

Justin Youth Sports Association Minutes 2/23/2025 @Mule Barn 3p-5p

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 @ 3:06pm

II. Roll call Jesse Slyder (President), Nick Schneider (EVP), Sarah Green (VP Basketball), Jodi White (VP Softball), Mark Spinelli (Treasurer), Jeffrey Crunk (Softball Commissioner), Rachel Collyer (Baseball Admin), Mike Fraijo (VP Baseball)

III. Approval of minutes outstanding Sarah Green motions to approve, Mike Fraijo 2nds, none opposed

IV. Open Forum JYSA members

V. Discussion/ Action Items

➤ **President – Jesse Slyder**

- No items

➤ **EVP – Nick Schneider**

- Vote on Bylaw amendment for payment and collections (unanimous Board approval of bylaw changes)
- Nick to send breakout by year to board members to review

➤ **Treasurer – Mark Spinelli**

- Financial update
- Book keeper discussion

➤ **Director of Marketing & Events – Emily Slyder**

- JYSA Voting process (discussion about creating online voting option before next election)
- Opening day- event permit \$75.

➤ **VP Baseball – Mike Fraijo**

- Spring update

➤ **VP Softball – Jodi White**

- Spring update
- May 17th end of season interlock tournament

➤ **VP Basketball – Sarah Green**

- No items

➤ **Director of Uniforms – Stasia Crunk**

- Uniform pickup 2/24/25

Director of Field Operations – Weston Wood

- No Items

➤ **Director of Concessions – Keith Abbott**

- Not present- no updates

- **Adjournment** Sarah motion to adjourn @5:30pm, Mike 2nd, meeting adjourned