



# Glen Allen Youth Athletic Association

www.GlenAllenSports.com

Meeting Agenda + Minutes – 11/21/22 6:30 p.m.

• **Call To Order & Attendance Alyssa Von Herbulis** o **Attendance Summary: In Attendance, Absent**

President Alyssa Von Herbulis	Director of Softball Jennie Davis	Director of Admin Claire Sutton
Director of Baseball Adam Lind	Asst. Dir. of Softball Daryl Perkins	Concessions Nicki Bass
Baseball ops non - voting Nick Chavis	Director of Basketball: Andrew Lengua	Dir.of Sp.Events Katie Ratchford
Asst. Dir. of Baseball Michael Roper /Robbie Nester	Asst. Dir. of Basketball: Howard Turner/Tash Easter	Dir. of Communications Daniel Riddle
Director of Membership Patty Valmores	Vice President	Director of Equipment Ryan Hinton
Dir. of Bldgs/Grounds Cabell Staples	Secretary Crystal Cowardin	Treasurer Kendra Lengua
Director of Field Ops Ricky Bradley		Director of Sponsorship Daniel Ratchford

• **Guests in Attendance:**

- None

• **Meeting Minutes approval and Electronic Votes between Board Meetings:**

- Meeting minutes from 9/26/22 need to be approved
- Adam Lind makes motion to pass 2nd by Daniel Riddle
- Motion passed as no one opposed

• **Program Reports**

o **Basketball Report: Howard Turner**

- End of registration coming
- Added another boys 16/18 team
- Ryan loading schedules this week. Games start Saturday
- Robins Center 12/3 and 12/4 discounted tickets. Girls 10/11/12 half time scrimmage. Planning a meet the team autograph session.
- Coaching staff adequate. Will pull #'s from registration and will email after the meeting.
- Alyssa working with county with scheduling issues
- Still looking for a few instructional coaches.
- Scorekeeper training on 12/15. 2 sessions.
- Needs Ops committee people-Alyssa to reach out to someone

o **Softball Report: Jennie Davis**

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- **Baseball Report: Adam Lind**
  - 59 registrations for baseball so far
  - Coordinating with Austin at Rock It over Comp Practices on Friday/Saturday nights
  - May need to get together 1st week of January for comp managers approval
- **Buildings and Grounds / Field Operations: Cabell Staples/Ricky Bradley**
  - See below under Misc Topics
- **Concessions: Nicki Bass**
  - Parts need to be replaced on fryer
  - Fryer at softball not working properly.
  - Nicky going to look into airfryer purchase
- **Travel League Update:**
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- **Equipment Report: Ryan Hinton**
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- **Administrative Reports**
  - **Secretary Report: Crystal Cowardin**
    - Will work on finding virtual meeting platforms
  - **Communications Report: Daniel Riddle**
    - Gave demo of new website
    - Wants list of top 6 sponsors from Daniel Ratchford
    - New site allows a store to be set up for items with GA logo
  - **Sponsorship Report: Daniel Ratchford**
    - Received everything from Amanda Cook.
    - Banners-have lined up January/February
    - New Sponsor-Good Feet possible addition
  - **Treasurer's Report: Kendra Lengua**
    - All signature cards up to date
    - Working with Stacey on transition
  
- **Misc. topics**
  - **Role Transitions**
    - Reach out to Alyssa if you need any help
    - Ensure access provided
  - **Insurance Renewals**
    - Insurance policies all due right now
    - Interested in doing some insurance shopping
  - **Basketball Manager Approval**
    - Need database to track complaints/feedback on managers for baseball/softball/basketball
    - All managers need to be approved by the Board
  - **JBP Update**
    - Cabell-JBJ Facilities
      - Will winterize water
    - Ricky-cutting grass JBJ
    - Bill H. donated drags. Tim donated some also from RF&P. Cabell will take a look at
    - **Construction update/help**
      - Budget approved from county. 1st of plans approved. Waiting for more detailed plans
      - Once we have permits, work can get started
      - Original plan-Shed will stay until the end for storage.
      - Cabell will take everything out of concessions (hot water heaters, air fryers, etc.) Some things can be donated and some things can be kept. Alyssa and Cabell will work together on plan for stuff
      - County going to pick up and store gator and mower. Waiting on if James River will service
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    - **Concession clean up**
      - Any food in concession stand can be taken to RF&P-Nicky will take care of

- **Spring registration Open**
  - 17 registrations so far for softball
- **Spirit Wear Sale/Logo Update**
  - Brand refresh time
  - Anybody have connections with graphic designer?
  - Katie Ratchford has a contact
- **Amazon Smile reminder**
  - Get info out prior to holidays. Daniel will get link onto new website
- **Calendar of events**
  - Block dates
  - Tryouts/Opening Ceremonies
- **Manager and Comp Deadlines**
  - Comp Manager approvals
  - Sponsor Thank yous
- **Sports Connect Transition**
- **Joel Booth Scholarship**
  - Katie going to work on
  - Trying to get ahead of deadline (Spring break)
- **Background Check**
  - Required through Babe Ruth system
  - New Kent doesn't go through Babe Ruth. Do we have to?
  - We don't want to use 2 different systems for same organization
  - Alyssa will follow up with Howard for link before Thanksgiving for background checks
- **App discussion**
  - Hard to look at pictures in app. Only available on website.
  - More integration coming in December
  - Daniel R building out website on Sports Connect side
  - Daniel deserves round of applause for his role in transition
- **Equipment Purchases**
  - All purchases need to go through proper channels. Over \$500 or something not in standard operating.
- **Opening Ceremony**
  - Opening day around mid March
  - Opportunity to make it more about the kids
  - Flying Squirrels option
  - Carnival in the past-takes lots of help
  - Need to get committee together
    - Nicky, Ricky, Katie, Patty, Cabell interested in being on the committee.
- **Meeting Adjournment:**
  - Adjourned at 8:06.