**JMAA Meeting Minutes**

**November 13th, 2022**

**Blain Fire Hall**

**Present:** John Garbin, Matt Glinski, Erin Wilfong, Katie Reisinger, Katrina Putt, Tina Magaro

**Welcome/Call to Order:** John

**Secretary’s Report:** Katie

* Reviewed minutes from previous meeting

**President’s Report:** John

* Presentation at New Bloomfield Borough meeting went well; need to go back for the December meeting to finalize; Jason Brenneman will start ordering materials and will get us on a list with PP&L

**Treasurer’s Report:** Katrina

* Current balance is $4, 180.00
* Katrina will contact Advanced Septic to have the porta potty removed from Landisburg
  + It was suggested to consider having one put in New Bloomfield in the spring

**Old Business**

* Winter Clinics (standing item for agenda)
  + Katie will share John and Matt’s contact information with Josh Bell and Grahm Brouse so that arrangements can be made to begin planning meetings
* WPYBA possible merger
  + There is a meeting scheduled for this Wednesday, November 16th at the church in Landisburg
  + An agenda was created (see Appendix B - agenda also shared in the JMAA Google Drive)
* Electric at New Bloomfield concession stand
  + See President’s report
* PayPal account
  + It was proposed to close the current JMAA account and then open a new one before the spring season - all members were in favor of this; Katrina will work on closing the current account
* JMAA by-laws
  + Hold off until after the meeting with WPYBA
* Non-profit classification
  + Paperwork was submitted
* JMAA website
  + Almost complete; will hold off on publishing until by-laws are completed
* Field Maintenance
  + John and Matt went to the field and created a list of things that need to be done at the Landisburg field (see Appendix A - document is also in Google Drive title “Landisburg Field Maintenance”)
  + Discussion about possibly using other fields in Wester Perry County
  + Katie will reach out to Liz Fedder to see if the Ickesburg Lions Club would help with maintenance in Ickesburg (if we would utilize this field); John will check with his father-in-law about the Lions Club he is a part of and then see if they’d be willing and able to help with needs
  + John is meeting with Perry Power to see if they’d be willing to help with any equipment (or repair our current equipment)
  + Katie will reach out to Dee Chronister (WP high school) in the spring when a date is set for field maintenance
  + There was also discussion of reaching out to Boy Scouts – possible connection is Brandon Lowe (son is Cullen)
* Lion’s Club meeting
  + John will attend on Thursday, November 17th at 6:30

**New Business**

* Spring season
  + Registration:
    - Will start begin early January - open for 5-6 weeks and then set a 2-3 week late registration with an additional fee for those registering late; there was a question as to when the River League needs rosters so that we know when we need to finalize our rosters
    - Current fees $35 tball/pony, $45 minor/major
  + Fundraiser ideas: a Night Out at Shermans Creek Inn (Katie will reach out), meat sticks, Bingo?
  + Umps: the board will secure the umps for games, coaches will not be responsible for doing this; money for umps will be paid from concession money
  + Concession: Tina shared that she’d like to do a sign-up instead of assigning families to work; families could sign up for games that are not their child’s game. Every family would be required to turn in a check (amount not determined yet) so ensure they sign up & fulfill their requirement
    - Discussed concession during tball games. We did not have the concession stand open during tball last year. Matt suggested having all tball games on one day and at the same field back-to-back and open concession
    - Discussed requirements per family - 2/family? 2/player with a 1 game reduction if more than 1 child playing?
    - Head coach family and Board Member families exempt from concession stand
    - Lack of meeting concession stand requirement would result in the family’s check being cashed
  + Mandatory Parent Meeting
    - Various ideas were discussed - feedback from last year was that the parent meeting was not beneficial to those who attended
    - Discussed ideas for in-person meetings: a coach meet and greet where players/coaches would go to the field and families would come to a designated spot to turn in their concession check, collect fundraiser forms, submit any necessary paperwork, etc.
* Locks and access to fields
  + John will look into the leftover locks and putting them on the outhouse doors (outhouses are between the two fields)
  + Will purchase a keypad entry lock for the concession stand
* Meeting location for winter months
  + John will talk to Landisburg Fire Company about using their room and see if we can get a discount by agreeing to help them
  + Blain Fire House is another option
  + Katrina suggested asking Township buildings - Katie will ask her father-in-law (Supervisor for Saville Township)

**Items from the Floor**

* John shared that we will need to order new balls for the spring season

**Next meeting:** December 11th at 10:00 am - location to be determined

Appendix A - JMAA & WPYBA Meeting Agenda

**JMAA & WPYBA Meeting**

**Wednesday, November 16th**

**7:00 pm**

* By-laws for JMAA and by-laws for WPYBA
* Team structure
  + Travel team possibility
* Name for organization
* Registration cost & fundraising expectation
  + Last year:
  + $35 tball/pony; $45 for minor/major
  + $100 fundraising profit or buyout
* Fields used and field maintenance

Appendix B - Landisburg Field Maintenance

* Grass removed from field #1 so diamond tex can be applied in the spring.
  + Drag beside shed @ lower field
  + Will need: tractor and or 4 wheeler to pull the drag and a shovel and rake to remove the grass.
* Grass removed from field #2 so diamond tex can be applied in the spring.
  + Drag beside shed @ lower field
  + Will need: tractor and or 4 wheeler to pull the drag and a shovel and rake to remove the grass.
* Clean-up batting cages
  + Remove debris from on and around (6’ on all sides)
  + Spray (Weed/Grass Killer)
  + Install netting on upper batting cage.
  + Will need: Rake, shovel, weed wacker, chainsaw, 10’ ladder, zip ties
* Shed clean-up
  + Remove unused equipment, organize, and sweep the shed
  + Will need: Garbage bags, broom
* Replace rotten boards on bleachers
  + There are 4 boards that need to be replaced on the bleachers.
  + Will need: 4- 2x10x16 (4), 3/8” carriage bolts x 3” long (10), Ratchet, drill, Sawzall.
* Paint Bleachers
  + Will need: Paint and brushes are in a tote in the shed.
* Remove JMMA signs from the backstops for the winter months
  + Will need: Something to cut wire and zip ties.
* Place pitching screens in the shed for winter storage
* Pressure wash dug outs
  + Will need: Pressure washer, Water
* Concession stand window hinge needs replaced
  + Will need: Hinge, drill, screws
* Clean up around shed/push brush back. (6’ on all sides)
  + Will need: tractor to push the brush back.
* Tree above/behind batting cage needs to be removed.
  + Will need: Chainsaw, means of directing the tree not to fall on the batting cage and fence.
* Replace the locks on the out buildings just below the upper fields so that this can be used for storage.
  + Will need: New locks with JMMA Key, screw driver
* Haul trash to transfer station
  + Load refuse from outbuildings and clean up around the shed.
  + Will need: dump trailer