



Glen Allen Youth Athletic Association

www.GlenAllenSports.com

Meeting Agenda

10 March 2020

JBP

- **Call To Order**

- **Attendance Summary:**

○ President – Sean Connor	○ Director of Baseball -- Mark Pierce	○ Director of Softball – Dana Tharp
○ Vice President - VACANT	○ Asst. Dir. of Baseball -- Brandon Snead	○ Asst Director of Softball –Kevin Tharp
○ Secretary – Alyssa Von Herbulis	○ Asst Dir of Baseball – Joe Perini	○ Director of Basketball -- Amy Smith
○ Treasurer – Stacy McPherson	○ Dir. of Bldgs/Grounds -- Mark Beatty	○ Asst Dir of Basketball – John Casstevens
○ Dir. of Admin/Asst Treas - -Rebecca Slough	○ Director of Field Ops -- Mark Shrader	○ Asst Dir of Basketball – Greg Willis
○ Asst Director of Admin – Katie Moss	○ Director of Equipment -- Ryan Hinton	○ Director Special Events – Kris Perini
○ Director of Membership—Adam Lind	○ Director of Concessions – Vacant	○ Director of Sponsorship – Amanda Cook
○ Director of Communication – Daniel Riddle	Non-Voting Members	○ Immediate Past President – Chris Phelps

- **President Notes / Report**

S. Connor

- Roll Call
- Approval of February Meeting Minutes
- 2 votes since February meeting
 - POS System for Concession Stand
 - Baseball managers
- February Volunteer of the Month was awarded to Greg Willis
- Volunteer interest lists distributed to Directors – please use them.
- Comp season starts Wed and 1st spring one-day is Sunday, weather permitting.
- Thank you for everyone’s efforts over the last few very busy weeks to prep for the season.

- **Program Reports**

- **Basketball Report**

A. Smith

- **Assistant Director Repots**

G. Willis/J. Casstevens

- **Softball Report**

D. Tharp/K. Tharp

- Season practices have begun
 - Game schedule up to Spring Break has been released, with first games on Sat. 3/21
 - ODGSL will continue with Umpire Company that we’ve always used.
 - Team parent meeting Wed. March 11th, 6:30 pm @ JB
 - Uniforms have been ordered from Disco and will be in prior to the first game.
 - Dana and Kevin to step down in October – need to ID new Director

- **Baseball Report**

M. Pierce

- tryouts was well attended especially high in Rookie
 - 47 teams formed
 - comp games start this week
 - Minor Wed and Major Thurs
 - Travel tournament on March 15th have 10s, 11s and 12s
 - Districts begin June 17th holding 11s and on June 24th holding 13’s
 - **Assistant Director Reports**

B. Snead/J. Perini



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- **Membership Report** **A. Lind**

- **Buildings and Grounds / Field Operations** **M. Beatty/M. Shrader**
 - Work Days completed 2/22 and 2/29
 - Bleachers still need finishing
 - Proposal to complete bleachers

- **Equipment Report** **R. Hinton**
 - “Yard Sale” on game days/nights at JBP to clean out old inventory

- **Administrative Report** **R. Slough**
 - World Series Meeting set with Babe Ruth Reps on March 19
 - **Assistant Director Reports – Insurance** **K. Moss**

- **Concessions** **Vacant-Shrader/VonHerbulis**
 - Staffing filled and schedule created
 - Training complete
 - POS system ordered
 - Food stocking and inventory management
 - Stands ready to open on 3/11 and 3/12 for Comp Games (RFP baseball)
 - 3/15 for Spring 1-day (RFP Softball, baseball and JBP)

- **Communications Report** **D. Riddle**
 - Website Live
 - “Train the trainer” being scheduled for Daniel
 - Mass Communication protocol

- **Special Events** **K. Perini**
 - Spring Savings Day at DSG
 - Team Parent Meeting
 - Opening Ceremonies
 - 55th Anniversary events
 - Q1 – Skills Competition
 - Q2 – GA Night at the Diamond
 - Q3 – Glen Allen Day Parade? World Series Host
 - Q4 – Richmond Christmas Parade Float?
 - GAYAA Day at the Diamond fund raiser

- **Sponsorship** **A. Cook**
 - Banner Inventory taken.
 - Daniel Riddle to make all needed banners and banners will go up once finished
 - Want all banners up at once
 - Need to streamline to a GAYAA standard on the banners. Many different shapes and sizes.
 - All new banners to be made to standard size.
 - Need to update new website with current sponsors. We have a few that need to be taken down as they didn’t re-new.
 - Round 2 Proposal



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o **Treasurer’s Report**

S. McPherson

	<u>CURRENT (Feb '20)</u>	<u>Prior Month (Jan '20)</u>	<u>Prior Year (12/31/18)</u>
o SunTrust - Payroll	\$ 3,267.63	\$ 1,392.37	\$ 4,401.25
o Village Bank – Operating	\$ 85,602.24	\$ 86,530.52	\$ 66,772.26
o Village Bank Capital	\$ 5,948.27	\$ 5,948.27	\$ 9,448.11
o Village Bank Loan	\$ (3,875.51)	\$ (6,328.92)	\$ --
o Key Receipts:	\$ 9,864.16		
o Expense:	\$ (10,792.47)		
o Capital Savings:	\$ 2,500.00		
o YTD Summary vs Budget and prior year			

o **Unfinished Business**

S. Connor

- o Volunteer of the Month – March
 - Need nominations – who has stepped up this month?
 - o Coaches, field day workers, tryout support, etc?

o **New Business**

S. Connor

- o Spring First Aid Kits
 - Centralized at the fields as opposed to distributing bags to each coach
 - RF&P maintenance

o **Remarks for the Good/AOB**

- o Glen Allen Ruritan Club

o **Announcements**

- o Upcoming Meeting Dates:
 - April 14, 2020 JBP – 7:00 PM
 - May 5, 2020 JBP – 7:00 PM
 - June 2, 2020 JBP – 7:00 PM