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| JAYBA October Board Meeting |
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| Location: | Kuber Residence |  |
| Date: | 10/2/18 |  |
| Time: | **7:00 pm** |  |
| Facilitator: | JAYBA Board |  |

**Attendance:**

Greg W., Paul K., Joe S., Krista K., John S., Brian D., Jamie C., Tim U. (JHawks), Aaron w.

# Agenda Items

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|  | Opening Comments | Welcome to the October Board meeting* **Welcome new committee members**
	+ **Dan Gildner – Development Coordinator / Boys Coordinator**
	+ **Jamie Connor – Volunteer Coordinator**
	+ **Stacey Liebetrau – Raffle / Registration Coordinator**
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|  | Town Contract | 1. Sign and complete contract for 2019
	1. Dates April 15 – July 15 Contract will be April 1- August 1
	2. Landscaping project – Oct. 2018 Scorboard landscaping will be complete by the 3rd week of October depending on weather
	3. Field Spraying - Turf Tek Will come out as soon as they can to spray infields for weeds
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|  | Website changes | 1. Admin access limited Adding and removing access for coordinators and board members. Jayhawks will supply list of coaches and users that need access
2. EasyMerchant Plus – Activated All setup and ready to go
3. Volunteer Manager for volunteer shifts keeping this on the Site Jamie C. Will be trained on how to use and operate it
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|  | Season Start  | 1. 2019 Season created
2. Volunteer shifts created
	1. (2) per night 5:30-8:30 One shift will be 5-7:30 other will be 5:30-8:30
	2. Change wording to include grilling duties? Adding this for the early shift
3. Background checks - $10 each coach (in progress)
4. Registration Open 1.1.19
5. Advertising for League Registration
	1. Yard signs
	2. School Marquee
	3. Registration Banner
6. Insurance Policies Active Dates? Renews in April
7. Porta-potty contract Dates April 1- August 1
8. Raffle ticket license and ordering process Paul K., Pat S., Stacey L., are working on this
9. n 1.1.19
10. Advertising for League Registration
	1. Yard signs –
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|  | Golf OutingCampsKML TournamentEquipment BagsOffseason Projects | 1. Success? Do we want to do it next year? No had to cancel due to lack of sign ups
2. How much did we spend? Nothing
3. Alternative ideas? Brewer game, Chinooks game, Party, looking for other ideas
4. Camps (2) (1.5, 1.12, 1.19, 2.9)
	1. Skills Camp ages 4-7
		1. 12:00 – 2:00 pm
	2. Transition skills ages 7-10
		1. 4:00 – 6:00 pm
5. Camp Leaders
	1. Greg Winn – Dan Gildner
	2. Steven Pfaff
	3. Who else can help
	4. Target 40 kids at $40 = $1,120 to JAYBA On books with CC. Need 3 coaches per session
6. Updates – Dates and JAYBA Roles June 8th Still need to get together to work out concession stand
7. Remaining bags? Still have 2 outstanding need to get them back ASAP
8. Batters Boxes Need clay for all 4 fields
9. Base paths Field 3 is in most need
10. Magic mix Not adding until they are leveled
11. Garbage structures – Boy Scouts Calling them to coordinate
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## Additional information

Topics to review for November

* Additional Board Members needed NO
* Off-season preparation
	+ Registration – opens 1.1.2019
	+ Town Requests – Direct to Gordon Hoffman – Parks Planning Commission
	+ Community Outreach
		- David Star
		- Morning Star
		- Community Center
		- Boys & Girls Club
		- Jackson Elementary
		- Living Word
* 2019 Season Template – 17 Teams
	+ TBall Teams (5)
	+ Coach Pitch (3)
	+ Rookie Boys Teams (4)
	+ Rookie Girls (2)
	+ A Boys (2)
	+ Junior Girls (1)
* Fall Baseball & Softball 2019
* Schedule Formatting with Jackson Soccer
* Positive Coaching Alliance
	+ INFO – Program overview
	+ Benefits
	+ Costs