JWS Board Meeting February 13, 2019 Minutes

Attendance: Breann Sells, Denita Peterson, Suzanne Nichols, Bev LaGrange, Cami Kay and Sheri Dye

December 4th & December 30th meeting minutes were presented – Approved.

Committee Updates:

Indoor Practice Schedule: JWS has been granted Sundays 9am-12pm now through April. This time slot will be used for team practices. The time will be broken down by teams (U10 @ 9am, U12 @ 10am, U14 @ 11am – players expected to arrive 15 minutes prior to scheduled start time). Since Coach Kay & Coach Sells will be traveling the next couple of weeks, team practices will begin March 3rd. JWS has 2 Mondays remaining for pitchers & catchers - Feb 18 & 25th 7:15-8:15pm

Mt Mercy Clinic Enrollment: 4 dates left (Feb 15th, Feb 22nd, March 1st and March 8th). High School players Olivia Schults & Julia Havel are expected to attend. We will need to collect the \$35 fee from each of them.

Rosters/Coaches:

10U— Has **8 players** (this is counting the player who will be "evaluated" on 2/25). Team has not yet been registered for league play — Suzanne thinks they should be; can play with 8 if need be but expects others to show an interest once practice actually begins. Coach Sells reinforced the opinion to register team with what we have — questioned how we were going to find additional players. Denita questioned if we can get the PE teachers involved. Only district teach we know is Carol VerWort at G.W. Suzanne will inquire with her. Team **needs coaches.** Lester Brown & Dave Osterhous have completed safesport and will help at practice but will not commit to completing ACE.

12U—Has **9 players** on the roster. There is room for 3 more players. Will have Katelynn Kock & Brianna Breiner drop down after the U14 season is over. Jason Sells – **head coach** /Louis Brown – assistant coach both have completed ACE. They need to be reimbursed. **14U**—Has **11 Players** on the roster. Not looking to add any additional players. Cami Kay-**head coach** has completed ACE / Sheri Dye - assistant coach still needs to complete ACE.

Equipment: Breann confirmed that we only need game balls, score books & line-up cards. Suzanne stated all have been order and are in ready for pick up.

Budget: Suzanne shared that there are players still needing to pay – 3 on the U10 team & 3 on the U14. There are 4 scholarship applications out – none have been returned. Suzanne expects to be over budget on ASA Registrations as the cost has increased for both players & coaches

(each by \$3). Teams have been registered for tournaments. Have held league registration waiting confirmation/commitment to U10 team. Will get those sent this week. Need to find tournaments for U10 team.

Website – Suzanne has purchased new domain through GoDaddy. Used a connection to get a \$483 savings. Renewal cost will be \$200+/year after 3 years. Site has a 50 page capacity. Is designed for businesses so won't do everything exactly as we currently would like but will present more professionally than previous site. Suzanne is having difficulty severing relationship with "teampage" – they keep billing us a monthly charge. Suzanne is working with the bank to get payments stopped/blocked.

2018/2019 Season

- Outstanding Fees total of 10 (4 expected scholarships, 6 need to collect)
- **Team Liaisons**-Sheri hasn't had any additional responses. Need to push this hard at parent meeting. Will be team liaison's responsibility to update team's webpage. Denita Peterson will serve as U14's liaison.
- Fundraising Bev reported plan for butterbraids. Will run Mar. 4th Mar 25th. She has all materials ready to hand out at parent meeting on Mar. 3rd. Need each player to sell 24 items to reach budgeted income of \$3000. Discussion was given to the idea of incentives JWS will reward the team with the highest per player avg of items sold (DQ party was suggested); players sell more than 30 items will be put into a drawing for a batting helmet. (if they already own one, something equivalent in value will be substituted). Bev has secured gift cards from Play-It-Again Sports will keep those for the high school players.

New Business/Miscellaneous – Bev suggested an additional fundraiser with Taco Johns. They will give 25% of sales on a Wednesday night during a 2 hour period. If this is done well, could be an additional sponsor for the HS poster – would split money with JWS. Suzanne questioned the timing – suggested not overlapping fundraiser & should do this after April, but HS would need to go to print with their poster before then. Suzanne proposed that JWS do this with the HS team as a bonding event and that HS keep all the money. It is more important that JWS limit amount of fundraising put on families – we are supposed to be developing ball players, not players who can raise a lot of money. No objection was raised.

Denita will be out of town March, $29^{th} - 31^{st}$. Suzanne will be out of town February 22^{nd} – February 25^{th} ; March, $27^{th} - 31^{st}$; April, $7^{th} - 11^{th}$.

Next Meeting is scheduled Wednesday, March 6 at 5:30PM – at the Stadium Lounge.