

Type of Meeting: JYSA Monthly Board Meeting Meeting Facilitator: **Jesse Slyder** (President)

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

- I. **Call to Order @ 3:35pm**
- II. **Roll Call** Jesse Slyder (President), Mark Spinelli (Treasurer), Jodi White (VP Softball), Sara Green (VP Basketball), Keith Abbott (Dir. Concessions), Stasia Crunk (Dir. Uniforms), Jeffrey Crunk (Softball Commissioner), Amy Shadowens (Baseball Commissioner), Weston Wood (Dir. Field Ops)
- III. **Approval of Minutes Outstanding** Mark motion to approve both Feb and Special Meeting, Jodi 2nd, none opposed
- IV. **Open Forum – JYSA Members**
 - Greg Lundsford, 6th grade.K, 2nd, basketball coach
 - Sam Bush, current JYSA member and parent helper
- V. **Discussion/Action Items**
 - **President – Jesse Slyder**
 - Send update email to all JYSA for elections
 - **EVP – vacant-** no items
 - **Treasurer – Mark Spinelli**
 - Financial Update
 - **Director of Marketing & Events – Amy Shadowens (Interim)**
 - Transition Plans/ needs email access
 - **VP Baseball – Mike Fraijo-** not present/no items submitted
 - **VP Softball – Jodi White**
 - All-star tryouts April 12th
 - **VP Basketball – Sarah Green**
 - No items submitted
 - **Director of Uniforms – Stasia Crunk**
 - All Star Uniforms
 - Orders/invoice update
 - Add-on item issue/Premier registration
 - Possible swag day- April 12th?
 - Voting, action plan, and June meeting date for elections
 - **Director of Field Operations – Weston Wood**
 - No items submitted
 - **Director of Concessions – Keith Abbott**
 - Concession ideas
- VI. **Adjournment @** Jodi motion to adjourn, Stasia 2nd, meeting adjourned