



## Johnston Girls Softball Association Board of Directors Meeting

October 20, 2019, 7 p.m. – Crown Point Center, Johnston

**Members in attendance:** Jarod Haxton, Eric Clark, Carson Hattel, Morgan Halverson, Chad Mease, Jory Krueger, Kevin Hakert, Gina Beals, Jason Veeder, Abby Hawes

**Members not present:** Tom Cope, Jen Harken

**Also present:** Brian Hemesath

### *Call to Order*

### Community Input

- Jeff Johannsen & Chad Barnes with Diamond Sports Academy: Presented an opportunity for a HitTrax Hitting League at a new facility near Super Target in early 2020.
- Review of communications received.
- Johnston Community Connection Luncheon – Wednesday, November 6, 11:30 to 1:00 at Johnston CSD District Office at 6510 NW 62<sup>nd</sup> Avenue – Jarod, Abby, & Chad to attend.
- Start planning dates for Rec Tryouts – after Spring Break 2020, Select Tryouts – late June / early July 2020, etc. for 2020.

### Committee Updates

#### Executive

- Treasurer Reports – Abby moved to approve, Carson seconded, and all approved.
- Unpaid Indoor Fees – Two families have yet to pay, working with those families to get that collected soon.
- Fall Food Truck results and need check from Smokey Ds – check for \$742.50 coming to PO Box.
- Pitching Reimbursements:
  - Tatum Schild - \$195 for Pitching with Haylee Towers, we reimburse half - \$97.50. Carson moved to approve, Eric seconded, and All approved except for 1 opposing.
  - Ella Thilges - \$650 for BreakThrew Pitching, we reimburse \$300. Carson moved to approve, Eric seconded, and All approved.
  - Kendall Haxton - \$620 for BreakThrew Pitching, we reimburse \$300. Carson moved to approve, Eric seconded, and All approved.
  - Hannah Haxton - \$620 for BreakThrew Pitching, we reimburse \$300. Carson moved to approve, Eric seconded, and All approved.
  - Aubrey Janss - \$500 for Pitching with Haylee Towers, we reimburse half - \$250. Carson moved to approve, Jory seconded, and All approved.
- New Board member recruitment & vote – Brian Hemesath & Matt Clifton



- Brian Hemesath to JGSA Board – Morgan moved to approve, Eric seconded, & All approved.
- Matt Clifton to JGSA Board – Morgan moved to approve, Gina seconded, & All approved.
- Elect Vice President – tabled until November meeting. Will be just remainder of 1 year term until September 30, 2020.
- Board Positions and Committees for 2020 – working to update Positions and Committees – will further discuss at November meeting.

#### **Rec>Select**

- Bowersox New Player – need to forward \$80 to Bowersox team – already done on 10/13/19, check # 1943
- Nike jerseys – need committee to get together on designs and plans – Eric will reach out to Nike rep. Chad will ask his wife, Kim Mease, if she can help. Also interested in helping: Morgan, Eric, Jarod, & Aubrey Clark.
- Need to get Indoor Schedule set for January thru March 2020 – Morgan Halverson interested in becoming Scheduler.

#### **Fundraising**

- Attempting to find out when Lutheran Church of Hope will be scheduling their Daddy / Daughter / Sweetheart Dances.
- Carson looking into an opportunity to advertise within Texas Roadhouse on their in store videos – cost for advertising from time we get it started through April 1, 2020 would be \$625. Texas Roadhouse would give us gift cards for that \$625 which we could use for thank yous to those that help JGSA, etc.

#### **Strategic Planning**

- Successful Year-end Board Party

#### **Little League**

- 2020 Charter has been submitted

#### **Facilities**

- Update – Lew Clarkson Phase Work – JGSA spent over \$100,000 building the Quads in the early 2010s - \$50,000 in concrete work and over \$50,000 on fields and fencing.
- Fall Cleanup – Lew Clarkson on Saturday, October 26; Indoor Facility on Sunday, October 27

#### **Clinics**

- Pitching – Registration will open on November 1, \$65
- Catching – Registration will open on October 25, \$65
- Strength & conditioning – Registration will open on October 25, \$100

**Adjourn Meeting** – Eric motioned to adjourn the meeting; Morgan seconded it, and All approved.



**Next meeting on November 17 at 7 p.m. at Crown Point.**