

## **JYSA September 2023 Meeting**

**Meeting start time—President Jesse Snyder calls to order at 2:11pm**

### **1. Roll Call (Attendees)-**

- a. Jesse Snyder, Bryce Frerichs, James Hamilton, Tiffany Notely-Cain, Sarah Green, Clay Cain, Jodi White, Emily Snyder, Aspen Smith, Jessica Webb

### **2. Aug 6<sup>th</sup>, 2023 Meeting minutes-**

- a. Bryce Frerichs makes motion to approve meeting (1 amendment to change who motioned to adjourn)
  - i. James Hamilton seconds (amendment to correct) – all were in favor- no opposed

### **3. James Hamilton- treasurer**

- a. Covered financials updates (Donations, Sponsors, and income from raffles)
- b. YTD ~\$151K deposits, Debits ~\$118K
- c. OTP umpires- ask board to approve Venmo account to pay OTP and others in the future
  - i. Look into Apple pay, Venmo account, and other forms of card readers
  - ii. Consult webmaster about implications and security of various forms of online payments
  - iii. Look into Wifi system for JYSA
- d. Sam's Club account
  - i. Need to get Alyssa Linenkugel off the account for JYSA
  - ii. Get new concessions director on the account
- e. IRS update
  - i. Consult EVP Nick Schneider and get update
- f. Concession stand
  - i. Update by-laws (committee on bylaws)- to have two board members count money in the interim until bylaws are updated
- g. Banking
  - i. Look into moving to another Bank to move JYSA account
- h. Basketball budget
  - i. Motion to approve Winter 2023 Basketball budget (James Hamilton makes motion, Emily Snyder 2<sup>nd</sup>, all approve, no opposed)

### **4. Sarah Green- VP basketball**

- a. Winter Basketball
  - i. Organization - North Texas Youth Sports Interlock
  - ii. JYSA, Krum, Argyle, Harvest Saints, Liberty Christian, few other teams sprinkled in
  - iii. Divisions - Bucketball, K-6th grade
  - iv. Games Saturdays - December 9th - February 24 (Bucketball, K/1st start in January)
  - v. Practices begin 3 weeks prior to first games
  - vi. Open Registration - September 11th to October 6th
  - vii. \$145, no raffle tickets (was \$125, plus \$50 for raffle tickets)
  - viii. 32 players per division (goal is 4 teams of 8 per division)
  - ix. Basketball Coaches Clinic - October TBD

- x. Coaches Meeting and Look - October TBD
- xi. Parent Meeting - Per divisions based on volume - Early November TBD
- xii. TeamSideline app required
- xiii. Swag Store - Fundraising, Sponsorships
- xiv. Rules
- xv. Refs and Coaches - Code of Conduct
- xvi. Parents - Code of conduct, 24hr rule prior to approaching a Coach
- xvii. Fundraising and Supporting the Community- coat drive, working on other ideas
- xviii. End of Season Bash – tbd
- xix. Scholarships- find emails or donations for hardships through Teamsideline, and share that w/ Treasurer and VP of each sport
  - Develop written policy, committee for hardships

**5. Concessions**

- a. Motion to make Tiffany Notley-Cain our new Director of Concessions
  - i. Sarah Green makes motion, James Hamilton 2<sup>nd</sup>, all in favor, no opposed
  - ii. Need updated equipment for chili and cheese food items
    - Cheese machine ~\$500/unit
  - iii. Motion to approve \$2000 fixture budget for concessions (James Hamilton makes motion, Bryce Frerichs 2<sup>nd</sup>, all in favor, no opposed
  - iv. Weston Wood to notify Steve Hartmann w/ city to change codes for concessions, and possibly repair door on Blue concession stand
  - v. Black refrigerator in baseball concessions- questionable how well that functions (monitor and look into future replacement)

**6. Softball- Jodi White standing in for VP Ken Calvert**

- a. Need to get schedules in
- b. 12/14U division concerns, Sanger's quality of scheduling- look into new interlock for JYSA softball

**7. Baseball- Bryce Frerichs**

- a. No items

**8. Marketing and Events- Emily Slyder**

- a. No items

**9. President- Jesse Slyder**

- a. Discuss city council liaison positions

Motion to adjourn made by James Hamilton at 4:23pm, Tiffany Notley-Cain 2<sup>nd</sup>, no opposed