

## **JTYS April Virtual Board Meeting**

Sunday, April 7th 2024

Start time: 2:05 pm

End time: 4:08 pm

### **Attendance:**

**President:** *Kristina Bowes*

**Vice President:** *Jamiee Ciabattari*

**Secretary:** *Renae Watson*

**Treasure:** *Alena Fischi*

**Board Members:** Frank Marotto , Nate Lager

**General:** Alex Farano, Brandon Cunfer, Brandon Cunfer, Jim Bittle, Heather Moore, Christian Bartulovich, Ryan Fatinger, Kristen Farley, Josh Boyer, Frank Green, Nikki Dennis, Megan Gratkowski.

### **Treasurer's report**

- General account - \$32,159.81
- Ships account- \$2,413.72
- Line by line was sent Via Band app to Board members, available upon request.

### **Fundraisers**

- Dine and Donate at Union Public House- Proceeds going to Beach Blast teams 5/14
- Double good- Proceeds going to Ships account (scholarships) 16th-20th
- Sapore Dine and Donate 4/25 (5/2 as a backup date)
- Renae/Alena will make flyers

### **Snack Shed**

- Set a weekly reimbursement amount without having to vote.
  - *Anything under \$100.00 with receipt for reimbursement*

### **Field and Equipment**

- Approval to purchase
  - Amazon wishlist was approved.

### **Tournament**

- **JTYS** Spring tournament will be held on Saturday June 1st 7am
  - All teams (U7 and up) will need to provide a basket with a min value of \$25
- **Concession stand- Vote**
  - A) Outside organization running the stand 100% profit
  - B) JTYS providing all food and splitting profits 50/50 with an outside organization
  - C) Josh Boyer offered Walmart managers to provide food and work the snack stand for free, leaving Jtys with 100 % profit.
  - Tabled - Will vote at the next meeting, given the new option of Walmart.

- Vote on Medals vs trophies

- **Medals - for 92 of each total (without shipping) \$941.16**

#### **Crown Awards.com**

- Trophies- 276 total (without shipping) \$1239.24

- *All in favor of metals- Will use metals for 1st,2nd,3rd place winners in the tournament 6/1/2024*

### Travel

- U9 girls team postponed 4/25 - have a U9 girl (different team) go to Christians practice, she cant make the rescheduled date.
- U12 co-ed Friday 4/12/24
- Will add a second travel date for players that cannot attend the first try out.
- **Vote on new board formation** [Board options](#)
  - Add a position.
    - The position that is being suggested to add is a second VP (Travel VP). VP 1 would be a rec VP. Each one would assist/ help with their “side” of the club.
- 3 separate boards
  - Rec board, Travel board, Executive board
    - **Rec board-** would take care of the rec side
    - **Travel board-** would take care of the travel side
    - **Executive board-** oversee both specialized boards. Each board would report to this board and they would make the decisions based on what was best for the organization as a whole.
- Vote to amend By Laws. Will Amend By Laws

### Other

- Iron pigs- 46 tickets “sold”
  - Money due 5/1
  - Renae will send out another blast this week.
  - 200 seats reserved
- U5 Funday
  - Jamie Friday 5/31/24
- Mission statement
  - Renae is looking for one that was used for google workspace/ google workspace
  - on hold / taxes- will update when there is an update
  - Taxes due 4/15
- D18 camp-
  - asking to post every 2 weeks, send flyers out via band
  - Do we want to host a free training day? Would be a sunday- **YES**
- 30 year bash-
  - PF park is the only place that I have found that we could do this on a weekend. proposed date: 6/15
  - Cindy’s deli- <https://www.cindysdeli.com/catering> waiting on an email back with pricing.
  - Could use leftover drinks and snacks
  - Yard games, possibly get the big soccer balls you get in waiting on a quote to get a bounce house, dart soccer game,

**Next Meeting:**

**5/5/2024**

***Elections are coming up in June.***