- 4) Wrap up of fall season - any lessons learned or positive outcomes.

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

- Discussed putting a hold on coaches accounts for those that didn't return gear

- **Director of Marketing/Events – Emily Snyder**

- 1) Current Sponsors, their levels, and the change in renewal dates
- 2) Upcoming fundraising nights with vendors/restaurants/sponsors
- 3) Push for Spring sponsors
- 4) Upcoming Fundraising night in spring

- **Action item- need to take down banners on fields before Nov 15th.**

- **Director of Uniforms – Stasia Crunk**

- 1) Present final basketball uniforms/coaches shirts.
- 2) Discuss plan for try on and purchasing sizing kit.
- 3) Any requests plans for Spring Baseball and softball per budgets?

- **Action item--- Uniforms need to get a baseball budget**

- **EVP – Nick Schneider** - No Items submitted.

- **President – Jesse Snyder** – no agenda additional agenda items to discuss

6. **Adjournment** –*motion to adjourn made by Jodi White @ 4:36pm, seconded by Emily Snyder 2nds the motion.*