Justin Youth Sports Association Meeting Minutes 7/14/2024 2PM D-Bat Justin

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

- I. Call to order @ 2:11pm
- II. Roll call Jesse Slyder (President), Nick Schneider (EVP), Emily Slyder (Director of Marketing and Events), Weston Wood (Field Ops), Jodi White (VP Softball), Stasia Crunk (Director of Uniforms), Jeffrey Crunk (Softball Commissioner), Sarah Green (VP Basketball), Mark Spinelli (Treasurer), Michael Fraijo (VP Baseball), Rachel Collyer (Baseball Admin), Keith Abbott (Director of Concessions)
- III. Approval of minutes outstanding Nick Schneider motion to approve, Emily Slyder 2nd, none opposed
- IV. Open Forum JYSA members- none

V. Discussion/ Action Items

President – Jesse Slyder

- Calendar planning for Fall
- Adult softball dates
- Financial planning
- Contact tickets /pending invoices
- Methodist church land rental

EVP – Nick Schneider

- No items
- Treasurer Mark Spinelli
 - No items
- Director of Marketing & Events Emily Slyder
 - Budget
 - Signage at fields
- > VP Baseball Mike Fraijo
 - Premier baseball (3 teams 8,10,12U)
- > VP Softball Jodi White
 - Fall season updates
 - Registration push

> VP Basketball – Sarah Green

- Group Player Gym Sessions 71 total registrants, not including drop ins using QR code
- June Camps 116 total registrants, crossover from this to Gym Sessions for 4-6th.
 - All Star practices to conflict so will need to look at this next year.
- 3v3 Tournament was not successful needed 24 teams to break even so cancelled
- In progress -
 - Proposal for CH improvements
 - NISD cost discussion on going
- Director of Field Ops Weston Wood
 - No items
 - Director of Uniforms Stasia Crunk
 - Baseball uniforms, art, time frames, communication plan, plan for order, schedule
 - Softball uniforms show with new visor option, time frames, plan for order, schedule
 - Basketball plan for uniforms
- > Director of Concessions Keith Abbott
 - Concessions sales trends/ get Square access
- VI. Adjournment @4:50pm Jodi, Nick 2nd, meeting adjourned