

Justin Youth Sports Association Meeting Agenda 10/1/2023 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

1.Call to order- President Jesse Slyder call to order 2:05pm

2.Roll call – Jesse, Nick, James, Sarah, Stasia, Aspen, Jodi, Emily, Ginnie

3.Approval of minutes outstanding- Sarah makes motion to approve Sept. meeting minutes (with amendment to add Emily, Jessica, and Aspen to attendees), James 2nd, approved- no opposed

4.Open Forum- JYSA members

5.Discussion/ Action Items-

- **Treasurer – James Hamilton**

- 1) -Go Over the monthly financial data as well as donation financial data (**net \$41,276.15**)
- 2) -Go over email that I sent to VP, EVP, and President as it relates to our footing as an organization moving forward without raffle ticket money coming in.
- 3) -Status update on IRS from Nick?-**received letter from IRS stating to wait 60days for response**
- 4) -Invoices sent to me, I will inquire from specific entity of the organization before I pay the invoice. (Ie. The invoices sent from DFWFP, I will inquire with the VP of softball prior to paying that invoice)
- 5) -Why are there variations in price per game on the OTP umpires? The numbers are all over the place.
- 6) -I need receipts from any purchase this organization makes. I have set up my inbox that I am retaining all invoices incase we are audited at some point. Also the CPA gets a breakdown of all invoices for her records from the bank.
- 7) -Venmo, there is a charity profile that can be set up for 501c3s. We just need to setup an account through Paypal Business Account to get started. Fee schedule for charity profile is 1.9% for every 0.10. Will have link open on computer to discuss further.
- 8) -Hotspots, looked at Verizon only and they would cost the organization \$110 a month for 2 devices and monthly service fee.-**agree that \$110/mo is too high, review T-mobile for hotspot**
- 9) -Bank Options, I still need to do more research on this to get the best fit for us. Unfortunately, any of the small hometown banks are not going to provide us the online platforms that we need to move the organization forward such as Zelle online banking that is offered from larger banking institutions.
- 10) -Still no communication from either of the baseball or softball VPs on their budget for the next FY. (*****)
- 11) -Stasia has saved us \$1908 in uniforms for the Fall 23 baseball and softball season. Big Kuddos to this
- 12) **Background checks setup where they are submitted for approval from coaches**
- 13) **Discussion brought forward about VP softball absence, made a call to Ken and he resigned verbally over the phone.**
- 14) **James makes motion to elect Jodi as VP softball, Stasia 2nd, all we in favor, no opposed.**

- **VP Basketball – Sarah Green**

- 1) Basketball/Bucketball Registration open
 - a. Regular reg. Closes 10/6, Late Registration afterwards (**raised late reg \$15**)
- 2) JV/Varsity Justin vs. Justin
 - a. Opens 10/30 to 11/20
 - b. 7th thru 12th 5 on 5 or 3 on 3 based on response
- 3) Basketball Season Tip Off Event - 11/12 Clara Love

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- a. Fundraising, Texas Road house bags \$10 each
 - b. Coat drive **and possible pet food drive for Apollo**
 - c. Teamsideline "how to table"-
 - d. Swag Table
 - e. Fun/Games
- 4) TBD
- a. Skills Camp
 - b. Coaches/Parents Meeting
 - c. Coaches Clinics **(for all coaches- practice planning, etc.)**
- **VP Baseball – Bryce Frerichs** - No Items submitted.
 - **VP Softball - Ken Calvert** - No Items submitted. **Ken verbally resigned over the phone at 3:25pm on Oct 1st, 2023. Jodi White elected by the board at Oct 1 meeting.**
 - **Director of Field Ops – Weston Wood** - No Items submitted.
 - **Director of Marketing/Events – Emily Slyder** - No Items submitted.
 - **Director of Uniforms – Stasia Crunk**
 - 1) basketball uniform decision
 - 2) set dates for try on so I can get those on the calendar
 - 3) how /when that communication will go out
 - 4) pop-up store
 - **EVP – Nick Schneider** - No Items submitted.
 - **President – Jesse Slyder** - No Items submitted.

Next meeting dates—

By-laws meeting Oct 16th

Tentative- Nov. 5th, Justin City Hall @ 2pm

6. Adjournment

James makes motion @ 3:58pm, Sarah 2nd, adjourned