

## JWS Board Meeting

April 3, 2019

### Minutes

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

**March Minutes** were presented and approved as written.

#### **Committee Updates:**

**Outdoor Practice** will begin this week weather permitting. The remainder of the outdoor Schedule: **10U**— Wednesdays 6 – 7:30pm & Sundays 4 – 6 pm; **12U and U14** are going to share the field until HS practice officially begins — Mondays & Wednesdays 5:30 – 7pm. HS team are working out Tuesdays & Thursdays 5:30 – 7pm.

**Rosters/Coaches: 10U**—picked up an additional player this week. Team sits at **11 players** (12 if Samantha Tyler follows through). **Coaches** will be Lester Black & Matt Maybanks sharing the Head coach position, Alex Alcaraz as Assistant. **U12** – has added players since last months meeting. The team sits at **11 players**. No coaching changes have been made. **Coaches** are Jason Sells as Head coach & Louis Brown as Assistant. **14U**— remains at **11 players** with **Coaches** being Cami Kay as Head coach & Sheri Dye as Assistant.

Suzanne will add the new players to the USA Rosters and will get signatures upon her return on April 14<sup>th</sup>. Current USA rosters & proof of insurance will be submitted to PG this week – hopefully PG will accept USA Softball waiver (may have to duplicate the signing to satisfy their demands/requirements). Otherwise, teams are set and ready to play.

**League Schedules** are pending but expected to be finalized yet this week. Per preliminary U10 schedule we may lose players due to game times. Suzanne has heard from 2 families with concerns about games starting after 8pm; she explained with 28 teams playing at U10 levels, there are going to be late games. Hopefully the final schedule is equitable but it will be what it is.

Suzanne shared the **budget**. We have collected the sponsorship from the Stadium Lounge (\$600), split money with the HS team. Have found a tournament for the U10 team – 6/2 in Dubuque. With the addition of new players – there is more money outstanding for fees & uniforms. Suzanne isn't worried – it will be collected. We were charged in March for the stop payment & card re-issue; find it a little troubling that expenses are charged 6 weeks after being incurred. All income & expenses are shown for the butterbraid fundraiser – the expenses will be realized on the 17<sup>th</sup>.

**Website** has been getting a few visits each week. The calendar is difficult to maintain (have to remember to go in and delete old items. Suzanne has learned how to “invite” people to have access to the site. She just needs correct email addresses to do so.

**2018/2019 Season** - there are a few **Outstanding Fees** still, mostly from new additions. Suzanne is sure they will be collected soon.

**Team Liaisons**-Sheri confirmed volunteers for U10 & U14 (**10U**—Cassie Wickham ([cwickham@cr.k12.ia.us](mailto:cwickham@cr.k12.ia.us)) **14U**—Denita Peterson ([peterston4den@gmail.com](mailto:peterston4den@gmail.com))) but didn't have any leads on someone for U12. Collectively, we reviewed the U12 roster – David Osterhaus came up. He is helping with practices, will be at all games, is a seasoned JWS parent, should be in the know. David was nominated. Need to follow up with him.

**Fundraising** – Bev shared Butter Braids Results. Thought fundraiser could have done better but is pleased with what HS brought in – not sure that JWS results measure up. HS profits were \$639 (\$183 of that was strictly donations). JWS collected all money and will shown all income, JWS will cover full cost for product. The profits for JWS are better than last year but not by much (\$1900+). Suzanne shared that total sales were what was needed for JWS to realize the budgeted income amount. JWS had too many not participate at all – might need to consider a requirement for next year. The U10 team out sold the U14s 2:1 and the U12s better than 3:1; they are the winners of the ice cream party. Gabby Wickham was the winner of the batting helmet (only had 3 individuals that sold 30+ items, Gabby Wickham @ 47 items, the Tyler sister collectively @ 48 items & Kiley Peterson @ 32 items)

### **New Business/Miscellaneous**

- **Jr Warrior Night June 13<sup>th</sup>** – Coach Sells announced that players will be introduced between games. Players in uniform will get in free (need to reconfirm with athletic office) but parents & siblings will need to pay. Players should be there by 5:30 – U10 team will come as soon as their game is concluded.
- Possible New League next Season – Coach Sells & Suzanne shared briefly some points from a meeting with Positive Sports. They control all USSSA baseball in CR & most of eastern Iowa. They want to control the state and softball. Their format gives teams control over their own schedule but is only cost effective if a team has a “home” diamond they can control. Suzanne isn't as impressed with initial meeting; Coach Sells is more open minded – holding a “wait and see” attitude. The presumably want a commitment for the 2020 season by mid June.
- Archived:
  - Mt Mercy Clinics
  - Equipment
  - Indoor Practices

Next Meeting is scheduled Wednesday, May 1<sup>st</sup> at 5:30PM at the ID