**JMAA Meeting Minutes**

**February 12th, 2023 at 10:15 am - Blain Fire House**

**Present:** John Garbin, Erin Wilfong, Matt Glinski, Katrina Putt, Katie Reisinger, Emily McKee

**Welcome/Call to Order:** John

**Open Discussion:** no visitors

**Secretary’s Report:** Katie

* Reviewed minutes

**President’s Report:** John

* Alinda storage - donating a 5x10 unit for equipment storage
* Pizza City has offered to sponsor a team and/or donate pizzas
* Meeting with Loysville Community Center 2/13 to discuss coming back and utilizing fields for tball and possibly pony practices
* Combinations for locks
  + We will have 1 master code (Board Members will get)
  + Coaches will be given a code (last four digits of their phone number)

**Treasurer’s Report:** Katrina

* Current balance is $6,544.52

**Old Business**

* JMAA by-laws
  + Reviewed revisions; voted: 5 - yes, 0- no; bylaws vote passes
* Equipment
  + Katie will create a Google spreadsheet and folder for the JMAA drive
  + John will check NB shed for equipment
  + Inventory what we have, what Blain has, and what we will need to purchase
  + Need to order game balls - 2 boxes of 12 balls for each pony, minor, and major team (John will order)
* Field Usage
  + Blain: tball practices - Katie will submit contract with Blain Elementary
  + Ickesburg: tball practices - Katie will contact Lions Club and other volunteers to prep field
  + Landisburg: tball, pony, minor; this would be the home field for all levels except majors - this field just needs to be cleaned up and prepped for the season
  + Loysville: tball, possibly pony practice - John is meeting with the Community Center to discuss
  + Lupfer’s Grove: pony practice, minor practice - Matt is meeting with Josh Bell and a representative for Lupfer’s Grove
  + New Bloomfield (next to elementary school): tball practice - Katie will reach out to secure these
  + New Bloomfield (next to Post Office): majors practices and games - this field just needs prepped for the season; Rich Kline reached out to gain access to the Google calendar because SD softball was approved by the NB Borough to use this field as well - John will talk to Rich regarding their plans for this field
* Sponsors
  + Team Sponsor $300 (logo on uniform)
  + Banner Sponsors
    - Gold level: donations $500 or greater
    - Silver level: donations between $200-$499
    - Bronze level: donations up to $199
  + Emily will look into pricing of banners
  + Katie will send Erin a list of those who indicated sponsoring and those who sponsored last year; letters will be sent out to them and other local businesses
* Opening Day
  + April 15th (rain date April 22nd)
  + Location: Landisburg
  + Emily will call to see if Landisburg has anything planned for those two dates to ensure we will be able to use the lower area for parking
* Uniforms and Spirit Wear
  + Katie shared spirit wear image options; board voted on 2 choices; Katie will get back in touch with Artistic Image so they can begin to create the online store
  + Katie shared information regarding uniforms:
    - Uniforms: Tball and Ponies will be the same style shirt
    - Uniforms: Minors and Majors will be sublimated (coach will be able to choose style; stick with green, white, black).
    - Hats: tball will get mesh hats; Ponies-Majors will get flexfit hats; all hats will be black with a mustang on the hat (in white); would like to have numbers added to hats.
    - Coaches will get a uniform as well - it will be the same as the team. They will also get a hat.
    - We will need to get hat measurements for Ponies, Minors, Majors, and coaches
* Team Photos
  + The board is proposing a photo day as opposed to having photos during Opening Day
  + Katie touched base with Veronica Dillman but will also touch base with Kylee Brown regarding photos
* Fundraising
  + Fundraising is not mandatory but highly encouraged
  + Katie and Emily will organize a fundraiser with R&K sandwiches
  + Katie suggested selling whoopie pies again but possibly staggering the delivery days/weeks to assist Blain Market with a large order
  + Erin suggested inquiring about a standing order where we would sell them at concession
  + Prize/reward for top earners

**New Business**

* Parent Meeting
  + Landisburg Fire House 2/20 from 7:00-8:00 (doors open at 6:45)
  + Matt will bring his projector
  + Create a presentation to display during meeting
  + Create and print agenda
* Skills Assessment/Evaluation Process
  + Matt shared the form that he created and explained the process
  + Still trying to secure a location - trying to get the High School gymnasium for 3/5 at 2:00 and then hold the draft and coaches meeting immediately afterwards
  + Only new players at the pony and minor level are required to attend; tball, returning pony and minors, and all majors do not need to attend
* Total number of teams and determine coaches
  + Currently looking at 6 tball teams, 3 pony teams, 2 minors teams, and 1 majors team
  + Enough coaches for tball, pony, minors; still searching for a coach at the majors
* Concession Stand
  + Erin has volunteered to fill this role to get the season running
* Vacant board positions
  + Katie will post about the Field Maintenance vacancy
  + It was suggested to reach out to Derek Hench

**Items from the Floor**

* Small Games of Chance license - Erin is still looking into this because there was some information for the form that is needed that we don’t currently have

**Next meeting:**

* Tentative: March 5th - coaches meeting (this would take place at the conclusion of skills assessments and drafting)
* Tentative: March 19th - regular board meeting