**January 9th 2022, HOMER Annex Building CALL TO Order: 6:04pm**

**ROLL CALL:** Rick Creager, Erin Reeves, Brian Elder, Megan Richey, Amanda Hartman, Adam Davis, Kate Creager, Lauren Alspach, Stephanie Fairchild, Nate Pettet, Aaron Stockberger, Chandra Elder, Dustin Alpsach via phone.

**DECEMBER 2021 Meeting Minutes Review:** Motion to Accept Lauren Alspach, 2nd Adam Davis Motion Passed.

**reasurer Report Review**: Motion to Accept- Nate Pettet, 2nd Kate Creager. Motion passed.

**Basketball- Aaron Stockberger**

* Overall going well. Pictures this week.
* Pizza roller fundraisers will be in next Friday- pick up at elementary. Thank you Kate Creager for the help.
* EOS tournaments will be finished for all levels Mid- February.

**Wrestling- Adam Davis**

* Going good. Rookie tournaments over. Home duals next few weeks.
* $300 profit from spirit wear.
* All extra singlets/gear will be in next week.
* Referee shortage- cost has gone up $100/ref.
	+ $3 admission at home duals, So far $263 concession profit will use over next 2 duals to pay for referees.

**Softball- Amanda Hartman**

* Open registration this week
* Waive fee for Matt Powell’s kids for softball/baseball—approved.
* Unsure about softball camps d/t softball coach availability. If there is a camp likely end of February.
* 8U coach pitch vs machine pitch- going to remain in COFGP league and in corporate Johnstown/New Albany coach pitch teams into schedule- see how it goes. Not enough teams to go completely to coach pitch.
* Fundraiser consideration- Travel ball team looking for a place to hold a tournament. NYAA run concession and keep all money from concessions. Looking at last weekend in April. Charge $300 to rent fields for the weekend.

Alex Behn would be there to maintain fields. If goes good may be a consideration in Fall during off season.

**Baseball- Dustin Alspach**

* Open registration this week.
* Unknown availability of elementary gym for baseball/softball use- Rent Croton gym for evaluations. Also consider Croton gym and Croton church of Christ (Contact Brice Lee) for indoor practice- maybe for older groups.
* Next week is league meeting- ? if Reynoldsburg is added to league and update of moving mounds/bases for Majors group.

**Soccer- Stephanie Fairchild**

* Open registration next week
* JYAA and NA agree to season 2022
* Discussion to reduce registration fee from $80 to a lower amount- after discussion decided to reduce fee down to $60.
* Working with MS/HS teams to have clinics.
* Wants to discuss possibility of vouchers/reduced future registration as incentive for volunteer coaches. Or would like to some of the money in soccer to use for EOS parties or coach incentives at end of season.
	+ Keep dialogue open if hard time getting volunteers.

**Football- Nate Pettet**

* Helmets went out last week. Using same company has High School- Zides.
	+ 10 helmets were rejected due to age. Took 34 helmets about $1300- $180/helmet
	+ Will need new helmets this season
	+ Zides will come out and fit helmets on the kids.
* Mini camp with high school – End of February.

**Volleyball- Brittany Ellis- No report**

**Cheer- Lauren Alspach, Kate Creager- Nothing to report.**

**Old Business**

* Continue to consider move of meeting to a week day.
* Windows are at Andy’s house.
* Erin Reeves has number for Pepsi to call and get coolers worked on.
* Looking for new volunteer to help with concession stock filling.
* No update on this**-** By-Law Committee in 2022. Consists of Board member, Trustee and 2 voting members.
	+ Consider replacing John Verhovec as Trustee
	+ Andy Hartman nominates Jack Miller to be on By-Law committee- 2nd Alex
		- Revisit in January to get other members involved.

**Next Meeting**- February 13th 6:00pm -- Homer Library Annex building

Motion to Adjourn by Nate Pettet, 2nd by Stephanie Fairchild. Motion passed-7:07pm

**UPDATE 2/2/22: Decision to move meeting to February 20th 2022 at 6:30pm** same location due to Super Bowl and availability of President on 2/13/22.