**JMAA Meeting Minutes**

**December 11th, 2022 at 10:00 am - Blain Fire House**

**Present:** John Garbin, Erin Wilfong, Katie Reisinger, Tina Magaro, Katrina Putt (via phone)

**Welcome/Call to Order:** John

**Secretary’s Report:** Katie

* Reviewed minutes from November

**President’s Report:** John

* Electric has officially been approved with NB Borough. Documentation was sent to John - Katie will scan and put in Google Drive
* John needs an address for Jason Brenneman (21 East McClure Street, New Bloomfield PA 17068)

**Treasurer’s Report:** Katrina

* Discrepancy with Katrina’s book and bank statement (Katrina has $3,967.42 and bank statement shows $3,848.39)
	+ Katrina will continue to investigate but we will follow the bank’s balance moving forward
* PayPal - the current account has been closed and a new one has been created; Katrina used her contact information to open the account.
	+ Will double check that it is linked to our bank account
	+ Needs documentation - Erin has a document that was used for the non-profit classification that she will email Katrina

**Old Business**

* Winter Clinics
	+ West Perry high school is hosting their winter clinics and several dates conflict with our planned dates. It was decided to cancel our clinics and promote the WP clinics
	+ Katie will contact Camp Yolijwa to cancel
	+ Katie will post the dates for WP Clinics on Facebook
* JMAA & WPYBA meeting follow-up
	+ WPYBA is interested in merging to meet the needs of youth baseball in the western part of Perry County
	+ WPYBA would like to remain under the Cal Ripken charter (WPYBA holds that currently - we would just need to transfer to it); they would also like to keep the Cal Ripken charter solely within JMAA
	+ There are fees for belonging to the charter - John/Matt will talk to Katrina and WPYBA about the cost and how to handle this (deadline is 4/1/2023)
	+ WPYBA will post on their Facebook page information regarding registering with us once our registration link is open
* JMAA by-laws
	+ Erin will continue to work on these to finalize them and will then send them to the board
* Non-profit classification
	+ Erin submitted the payment and needs to submit documentation regarding our organization
	+ Katie will send her one that is on file from previous board members; Erin added that we might just need to draft something
* JMAA website
	+ Erin shared the website and we provided some feedback for a few other things to include (concession stand expectations and sign-up, field directions, board members, donation tab, etc)
	+ Katie mentioned posting the link to the website within the next two weeks (prior to registration opening up)
* Field Maintenance (standing item for agenda)
	+ Matt created a detailed list of things that will need to be addressed prior to the spring season starting
	+ Locks and field access will be addressed at that time
* Lion’s Club meeting follow-up
	+ John attended the Lion’s Club meeting
	+ Lion’s Club said to come to them if we need help with anything
	+ Lion’s Club shared how successful their Bingo events have been; Katie suggested reaching out to them to see if they’d like to partner and go 50/50 with us since we have not run one before

**New Business**

* Spring season
	+ Registration to go live 1/9/2023 and run for 5 weeks; Then, a two week late fee window; After that, families will not be turned away but they will be made aware of the possibility of not having a uniform by the start of the season and will need to pay additional fees beyond the late fee; Katie and Erin will meet ASAP to finalize the registration link
	+ Fees: $35 Tball/Rookie (formerly Pony) and $45 Minor/Major
	+ Cal Ripken age bracket (May 1st of any year is the cutoff)
		- Tball 4-6
		- Rookie/Pony 7-8
		- Minor 9-10
		- Major 11-12
	+ Teeners - is JMAA taking registration for Teeners this year? If so, things will be run differently; This needs to be discussed ASAP so registration information can be updated
	+ Fundraiser ideas
		- Bingo (Katie will touch base with Landisburg Lion’s Club)
		- Consider Heritage Days next fall
		- Do we have a requirement for fundraising or make it optional? For instance, if we are able to do a Bingo and it is successful we might not need a requirement with additional fundraising
	+ Umps
		- WPYBA suggested asking if anyone would like to donate their time to ump a game
		- We should get a list of possible umps to reach out to for games
	+ Concession
		- Fine tune the requirements and sign-up process prior to the parent meeting
	+ Mandatory Parent Meeting
		- End of February
		- Have it as a time for players to meet coaches so that we ensure as many parents as possible attend the meeting

**Items from the Floor**

* We need to set a date for Opening Day at our next meeting so that John can take it to the River League for scheduling purposes
	+ Also, dates to avoid (choral concerts, graduation, etc)
* Might need bi-weekly meetings once registration opens so that we can finalize expectations, rosters, parent meeting details, etc

**Next meeting:** January 15th at 10:00 am at Blain Fire House

**\*\*Post Meeting Update\*\***

John and Matt attended the River League meeting and shared the following:

* The River League was notified of the merger with WPYBA but it required a vote by them. Matt said they wanted to make sure the associations weren’t “stacking teams” - John and Matt reassured them that this would not happen - this is a merger to ensure all youth are able to sign-up for baseball
* River League said that both JMAA and WPYBA need to post about the merger - Katie will reach out to Matt Zeigler to find out they would like to handle this on their end (the sooner the better - families need to know prior to registration opens)
* The River League needs total number of teams and coaches name/number by February 12th - this will require us to shorten our registration window