



Glen Allen Youth Athletic Association

www.GlenAllenSports.com

Meeting Agenda

5 May 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>	○ Immediate Past President – Chris Phelps

• President Notes / Report

S. Connor

- Roll Call
- Approval of April Meeting Minutes
- April Volunteer of the Month was awarded to Nikki Feldman – great response!
- COVID-19 status
 - Still holding pattern with plans for summer season for baseball and softball
 - State Phase I re-opening delayed to May 14.
 - Per Henrico County (as of Today May 5) the plan remains to target weekend of June 13/14 for “best case” to reopen.
 - Even with that greenlight, we need to realize things will look different
 - Alignment of JBP with that of RFP needs to be considered for consistency and no confusion for our families.
 - Post Season trail?
 - Unofficial guidance from Babe Ruth for WS and Regional events
 - District and State events to make decisions locally
 - Refund vs Credit vs Donation
 - \$50 refund if requested. Expenses at \$75/player pre-season
 - Checks will need to be written, so we want to try and coordinate to make as painless as possible.
 - Need a deadline on withdrawal request so we can plan effectively.
 - Recommend May 22 (based on current June 12 re-start assumption)
- Planning the Fall
- Need for fundraiser – fall and/or winter.
- 2020-2022 Term.

• Program Reports

○ Basketball Report

A. Smith

○ Assistant Director Repots

G. Willis/J. Casstevens

○ Softball Report

D. Tharp/K. Tharp

- Managers have reached out to their teams to see who would be interested in participating in a summer season. We have received mixed feedback from players/families. Further, one Manager has said they can't coach



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- About 50% response rate at this point.

- **Baseball Report** **M. Pierce**
 - **Assistant Director Reports** **B. Snead/J. Perini**

- **Membership Report** **A. Lind**
 - 6 requests to withdraw from summer (10 players) as of May 4, 2020.
 - Coordinate effort on refunds as checks will need to be written. Too much time elapsed since original transaction to credit the credit card.

- **Buildings and Grounds / Field Operations** **M. Beatty/M. Shrader**
 - Update from April meeting re: padding on Wild Wings Field?
 - Do we need to plan a field day for the season restart in June?
 - CDC requirements to “virus-proof”.

- **Equipment Report** **R. Hinton**

- **Administrative Report** **R. Slough**
 - World Series and Tournament trail update from Babe Ruth
 - Joel Booth Scholarship deadline extended
 - **Assistant Director Reports – Insurance** **K. Moss**

- **Concessions** **Vacant-Shrader/VonHerbulis**
 - Sanitation requirements in new “post-COVID world”?

- **Communications Report** **D. Riddle**

- **Special Events** **K. Perini**
 - Opening Ceremonies – revisit for summer season? Fall Ball?
 - 55th Anniversary events – on hold
 - Q1 – Skills Competition - cancelled
 - Q2 – GA Night at the Diamond – update?
 - Q3 – Glen Allen Day Parade?
 - World Series Host - cancelled
 - Q4 – Richmond Christmas Parade Float?
 - Fundraising brain storm for fall/winter

- **Sponsorship** **A. Cook**
 - Noodle & Co “Sprit Night” postponed until the fall

- **Treasurer’s Report** **S. McPherson**

	<u>CURRENT (Apr '20)</u>	<u>Prior Month (Mar '20)</u>	<u>Prior Year (4/30/19)</u>
○ SunTrust - Payroll	\$ 2,195.44	\$ 2,195.44	\$ 2,361.59
○ Village Bank – Operating	\$ 38,084.22	\$ 63,610.08	\$ 12,566.11
○ Village Bank Capital	\$ 2,041.01	\$ 3,448.27	\$ 15,948.27
○ Village Bank Loan	\$ -	\$ (1,397.46)	\$ (29,500.00)



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- Key Receipts: \$ 5,919.47
- Expense: \$ (31,445.33)
- Capital Savings: \$ 0.00

- **Unfinished Business** **S. Connor**
 - Volunteer of the Month – Need Nominations

- **New Business** **S. Connor**

- **Remarks for the Good/AOB**

- **Announcements**
 - Upcoming Meeting Dates:
 - June 2, 2020 Webex – 7:00 PM
 - July 7, 2020 TBD – 7:00 PM
 - August 4, 2020 TBD – 7:00 PM
 - Sept 8, 2020 – Annual Meeting TBD – 6:30 PM BoD/7PM Annual