

JCB BOARD MEETING



Date: September 6, 2020

Meeting called to order at 7:10 pm

Attendees:

Dave Alberts, Sharon Steffen, Britt Veres, Tim Burke, James DeGrado, Chris Thompson, Aimee Hannon, Jeremy Hillgert, Wes Stalvey, Jason Grimm, Mike Gunson, and Howard Flashcen

Absent: Adam Lauramore, Kim Patterson, Ray Wilkins, Jesus Rodriguez, Steve Parrish, Brad Sopotnick, and David Mullins

President, Vice President, and Secretary-

- Previous meeting minutes APPROVED
- Thank you and how quickly people are communicating and getting things running. Coordinating well.
- Thank you to Tim Burke and how well drafts were ran and done sooth and quickly. Well organized.
- Limit GroupMe texts. Only text everyone when it includes all. Text outside of full board GroupMe unless needed. Possibly explore teams or uses other subgroups.

Registration Update- Tim

- CR Drafts went well
- Babe Ruth 78 total so far
- Possibly #'s are affected a bid by COVID.
- More 13U registrations than in awhile
- Building BR program
- Maybe end of Spring 2021 the 12U teams can practice on Field 8 to see what is next.
- Advertise out and in other surrounding markets.

Uniform Update- Aimee

- All have been sent to Bakers except 1-12U team. Coaches hats, shirts needed
- Coaches requesting extras. Not doing this in Fall.
- JCC almost completed
- Jason asked about BR continuing to order uniforms or Aimee to start doing.
- No extras being purchased

Treasurer Information- James

- Not too many expenses
- Cooperstown paid
- Cleaning up accounts and cleaning up financials to make things easier
- Jesus trying to keep equipment organized and find better deals

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New Business

- Discussed attending 1st CAA Board meeting
- Meeting/Discussion with CBC
- Britt and Adam only to contact the county
- Discussed possibility of a Fall tournament even if just a weekend. Possibly try and meet in next week or so to discuss further.

Scheduling- Britt

- Practice schedules done
- Spreadsheets pretty much done before or at drafts
- Mills schedule sent out for feedback and Durbin out by Monday

JCC Update – Chris

- Lighting protector check at Mills and Durbin
- Workouts going well
- Very well organized on fields
- Great feedback from parents and others

Babe Ruth Update- Jason

- 3 JCC teams- 1 13 U and 2 14U's
- At least 2 13U teams, 1 15U possibly 2, 2 18U teams as of now
- 1 week left until registration closes
- Evals upcoming week and practices to start after
- Paul has 7 coalition teams. Will have him copy Britt in and schedules

Website and IT- Jeremy

- Concessions POS system should be up by opening day. Swag store etc.
- Getting domains and emails
- Towards Spring help with some designing, structure, and streamlined webpage

Coaches Coordinator Update- Wes

- Evals smooth, tryouts, and coaches together went well
- Spread-out a bit next season
- Background checks and APS training- 101 completed and 20 pending

Commissioner Notes- Howard

- Equipment comments and questions
- Coach update and information
- Field space and multiple game questions
- Suggested getting ball buckets- sponsored possibilities HD, Lowes, Firehouse



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Signage/Sponsorship Update- Chris on behalf of David

- 24 history signs 5-year run
- Start rotating out, make ½ the size
- States only and runner ups
- \$1200 \$40/sign
- Motion to approve 24 state and runner ups. APPROVED
- James talked with Adam about sponsorships. 1 sign 12 months from time to put up year-round teams get 4 minus expenses. Motion and APPROVED
- Work with Daily's on scoreboards and sponsorship

Next meeting date pending date

Meeting adjourned: 8:40pm