

JWS Board Meeting
November 7, 2018
Minutes

Attendance: Suzanne Nichols, Breann Sells, Sheri Dye, Denita Peterson

Approve Minutes October/Parent Meeting – motion to approve was made by Breann, Sheri 2nd the motion. Minutes were approved.

Updates:

Indoor Practice Schedule: Breann shared that current dates for gym time will be dedicated to pitchers & catchers. Mondays @ WHS old gym 7:45 – 9pm. 6 players from U12 & U14 signed up to pitch, 3 players from U12 & U14 signed up to catch. All U10s signed up to pitch. The current plan is to rotate age groups.

Mt Mercy Clinic Enrollment: Denita shared that 19 players expressed an interest in attending but to date we only have commitments from 10. Derrick LaGrange inquired about available clinics - We are going to open the opportunity to high school players at the \$35 (cost covers all available sessions).

Rosters/Coaches: Breann confirmed that we are in desperate need of coaches. She will put out a plea for coaches the first of the year. We need parents to step up. Jake Stein's name was thrown out as a possible coach. Breann suggested we hold another tryout in the spring given our current numbers.

10U— has experienced some shrinkage since roster offers were made. The team is down to 6 players.

No one currently assigned as coaches.

12U— has also experienced some shrinkage. The team is down to 9 players. **Louis Brown will be the assistant coach. Don't think he is able to fill head position due to work schedule & ability to arrive on time.**

14U— has 11 players. **Breann & Jason Sell will fill the coaching staff roll.**

Equipment: Denita & Breann have moved the equipment needed for this winter from the field to the gym. The indoor pitching mats are missing. Breann will reach out to Stockmaster to see what he remembers about their whereabouts. Denita will inform Grant Schultz of their status. Need to make sure all parties are aware that JWS discovered their absence – not responsible for the absence.

Budget: Suzanne shared a proposed budget. Numbers very near to 2018 actuals. Proposed budget was not approved. Has heard nothing from Yarbors as regarding registration forms for the 2019 season or for payment of outstanding expenses from 2018. Due to lack of response, we are dropping the family from the program and writing off the outstanding balance.

2018/2019 Season

- **Outstanding Fees** – not many were collected at parents meeting; there were 5 or 6 wishing to pay via credit card. Suzanne believes she has the issue with “the square” corrected and will reach out to those individuals to meet them to collect the fees.
- **Player's Pack** – are due Nov. 16th.
- **Uniform Orders** – are due Nov. 16th.

- **Sponsorships** – gave out forms to 2 families. Breann stated she can get the Stadium Lounge again this year. Denita will reach out to Home Appliance Center.
- **Fundraising** – Have not yet set dates for rolling out “Fan Shirts” or Butterbraids. Need to reach out to Nana Bev (LaGrange’s grandma) (321-7730) for assistance with facilitating fundraisers. She loves to fundraise, is very organized and has offered to help JWS.

Team Liaisons – Sheri received no response at the parent meeting. Andrew Johnson (Kaidence’s dad) was suggested for the U12 team.

New Business/Miscellaneous

- **Board Elections** – what are we going to do? Need additional members. Put plea out at February Parent’s Meeting.
- **Breann is going to be out of town 2/15 - 2/23** – meetings and practices will need to be scheduled around absence.

Next Meeting is scheduled Wednesday, December 5th at 5:30PM. This is a conflict for Breann. Reschedule for Tuesday, Dec. 4th @ 5:30 pm – Irish Democrat.