

# Justin Youth Sports Association Meeting Agenda 12/15/2024 via TEAMS

**Type of Meeting:** JYSA monthly board meeting. **Meeting Facilitators:** Jesse Slyder (Pres) Nick Schneider (EVP)

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

**1. Call to order @ 1:03pm**

**2. Roll call** Jesse Slyder (President), Emily Slyder (Director Marketing and Events), Mark Spinelli (Treasurer), Sarah Green (VP Basketball), Keith Abbott (Director of Concessions), Rachel Collyer (Baseball Admin), Nick Schneider (EVP), Stasia Crunk (Director of Uniforms), Weston Wood (Director of Field Ops), Tara Wood (Softball Commissioner), Jodi White (VP of Softball), Mike Fraijo (VP of Baseball)

**3. Approval of minutes outstanding** Mark motion to approve, Sarah 2<sup>nd</sup>, none opposed

**4. Open Forum** JYSA members

**5. Discussion/ Action Items**

- **President – Jesse Slyder**
    - Opening day Softball and Baseball
  - **EVP – Nick Schneider**
    - No Items
  - **Treasurer – Mark Spinelli**
    - Financial update
    - 90 day CD at Vista Bank- Mark motion to approve \$75k moved into 90 day CD through Vista Bank, 2<sup>nd</sup> Stasia, none opposed.
  - **VP Baseball – Mike Fraijo**
    - Spring update
  - **VP Softball – Jodi White**
    - Spring update
    - Interlock update
    - Parent/guardian behavior
  - **VP Basketball – Sarah Green**
    - 12/14 incident
      1. Season started, full season schedules out - Argyle taking over for NTYSA
        - a. Kinder and Bucketball start in January
          - i. Kinder - Concessions and Feed Truck/Fundraising opportunities JES
          - ii. Gyms continue to be biggest obstacle
        2. Fundraisers:
          - a. Mountain Mikes - made \$200
          - b. Ranch Hand Firewood
          - c. 1/15 Mule Barn JYSA Fundraiser Night
            - i. LEAGUE NIGHTS!!!! JYSA Announced at halftime
              1. 1/10 Lady Texans Basketball JYSA Night - Kids in free with uniforms, 5:45pm
              2. 2/7 Texans Basketball JYSA Night - Kids in free with uniforms, 7pm
        3. General Fund question - recommend monthly spend budget for community type events, if we don't use we save
          - a. IE October Halloween
          - b. December Justin Parade
- **Director of Uniforms – Stasia Crunk**
  - planned dates for uniform try-on for spring, softball and baseball & process

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- premier pants kit sizer? –10&12 U.
- softball pants sizer?
- opening day table/plan? Game day shirts, trucker hats, game hats, decals
- Uniform Order dates in relation to game start (and any coach/player change after report run/order placed would need to come to me)
- Hat preorder, team plan/size in relation to Spring 24
- **Director of Marketing & Events – Emily Slyder**
  1. Christmas party RSVP

### **Director of Field Operations – Weston Wood**

- Clay bricks: ~\$1.2k expense
- Batting cage along 1<sup>st</sup> base side of field 3 (approx. 2 weekends) ~\$1K cost
  
- **Adjournment** Jodi motion @ 2:58, Sara 2<sup>nd</sup>, meeting adjourned.