



# Glen Allen Youth Athletic Association

www.GlenAllenSports.com

## Meeting Agenda

14 April 2020

WebEx

### • 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	<i>Non-Voting Members</i>	○ <i>Immediate Past President – Chris Phelps</i>

### • President Notes / Report

S. Connor

- Roll Call
- Approval of March Meeting Minutes
- Actions post March meeting
  - Bleachers completed –proposal from Feb meeting was tabled pending review.
    - Review came back that the proposal was very competitive and Board should action as appropriate
    - Vote held and approved electronically.
- March Volunteer of the Month was awarded to first responders in the GAYAA community
  - Nikki Feldman to be recognized with April Volunteer of the Month.
- COVID-19 status
  - Summer season for baseball and softball
    - Post Season trail?
      - GA Host and GA participation
    - Encourage to play for the love of the game
  - Refund vs Credit vs Donation
    - Players and travel teams form tournaments
  - Planning the Fall
  - Need for fundraiser in fall or winter, as spring/summer will likely fall short.

### • Program Reports

- **Basketball Report**
  - Assistant Director Repots

A. Smith  
G. Willis/J. Casstevens
- **Softball Report**

D. Tharp/K. Tharp
- **Baseball Report**
  - Assistant Director Reports

M. Pierce  
B. Snead/J. Perini
- **Membership Report**

A. Lind

  - Refund policy to be updated this evening on the website
- **Buildings and Grounds / Field Operations**

M. Beatty/M. Shrader



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- **Equipment Report** R. Hinton
  
- **Administrative Report** R. Slough
  - World Series and Tournament trail update from Babe Ruth pending
  - Joel Booth Scholarship Update?
  - **Assistant Director Reports – Insurance** K. Moss
    - Update on insurance audit
  
- **Concessions** Vacant-Shrader/VonHerbulis
  
- **Communications Report** D. Riddle
  - Website Live
    - “Train the trainer” complete
  - Facebook pic blitz very successful!
  
- **Special Events** K. Perini
  - Opening Ceremonies – revisit for summer season? Fall Ball?
  - 55<sup>th</sup> Anniversary events – on hold
    - Q1 – Skills Competition - cancelled
    - Q2 – GA Night at the Diamond – on hold?
    - Q3 – Glen Allen Day Parade?  
World Series Host - TBD
    - Q4 – Richmond Christmas Parade Float?
  - GAYAA Day at the Diamond fund raiser – on hold
  - Winter fundraiser during basketball?
  
- **Sponsorship** A. Cook
  - Noodle & Co “Sprit Night” postponed until the fall
  
- **Treasurer’s Report** S. McPherson

	<u>CURRENT (Mar '20)</u>	<u>Prior Month (Feb '20)</u>	<u>Prior Year (3/31/19)</u>
○ SunTrust - Payroll	\$ 2,195.44	\$ 3,267.63	\$ 2,361.59
○ Village Bank – Operating	\$ 63,610.08	\$ 85,602.24	\$ 48,888.96
○ Village Bank Capital	\$ 3,448.27	\$ 5,948.27	\$ 15,948.27
○ Village Bank Loan	\$ (1,397.46)	\$ (3,875.51)	\$ (32,000.00)
○ Key Receipts:	\$ 6,805.28		
○ Expense:	\$ (28,797.44)		
○ Capital Savings:	\$ 0.00		
  
- **Unfinished Business** S. Connor
  - Volunteer of the Month – April will be Nikki Feldman
    - Need nominations for May
  
- **New Business** S. Connor



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- **Remarks for the Good/AOB**

- Extremely positive response from Association on current situation

- **Announcements**

- Upcoming Meeting Dates:

- May 5, 2020
- June 2, 2020
- July 7, 2020

Webex – 7:00 PM

TBD – 7:00 PM

TBD – 7:00 P<