



Glen Allen Youth Athletic Association

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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- need to send around for vote on approval- don't have quorum until Joe arrives.
- 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 for minors, Thursday for majors 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. Lots going on in the past several weeks.

- **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. None of the current folks running softball have kids in the program but are still doing it for now. NEED Sean to send a request for help out, need at least 3 people. Frustrated with the lack of volunteers.

- **Baseball Report**

M. Pierce

- tryouts was well attended especially high in Rookie- will need to change for next year so we don't run behind.
 - 47 teams formed



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- 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. Need to commit to districts by a certain date in May on how many teams will be entered.
- Concessions will be open for tournament Sunday. JBP is new add, so will attempt to find people.
- **Assistant Director Reports** **B. Sneed/J. Perini**
- **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- Katie checking into seeing if her husband can send a crew over.
 - Proposal to complete bleachers
 - Issues at JBP with not dragging fields or locking shed/bathrooms. Mark will send a reminder out to coaches and ensure they know code/key for bathroom location.
- **Equipment Report** **R. Hinton**
 - "Yard Sale" on Opening Day, Kris has volunteers to move it and sell it
- **Administrative Report** **R. Slough**
 - World Series Meeting set with Babe Ruth Reps on March 19th. Basic check in. Alyssa, Kris, Rebecca and Mark will meet up at JJs Grill
 - Hotels are booked
 - Rental cars have been donated
 - Need site for check in
 - No banquet required, so low key.
 - JJs doing breakfast
 - Dr. Reece will have someone at each game, volunteered.
 - World series uniforms will be taken care of for World Series Team. Confirming other teams coordination of uniforms.
 - Looking into team sponsors for \$1K a piece, they would get a banner or scoreboard and tourney program. Melly Tutwiler will work on cover design
 - Games are August 13th -20th. Teams arrive on the 11th, Officials come in around the 9th.
 - Application send out for Joel Booth, with May 1st deadline
 - **Assistant Director Reports – Insurance** **K. Moss**
 - Requested the all-star certificate of insurance. Katie will follow up.
 - Inspection report- we need to follow up to see if we responded. Joe was working on a response, needs approval and he will send the response.
- **Concessions** **Vacant-Shrader/Von Herbulis**
 - 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)



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- Mark needs 3 more warmers- Alyssa motioned up to \$350, Rebecca seconded, all in favor. Mark will send Stacy a link to place the order.
- Bathrooms- Having concessions workers clean the bathrooms at JBP which will be a savings from Molly Maids of about \$135 per week

○ **Communications Report**

D. Riddle

- Website Live
 - “Train the trainer” being scheduled for Daniel
- Mass Communication protocol- need to check communication and membership in the upper right on screen so Daniel knows what’s going on when they get questions.

○ **Special Events**

K. Perini

- Spring Savings Day at DSG- great turnout
- Team Parent Meeting- baseball done yesterday, softball is tomorrow.
 - People were receptive to the new fundraiser
 - Kris walked through Opening Day- we still need lots of volunteers (dugout manager adult only)
- Opening Ceremonies
 - All information is on the website and Facebook page
 - Got some decorations, huge balloons- but needed to rent a helium tank. Will need a total budget of \$500.
 - Need volunteers
 - Next year we need to think about activities for siblings (tattoo gypsy, moon bounce, etc)
 - Need full rosters, will announce everyone. And need to know who is doing what for each competition.
 - Disco needs a table
 - Softball will need trophies for each division (instructional will need to go first)
- 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- Brian Fletcher (x baseball player). Play it again sports online essentially. We would upload and sell it on the site. GA would get 4%, they get 10%. Seller get the rest. It would be a venue for our kids to sell old gear. Some reps put gear on there. No downside or financial commitment. Make sure it’s not a scam and proceed.
- Noodles and Co Friday April 3rd
- All paid up!



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- Lifestorage will come off the sponsor page, but Bundle of Joy and Noodles will be added

- **Treasurer’s Report**

S. McPherson

	<u>CURRENT (Feb '20)</u>	<u>Prior Month (Jan '20)</u>	<u>Prior Year (12/31/18)</u>
○ SunTrust - Payroll	\$ 3,267.63	\$ 1,392.37	\$ 4,401.25
○ Village Bank – Operating	\$ 85,602.24	\$ 86,530.52	\$ 66,772.26
○ Village Bank Capital	\$ 5,948.27	\$ 5,948.27	\$ 9,448.11
○ Village Bank Loan	\$ (3,875.51)	\$ (6,328.92)	\$ --
○ Key Receipts:	\$ 9,864.16		
○ Expense:	\$ (10,792.47)		
○ Capital Savings:	\$ 2,500.00		
○ YTD Summary vs Budget and prior year			
○ Did get an RBA check for \$250..... no comment on next payment if any.			
○ Stacy mentioned we may want to reduce the bank for opening banks for concessions to maybe \$200 or \$150.			

- **Unfinished Business**

S. Connor

- Volunteer of the Month – March
 - Need nominations – who has stepped up this month?
 - Coaches, field day workers, tryout support, etc?
 - Nomination for Nikki Feldman made by Katie Moss, seconded by Alyssa. No one opposed.

- **New Business**

S. Connor

- Spring First Aid Kits
 - Centralized at the fields as opposed to distributing bags to each coach
 - JBP much easier to do, we can keep in the shed
 - RF&P maintenance, they will allow us mount one, but we need to make sure there is no mess or clutter.

- **Remarks for the Good/AOB**

- Glen Allen Ruritan Club
 - Sean and Amanda had a meeting and they had a ton of history, they are big supporters. They appreciate what we are doing.
 - Asked about expanding on other sports like LAX, Field Hockey, Volleyball, etc

- **Announcements**

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

Katie motioned to adjourn at 850, Rebecca seconded, all on favor. Meeting adjourned at 8:50pm