

## Meeting minutes for 1/08/25

### 1704 Called to Order

Attendees: Renee, Heather, Laura, Brittney, Erin, Jordan, Veronica, Mindy, Jaime, Dave

Motion to Approve Agenda made by Jordan, seconded by Brittney, no objection.

Upcoming Events: None to pass

Membership Feedback: None to pass

President's Report: Will send annual gaming report to the state this month, Mindy reconciled report. Attended ASHA meeting, 16UA will be hosted by HCF March 21-24. Need to start considering bids for State Tourney 2026. The vote takes place at the ASHA meeting in April 2026.

Treasurers Report: Jordan can help out with the coach/reimbursable for coaches. Spoke with a company that could help the BLC become its own entity for ~\$2500. Its something for a future discussion.

### New Business:

1. Work session good place on 12/28/24. Discussed committee roles, functions, reporting requirements. As well as locker room monitor program. There was discipline action taken by a committee against a parent that was inappropriate in a locker room. Parent was not a locker room monitor. That parent was asked to be removed from the locker room for the remainder of the season. A plan has been developed for the locker room monitoring program. Laura has lanyards and is in the process of making badges. Looking to lead by example and have board members volunteer and be on sign up sheets. Can all mbrs look at locker room monitor email.
2. Youth Activities Grant opened on January 1st. Grant application needs a refresh. Renee and Mindy will take this for action. In need to provide resumes/testimonials for coaches.
3. Motion made by Mindy to close the Comp account and move to general fund. Seconded by Dave. No opposition.
4. Votes for membership. By household or by registered player. Article IV Section 4 needs attention. Contradicting information could be there. Resolved that for board votes, there is a vote per membership unit which is a paid membership.
5. Election timeline for Jason, Jaime, and Heather. February we should be gather letters of intent for those intending to run for those seats. Resolved to have letters due by February 14th, Laura will draft

solicitation letter. We are looking to hold elections in March, resolved to have the polls open 24Feb - 08 March. Seat new board members on April 9th.

6. Foraker update. Looking at dates in April to set up the long day. Prior to that there will be a 30-45 minute session with board officers.

7. Fundraising pitch made by Jordan.

8. Heather briefed Pick-Click-Give and CFC for charitable giving.

9. BOD approvals/votes via GroupMe and/or email:

a. Should JDIA donate 15 old team jerseys to JAHA for an adult team? Motion passed with 6 votes yes, zero votes no.

b. Approve August, September, October, November, and December 2024 meeting minutes. Motion passed with 6 votes yes, zero votes no.

Old Business: Nothing to Report

Committee Reports:

1. Camps: going to send out info on Lamereaux camp.

2. Girls: Submitted program to 100 women who care.

3. Scheduling: meeting for January 13th. Maybe speak with Whitehorse. Our spring season might be a good time.

1909 Entered Executive Session

1947 Exited Executive Session

1947 Meeting adjourned