

Meeting minutes for 8/14/24

Call to order at 5:01 pm

Board members – Renee, Heather, Jordan, Jason, Brittney, Laura, Veronica, Erin

In-person audience attendees: Jim Sheehan, Eva Melancon (BLC), MaryAnn Headings (BLC), Val Martinez (JDIA member and Coach).

Motion to approve previous board minutes made by Jason, seconded by Erin. No opposition.

Motion made to approve agenda by Brittney, seconded by Jamie. No opposition.

**Membership Feedback and Public Comment:** None.

**New Business:**

1. BLC discussion summary herein> Jim says original Bylaws were drafted by Beth Chapman and generally are well written. Jim reviewed bylaws after Mindy brought forth questions regarding treasurer position and BLC. She questioned the liability of the JDIA Treasurer in relation to the BLC books, Jim explained the JDIA treasurer is liable, referencing stolen checks in the past. Suggests JDIA approve BLC club members. BLC uses JDIA nonprofit status to be able to do what it does, they are a committee of JDIA. JDIA is responsible for all things BLC. Recommends JDIA establish a charter for the BLC. Recommends BLC report more often on BLC financials, needs to be more than annual. Heather asks whether BLC shouldn't be independent of JDIA. Renee recommends moving forward with updating Bylaws. Current BLC members want to continue as is and just raise money. Jim recommends adding something like "if BLC doesn't raise enough money for the season JDIA is not responsible." Heather questions why the gambling money and how its split isn't in bylaws. Jason questions whether BLC use of charitable gaming permit affects what JDIA can do. Should that be specified in bylaws or should it be specified that JDIA can amend the split. Heather suggests JDIA and BLC work together on utilizing opportunities with the charitable gaming permit. Renee hopes fences are mended and relationship with BLC will be improved. Val questions the split of gaming funds, and is shocked the BLC gets half when they only have 40 players. Heather asks to share a quickbooks subscription so the JDIA treasurer has access to BLC books. Renee suggests we created a work-group to work on Bylaw revisions. Jim listened, took notes and will send us a new red-lined copy. MaryAnn shares there is a list of operators that are available for the charitable gaming permit available with the State. Renee explains how checks for both BLC and JDIA are signed.
2. Rocky Mountain camp resolved for 18 October. Motion made by Erin, seconded by Veronica for camp dates 10/18-10/20.
3. Discussion held on compensation for the Shane family housing Rocky Mountain camp staff. Motion made by Jordan for JDIA to pay the early bird rate on behalf of the Shane kids. Seconded by Erin.
4. Regular Season pricing discussion took place. The following resolution was motioned by Heather and seconded by Laura:

Age Group	Pricing
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Lil Caps	\$150
8U	\$500
10U	\$700
12U	\$800
14U	\$800
16/18U	\$550
Girls	\$49

5. Discussion on prizes for 3v3. Motion made by Jordan to authorize \$200 for prizes, seconded by Erin. No opposition.

#### **President's Report**

Nothing further to report.

#### **Treasurer's Report**

Nothing to Report

#### **Virtual Votes Read Into Record**

1. Voted to confirm Colin Osterhout as the girls head coach for the 2024/2025 season.
2. Voted to provide one time individualized Jerseys to 10U-18U.

#### **Old Business:**

Nothing further to report.

#### **Committees and Discussion:**

1. Promo gear and fund raising: NTR
2. Registration: NTR
3. Coaching/clinics/camps: NTR
4. Girls Program: NTR
5. Discipline: NTR
6. Board Oversight: NTR
7. Scheduling: NTR
8. Travel/Team Manager Coordinator: NTR
9. Gaming committee: NTR
10. BLC: See attached minutes
11. Stare Tourney Committee: NTR
12. New Logo/Design: NTR

#### **Meeting Adjourned at 7:52PM**

