

# Justin Youth Sports Association Meeting Minutes 8/11/2024 1pm Mule Barn

**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

**Call to order @1:14pm**

**Roll call** Jesse Slyder (President), Nick Schneider (EVP), Mark Spinelli (Treasurer), Mike Fraijo (VP Baseball), Stasia Crunk (Director of Uniforms), Bryson Texiera (Baseball Commissioner), Jodi White (VP Softball), Emily Slyder (Director of Marketing and Events)

## **Approval of minutes outstanding**

Jodi motions to approve, Mike 2<sup>nd</sup>, none opposed

**Open Forum-** JYSA members

## **Discussion/ Action Items-**

- **Treasurer – Mark Spinelli**
  - Copies of cash flow statement shared with all board members and reviewed
- **VP Basketball – Sarah Green**
  - Not present- no items submitted
- **VP Baseball – Michael Fraijo**
  - Fall season update (need to find solution for 12+ age division Premier in Justin)
- **VP Softball – Jodi White**
  - Fall season Games start Sept 9<sup>th</sup> through Halloween
- **Director of Field Ops – Weston Wood**
  - Not present- No Items submitted.
- **Director of Marketing/Events – Emily Slyder**
  - JTX storage unit approval of funds (\$2500 budget). Stasia motions to approve, Jodi 2<sup>nd</sup>, no opposed
  - JYSA “give back” program.
  - Marketing Budget for \$2500 budget for this fiscal year, Jodi motion to approve, Mike 2<sup>nd</sup>, no opposed.
- **Director of Uniforms – Stasia Crunk**
  - Swag store update (post link on JYSA website for store)
  - League Night update: personalized JYSA sweatshirts
- **Director of Concession – Keith Abbott**
  - Not present- no items submitted
- **EVP – Nick Schneider**
  - No Items submitted.
- **President – Jesse Slyder**
  - Approval of board member JYSA Credit Cards for President, EVP, and Treasurer with \$10K/card limit. Motion to approve Stasia, Emily 2<sup>nd</sup>, no opposed, motion carries.

**Adjournment @ 2:55pm** Jodi motions, Mark 2<sup>nd</sup>. Meeting adjourned.