**JMAA Meeting Minutes**

**September 18th, 2022 at 10:00 am**

**Landisburg Baseball Field Pavilion**

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

**Welcome:** John

**Secretary’s Report:** Katie

* Reviewed the minutes from the previous meeting

**President’s Report:** John

* Everything has been taken care of with Pennian; new cards have been issued

**Treasurer’s Report:**

* Current balance at Pennian is $3,269.69
* Katrina shared a binder with us that she has created to organize all statements, receipts, etc
* John has a deposit to make of $200 (sold the ATV)

**Old Business**

* Winter Clinics
	+ John has someone lined up to come talk to the players
	+ Katie will email the current coaches and the spring coaches and assistants for the following reasons:
		- Give them the dates now for winter clinics in order to gain an idea of who might be interested in helping to run stations
		- Gather ideas of what skills to address during clinics (were there things from the past season they felt their teams could benefit from)
		- This will help JMAA continue to plan for these dates
		- Continue to keep winter clinics on the agenda
* JMAA end of year gift & pickle sticks update
	+ All but 7 gifts have been delivered
	+ Remaining bags and pickle sticks will be donated to concession to sell during the spring season
	+ Tina is selling the remaining sticks at Youth Football; John and Katrina also said they’d take pickle sticks to work to sell. They will reach out to Tina with flavors and quantity
* ATV
	+ John and Matt were able to pick up the ATV from Ashley
	+ John has sold the ATV
* WPYBA
	+ Matt has attempted to reach out to Matt Zeigler
	+ Erin reached out to Joni Cotto (a parent who was part of WPYBA) to ask about another contact. Joni reached out and said that Matt Zeigler wasn’t aware of any attempts to reach him. Erin shared Matt Glinski’s number so that it could be shared with Matt Zeigler. After that, it was suggested to reach out to Guv Seager.
* Fall Ball
	+ First game was rained out for all levels
	+ There is a possibly another Minor team from Duncannon but Wes has not heard any more details
* Electric at New Bloomfield concession stand
	+ John will reach out the Jason Brenneman (certified electrician)

**New Business**

* JMAA by-laws
	+ Erin spent time going over the current by-laws and brought a few items to our attention at the meeting (see the following)
		- Fiscal year is currently 10/1 through 9/30 - it was suggested that we consider changing this to match the calendar year
		- The by-laws state that a player must reside in the New Bloomfield Elementary attendance area; JMAA is suggesting that we eliminate that and simply state Wester Perry County
		- There was discussion about the written approval if a player lives outside of the residential address - John will inquire with the River League about this
		- The age chart description will need updated if the River League moves to Cal Ripken
		- The by-laws state the our insurance policy runs 2/1 through 1/31; it also states that the President is in charge of obtaining/maintaining this - we are suggesting that be changed to the Treasurer
		- Clearances for coaches - by-laws state clearances are needed for coaches \*do not remember this being done in the spring; we need to look into requiring clearances for this spring - who needs them, how/where do we file them, 5 year renewal, etc
		- By-laws state that all coaches are required to have a coaching certificate - we have removed that from the by-laws
		- Board positions - the by-laws state that board positions are for 2 years with elections occurring odd years for certain positions and even years for the remaining positions. We need to update the positions and roles - Erin will send each of the description for our current role and we’ll revisit roles/positions at a future meeting
		- It was suggested that we add a section for rules/sportsmanship expectations/zero tolerance policy
		- Erin will send us the current revisions we made during today’s meeting
		- The discussion about by-laws will remain on the agenda for our next meeting
* Non-profit classification
	+ Katrina was able to locate the information that Erin needed in order to reapply for non-profit classification
	+ Erin will continue pursuing this
* JMAA website
	+ Erin began creating a website for JMAA and shared the draft of it with us
	+ Registration link can be embedded
	+ There’s an option for families to subscribe so that they will receive alerts/updates
	+ It was suggested to include a news/updates header/reel
	+ Include a calendar for each season as well as directions to all fields in The River League
	+ There’s the ability to pull in social media and synch to the website
	+ It was suggested to include PayPal and/or Venmo (would need to create a Venmo account)
	+ Erin will continue to work on the website and will share it with the Board
* Field Maintenance
	+ Our fields are in desperate need of help!
	+ John will talk to Wes and Matt about a date for a fall work day; Erin suggested getting hot dogs/sausages/pizzas to feed volunteers
* PayPal account
	+ Katrina will look into updating the PayPal account so that it is no longer associated with Josh McCord - the Board agreed that the Treasurer should have their contact information associated with the account
* Spring season (registration start date, fees, fundraising, concession, etc)
	+ Continue to discuss at future meetings
* Fall fundraiser
	+ Katie, Katrina, and Sarah Garbin are collecting the orders from their respective teams
	+ Orders will be distributed on Thursday, September 29th from 5-7 at the pavilion
	+ Blain Market is charging us $0.75/pie and we are profiting $0.75/pie

**Items from the Floor**

* n/a

**Next meeting:** October 23rd at 10:00am at the Landisburg pavilion

* We need to be thinking of other meeting location options now that the weather will be getting cooler
* For October, we will meet at the pavilion. If it is cold or raining, Tina has offered to have us to her house

*Meeting adjourned by John Garbin*