

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 @ 5:06pm**
- II. **Roll Call** Jesse Slyder (President), Mark Spinelli (Treasurer), Jodi White (VP Softball), Sarah Green (VP Basketball), Keith Abbott (Dir. Concessions), Stasia Crunk (Dir. Uniforms), Jeffrey Crunk (Softball Commissioner), Amy Shadowens (Baseball Commissioner), Weston Wood (Dir. Field Ops), Jack Holcomb (basketball commissioner)
- III. **Approval of Minutes Outstanding** Sara motion to approve, Jodi 2nd, none opposed
- IV. **Open Forum – JYSA Members**
- V. **Discussion/Action Items**
 - **President – Jesse Slyder**
 - Baseball games completed under protest
 - Code of conduct violations
 - May 4th next meeting date 4pm-6pm (tentative Dbat)
 - Action item- June 2&3, 9&10. City hall availability for elections 6-8pm.
 - **EVP – vacant-** no items
 - **Treasurer – Mark Spinelli**
 - Financial Update
 - Square Transactions fees and minimum credit card purchase amount
 - **Director of Marketing & Events – Amy Shadowens (Interim)**
 - No items submitted
 - **VP Baseball – Mike Fraijo-** not present/ no items submitted
 - **VP Softball – Jodi White**
 - No items submitted
 - **VP Basketball – Sarah Green**
 - No items submitted
 - **Director of Uniforms – Stasia Crunk**
 - All Star Uniforms
 - Follow-up items (sponsorship needs, game-on socks and belts, Mule barn, DG&Ace)
 - By-Law Amendment Discussion/Vote (amendment proposal regarding board positions eligibility for members)
 - **Director of Field Operations – Weston Wood**
 - Equipment return
 - **Director of Concessions – Keith Abbott**
 - Concession ideas
- VI. **Adjournment @ 7pm** Jodi motions, Sarah 2nd- meeting adjourned.