

**JWS Board Meeting
April 1, 2020
Minutes**

Meeting was conducted via ZOOM.

Attendance: Breann Sells, Sheri Dye, Suzanne Nichols, Denita Peterson, Beverly LaGrange, Cami Kay, Stephanie DeWitt, Cassie Wickham, Katie Johnson

March Minutes— Bev made the motion to approve the minutes as sent out by Suzanne. A second was made. Minutes were approved.

Committee Updates:

Covid 19— Points were made for JWS to act independent of any other group or agencies but in the interest of public health and more importantly the individual health of our players and families, JWS is going to continue to follow the guidelines of the CDC, WHO, state and local officials as well as the lead of CRCSD. HS A.D.s are meeting next week to make decisions about the spring & summer sports.

Practices/Spring Season- Until the CRCSD decides about facility use -We too are on hold for group gatherings for practice and a location to hold practices. Perfect Game is following the guidelines of the CDC, WHO as well as our state and local officials to keep players safe. They are monitoring what the high schools are doing with sports. As soon as it is safe to do so, they will resume efforts to schedule league games. They have given us every indication that the season is going to happen – just no details or commitment as to when or what that will look like. Denita expressed concern about not being in the know – she doesn't get the emails from PG. She requested that they be forwarded to her.

Discussion was given to what could be done “virtually” for practices. Most agreed that it is important for the girls to be working on their skills. Cami had sent out an email to her team with drills and Suzanne expressed a desire for this to be done for all teams. Coach Sells had found several websites and youtube videos that laid out drills that could be done alone. Coach Sells will share those sites with coaches as well as work with the coaches to develop “virtual practice” plans. Drills will be sent to players by the individual coaches via email or team reach. Suzanne will include this in the email she has to send regarding fundraising as a heads up.

Tournaments— Cami feels that the U14 season is over. The St. Louis tournament is canceled and doesn't expect to play the other scheduled for May. Suzanne clarified that the email sent from St. Louis stated that they intend to hold the tournament, it just isn't going to happen on 4/17, and once a date is set – we would have first right of refusal for participation before registration is opened up to others. We have not received any communication that any other tournaments have been postponed &/or canceled.

Fundraising Distribution- Butterbraids will be delivered on Monday 4/6 at 5pm to Suzanne home (2410 Bever Ave SE). Families may come after 5:30 to pick up. Instructions will be communicated to the families via a reminder email by Friday. Fan shirt orders will be available for pick up at the same time. Given the current state of affairs – it is going to be necessary to reschedule the fundraiser with Taco John's if possible. Beverly LaGrange will handle those arrangements.

Budget 2020— As of the date of the meeting; there are still registration fees, uniform & player pack payments, fan apparel & butterbraid orders outstanding / unpaid. Uniforms, player pack, fan apparel & butterbraids will not be distributed without full payment. Suzanne expressed some concern about the outstanding fees. Stephanie DeWitt inquired about the possibility of players receiving a refund (or at least a partial) since the season isn't happening as originally scheduled. Suzanne shared that there isn't any money to do that (we have received no refunds for any of the league or tournaments to which we are registered). If that is what members vote to approve such an act, it will bankrupt JWS and thus disband the organization. Denita reinforced that we are not to that point – We have every indication that the season is going to happen. Still have many expenses outstanding – coaches' shirts, apparel items. It's going to be close, but we should be within budget. Stephanie DeWitt had questions regarding the apparel & uniforms – if players paid for those items why it isn't an exact match (income to expense). Suzanne provide a brief explanation.

New Business/Miscellaneous: There was nothing new to share.

Next Meeting is scheduled Wednesday, May 6th, 2020 @ 6pm TBA location – depending on COVID status meeting may need to be conducted once again via ZOOM.

Since the meeting: Suzanne provided further / more detailed explanation of line items in question to Stephanie DeWitt. Those details are below:

- 1.) There should be a small difference due to "rounding". For example, the cost of the fielding mask at Play-it-again Sports is \$39.99 plus tax - We charge players \$40 and no tax. We rounded the cost of all items to the nearest whole \$5 amount.
- 2.) You know that the program provides each player with one practice shirt. The income for the extra practice shirts that players ordered is disclosed in the "Apparel" income line item. There were an additional 14 shirts ordered by players - at a cost of \$210.
- 3.) Either add that amount to the apparel expense line or subtract it from the income line - and the two-line items balance (with a margin of rounding).
- 4.) Implementing this accounting leaves the practice shirt expense paid by the association at \$394.39.

I keep like objects together on the budget for auditing purposes. It would raise red flags if we disclosed an income or an expense amount that has a different checking account entry. All income and expenses listed on the budget can be match to an entry in our check account.

To the uniforms - It was explained at a past meeting as to why we don't have a selection of jerseys and pants in all sizes on hand for players to try on - it is a huge financial commitment for us that we may or may not be able to recoup. For this season, there were an additional 5 jerseys ordered (two of those were for players who dropped from the program after the order was placed, the others 3 were ordered with the hopes of filling out the U10 roster). The cost of those 5 jerseys is \$275. The difference between the income amount disclosed on the budget (plus what is still owing by players) is \$263.57. If we can pick up players, we will recoup the cost. Otherwise, we try to put players in those jerseys next season.

The "Fan Shirt" line items are not expected to balance - the income should be larger than the expense since items were priced for us to make money. We have not yet received or paid for all items in that collection, so the exact profit is unknown.