

# MEETING MINUTES

## BOARD MEETING

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Date: August 6 2023

Time: 5:00 PM

Meeting called to order by: Jesse Slyder

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### IN ATTENDANCE

Jesse Slyder, Nick Schneider, Bryce Frerichs, Mike Fraijo, Jodi White, Ginnie Vierra, Sarah Green, Emily Slyder, Stasia Crunk, Weston Wood, JYSA members Tiffany and Clay Cain

### APPROVAL OF MINUTES

August meeting Minutes were approved electronically prior to the meeting commencement.

### MINUTES

- **Treasure James Hamilton** provided written budget information.
- The need to have the president appoint a 3-member committee to review the current Bylaws as many errors and inconsistencies have been identified.
- James has worked with the CPA regarding JYSA tax situation.
- James would like an expense report from each VP for budgetary purposes. James would like to meet with each VP and Director to establish a budget.
  
- **VP Basketball Sarah Green** Basketball sponsors. What to offer the sponsors? Banner displays are hard because of using other gyms.
- Looking at budget for winter basketball
  
- **VP Baseball Bryce Frerichs**
- Premiere Baseball looking 9u and 11u ages.
- Opening day games issue due to NISD conflict.
- Staying with same jerseys for fall.
  
- **General discussion** about sponsorship signs and the city field contract. Solar screen type banner that can clip to dugout fences. Opening day activities to be planned.

- **Director of Marketing/Events Emily Snyder** Raffle ticket prizes, look for donated items rather than purchased items.
- Discussed shirts, other sponsor recognition items for the SWAG shop.
- **Director of Uniforms Stasia Crunk** Coach shirts vs. cage jackets.
- Bulk Jersey ordering contract and what type of jerseys to go with for fall based on the current contract.
- Cost savings on jerseys, hats, coach shirts. Trying to bring the program costs down.
- Coaches re use dugout jackets and hats if possible?
- **Director of Field Ops Weston Wood** to inventory what we have and what we need.
- President, purchase invoices are set up to go to treasurer so if we are running low on equipment items, purchase them and keep us stocked.
- Use older balls from past seasons as practice balls too.
- Keep on hand consumables like line chalk so if need be, coaches or the board can line the fields.
- Fix items as needed to keep the program moving. Don't let small things we can fix stop the show.
- Lights need to be on early enough for games. Don't wait until sundown to turn them on.
- **VP Softball Ken Calvert out- Jodi** 15u softball teams to play rather than 14u that did not make.
- **President Jesse Snyder** – Per player cost and field deposit to be paid to the city.

Motion to adjourn made by President, motion seconded, meeting adjourned at 8:24 PM.  
Meeting time 3hrs 24min.

## **NEXT MEETING**

Next meeting to be held on September 10, 2023, 2:00 PM