



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>	○ Immediate Past President – Chris Phelps

• President Notes / Report

S. Connor

- Roll Call
- Approval of March Meeting Minutes- Joe Perini motioned to approve, Rebecca seconded, all in favor.
- 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
 - \$75-80 per child in expenses will be held back from any refund if that’s what chosen.
 - Planning the Fall
 - Need for fundraiser in fall or winter, as spring/summer will likely fall short.

• Program Reports

- **Basketball Report** A. Smith
 - Assistant Director Repots G. Willis/J. Casstevens
 - No report
- **Softball Report** D. Tharp/K. Tharp
 - ODGSL wants to play, only had a few ask about if we will have a season or what a refund would look like
- **Baseball Report** M. Pierce
 - Assistant Director Reports B. Snead/J. Perini
 - Needs to hold baseball ops meeting
 - Concerns over players not available for fall and what that would look like for fall and effects for teams



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- Bordering organizations are interested in playing us if need be to help fill out the season
- Mark has issued refunds for March and April tournaments, we may need to start thinking about travel tourneys for the summer
- Commissioners have been asked to reach out to managers and ask them to reach out to teams to see who would be available to play this summer

- **Membership Report** **A. Lind**
 - Refund policy to be updated this evening on the website

- **Buildings and Grounds / Field Operations** **M. Beatty/M. Shrader**
 - Back stop pad on field 4 got torn off in the storm
 - Some wind screens are loose as well, will need a grounds day to get things up to par

- **Equipment Report** **R. Hinton**
 - Most coaches have given out uniforms
 - 29K in uniforms, 25K in insurance expenses, which is about \$75-80 per player, which would result in a \$75 refund if the family requests it

- **Administrative Report** **R. Slough**
 - World Series and Tournament trail update from Babe Ruth pending
 - Post season is still very much in the air
 - Hoping they make a decision sooner rather than later
 - Can't go out and get new sponsors, so what we have right now is what we have
 - May need to renegotiate the contract so we aren't paying for hotels, etc
 - Don't want a World Series that ends up being all east coast/VA teams, doesn't seem true to World Series theme. Not sure how many will want to travel, etc.
 - Sense is they are holding out to see what Little League does. Post season would look much different
 - Joel Booth Scholarship Update- has been sent out, and posted on 2-3 scholarship pages at schools. We can do an email to all members to let them know applications are available. Rebecca will draft an email for Sean to send to all members (not just current).
 - **Assistant Director Reports – Insurance** **K. Moss**
 - Update on insurance audit

- **Concessions** **Vacant-Shrader/Von Herbulis**
 - No major losses on a food perspective
 - Employees are in holding pattern

- **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?
 - 55th Anniversary events – on hold
 - Q1 – Skills Competition - cancelled
 - Q2 – GA Night at the Diamond – on hold?
 - Q3 – Glen Allen Day Parade?



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World Series Host - TBD

- Q4 – Richmond Christmas Parade Float?
- GAYAA Day at the Diamond fund raiser – on hold
- Winter fundraiser during basketball- Kris ready to jump in as needed. Discussed potential casino night or something for the parents.

○ **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	\$ 38,000.00	\$ 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		
○ Loan will be paid off this month! That will leave us a small balance in the capital account.			
○ Need to clarify refund policy that the refunded amount will be off registration not off opt out amount			
○ Would like to consider the roll forward registration would be on the net of expense refund amount not full registration. Also need to consider if it’s good for basketball or just fall ball.			
○ Need to confirm the refund time window			

○ **Unfinished Business**

S. Connor

- Volunteer of the Month – April will be Nikki Feldman
 - Need nominations for May

○ **New Business**

S. Connor

- Adam suggested letting people know they can give tax write off for donations to the org. If we publish this we may want to add in the volunteer hour matches for coaches.

○ **Remarks for the Good/AOB**

- Extremely positive response from Association on current situation

○ **Announcements**

- Upcoming Meeting Dates:
 - May 5, 2020 Webex – 7:00 PM
 - June 2, 2020 TBD – 7:00 PM
 - July 7, 2020 TBD – 7:00 PM

- Stacy motioned to adjourn, Alyssa seconded, all in favor. Adjourned at 8:09PM