

Johnston Girls Softball Association Board of Directors Meeting

February 9, 2020, 7 p.m. - Crown Point Center, Johnston

Members in attendance: Jarod Haxton, Carson Hattel, Matt Clifton, Morgan Halverson, Gina Beals, Jason Veeder, Tom Cope, Chad Mease, Kevin Hakert, Abby Hawes

Members not present: Jen Harken, Jory Krueger, Brian Hemesath, Eric Clark

Call to Order

Community Input

None

Committee Updates

Executive

- Mitch Wylie and the indoor facility moving into 2021 and beyond Holding for future 2020 board meeting.
- Treasurer Reports Tom moved to approve; Chad seconded; Board approved.
- Concessions Vendor for Saturday, May 30 of BIB JLL is having a one-day tournament the Saturday of Battle in the Burbs. We are looking into having Mike Thomas provide concessions for just that one day, as there is no food truck scheduled that day.
- Battle in the Burbs Had first planning meeting on January 29. Went over dates, location, who will be scheduling games, treasurer policies, and apparel vendor. Last year we went with Northwest Design. Local company Fine Design is submitting a bid as well. Next meeting will be on February 26, 2020.
- Ad in Summer Johnston Community Ed magazine Kevin was asked if we wanted to purchase an ad that would go out in the Summer edition of the Johnston Community Ed magazine. It would be sent out at the end of March, so too late for our program. Kevin and Gina will work on getting a flyer put into the digital backpack.

Rec/Select

- Select Photos & Rec Photos with Sandeen Photography Select photos will be on Monday, March 2 and Thursday, March 5. A makeup session for those that need it will be on Wednesday, March 4, from 5:30PM-6:30PM. Rec photo dates and times are TBD.
- **Norah Price joining Potter Team** Indoor fees & Select registration fees have been paid; Norah still needs to register online.
- **2007 player looking for a Dragon Select Team** All 12U teams are full. Jarod emailed the family and encouraged them to sign up for the upcoming Rec season and try out for a team in the fall.
- Rec tryouts at Summit 10U on Monday, March 23, 12U on Tuesday, March 24, Draft at JDF on Thursday, March 26. Will attempt to split tryouts each night into two groups to reduce amount of time families are at Summit. Currently we are at a total of 150 girls signed up.



- Rec Directors start reaching out to coaches and putting teams together for 8U & 6U.
- Promote Rec Registration
- **Easton Program** An Easton rep reached out to Jarod in an email to set up a call to discuss equipment. We could use new helmets.
- **T-Mobile Little League Call Up Grant Program** T-Mobile is willing to provide scholarships to those families who would like their child to play Little League but are unable to afford it.
- Pennant to Celebrate Aubrey Clark T-Mobile Home Run Derby Champ the board thinks the pennant should look different from the team pennants to highlight that this is a different achievement. Possibly go with T-Mobile colors of pink and black. Will use Signarama, and looking for it to be ready by the start of the Little League Season.

Fundraising

• Sweethearts Dance – Had a total of 117 participants. Will give a \$50 Texas Roadhouse gift card to the DJ, Michael White. Gina thanks all those that were able to volunteer.

Little League

- All-Stars Nominations will be due May 20. Will meet at JDF on May 26 to begin selections, announce teams on June 1, and have jersey fitting sessions shortly after June 1.
- Games We will attempt to complete all 10U and 12U Little League Rec games before Battle in the Burbs
 weekend, May 29-31. A team from southern IA reached out to Jarod to schedule games with our 10U and 12U
 divisions. Jarod said we would be willing to play if they came to Johnston to play.
- **District Meeting** May combine districts. Next meeting on Sunday, February 23.

Facilities

- Lew Clarkson Phase Work No new updates.
- **Prep Lew Clarkson for Spring** complete/fix batting cages at Quads, new screens to assemble and mark as JGSA, anchors for pitching rubbers on Merical, Wellmark, & Signarama. Dragger will need to be serviced. Missing a field sign on the Quads. Looking at dates for spring cleanup, either March 28 or 29.

Clinics

- Pitching 17 girls registered, 11 in session 1 and 6 in session 2.
- **Speed/Agility/Strength & Conditioning** Owe Brian Lutter \$90 of every \$100 25 signed up, so we paid \$2,250 to Brian, and \$250 went to JGSA.

Adjourn Meeting – Carson moved to adjourn meeting. Morgan seconded. The Board approved.

Next meeting on March 8 at 7 p.m. at Crown Point.