

Jordan Girls Fastpitch  
January 4<sup>th</sup>, 2026

Attendees – Mike Whisney, Katie Lambrecht, Ann Zahn, Karen Friary, Drew Sinke, Jerry Monyok, Molly Monyok, Angie Wood, Alicia Jirik, Rebecca Dodge, Josh Bugbee, Eric Newman

Absent: Brandon Forar

Guests: Mike Johnson

### **Called to Order**

Meeting was called to order at 6:00pm

### **Approval of Agenda**

The group reviewed the agenda. Eric Newman motioned to approve. Jerry Monyok seconded. Motion carried.

### **Treasurer Update**

Checking Balance as of 12/31/2025: \$17,822.30

Dome ball Balance: \$2,471.69

Approval of Financials – Profit and loss hasn't changed much from the last meeting. Total income for the \$92,782.77 with the Rockers fees and Winter clinic fees that are coming in. There are a few equipment charges in there as well (for winter clinic).

Expenses – we spent about \$2,000 in equipment for winter clinic items. \$90,040.20 \$2,292.48 positive operating for the year. This is why we did a larger donation towards the Holzer lights this year.

A question was asked about what the Domeball balance and what that is? Mike Johnson hosts high school Domeball team. And the JGFA houses the funds to pay for this. Mike Johnson was present to talk a little bit about this. Some sponsorships are obtained as well for this.

Katie Lambrecht motioned to approve the Treasurer's report. Molly Monyok seconded. Motion carried.

### **Domeball Update**

Mike Johnson was here to talk about Domeball. He's led the HS softball domeball team. It's for the varsity team members. This is coordinated with the varsity coaches. This is Mike's last year leading the Domeball team. The girls on the domeball team volunteer for the Jordan tournament and that will continue for this upcoming year. Part of the sponsorship from JGFA does include the volunteer time for them to volunteer at the May JGFA tournament. Mike gets a few sponsors each year and has again this year. A \$2,300 check needs to go to EP Fastpitch for the domeball team. JGFA is providing \$1,000 towards Domeball fees. They play Sunday mornings. Brian Wecker, Chad Kraml have indicated interest in possibly taking over for next year, but this hasn't been finalized yet. The fees cover the playing time and equipment including jerseys. It's six weeks,

This year, the Sponsors are: By the Yard for \$250 (they donate every other year), Jordan Fire Dept \$500, American Family \$100, Clancy's \$100, Advantage Health \$250, The Players Fees \$350

Mike spoke with Pete (umpire) today about the umpire fees for summer of 2026. Umpire fees are going up next year. Association ball is \$50 per game and then for the tournament is going to be \$55.

### **Fundraising Update**

Mike has contacted Gertens for the flower fundraiser and wouldn't mind help with the picking of the selections to offer this year. It'll be a requirement for every player to do a minimum of 2 sales this year (this was not a requirement last year). 30% return for flowers and 15% for cards.

Dan with Big West has been made aware that we are interested in hosting an 8u state and 10u state for B levels this year. Eric Newman has updated the donation document and that was sent it to Scheels. Looking at changing our tournament name if they want to pay the fee so we are looking into what that takes. Last year they provided softballs, but may do more if we have them sponsor it.

### **Equipment Update**

For winter clinic Mike purchased:

7 folding tees - 29.99 a piece

5 pitchers mats - 90.00 a piece

36 - 12" softies - 140.00 for 12

180 tennis balls - 48.47 for 60

10 buckets with lids - 22.95 a piece

48 - red powerballs - 44.99 for 12

4 sets of bases for indoors - 29.81 for a set of 4

Ordered 10 Champro Rampage Softball Fielders Facemask - \$196.90

Ordered 8 Markwort BLACK Game Face Sports Safety Masks - \$174.32

So we should be set for the winter clinics for equipment.

### **Volunteer Update**

No update at this time.

### **Website Update**

The website needs to start being looked at and edited with all the new additions and information for the coming year. Once a new dedicated person takes this on, this

### **MN Rockers Update**

Have 1 spot that is open to fill on the 14u team (pitcher). Looking to offer a 'pop up try out - with a signup for spots for specific days that go along with winter training to evaluate players wanting to join to fill the spot. Need someone to help head this up. Mike will pass all the information along and help set up signups. Karen will help with this. There are four people that have reached out to Mike that are interested in trying out. Karen will work with Mitchell and Mike on this.

## **Old Items**

### **AED**

Mike finished a grant document to the Mdewakanton Sioux. Waiting for a response. It would be hung up by the ticket area. We may need to fund some dollars to pay to mount it.

### **Storage Shed**

Katie raised a concern that storage sheds are being broken into at the Jordan Mini Storage. Do we do anything about this? Changing locks, insurance etc.?

Shed insurance costs:

1 - 25,000 - \$266 a year

25,001 - 50,000 - \$326 a year

50,001 - 100,000 - \$392 a year

\$250 per claim for all options - no deductible

The group agreed it would be a good idea to purchase insurance. MN Softball has a company that can provide this for us. Katie Lambrecht motioned to purchase insurance for the storage shed at the amount of \$25,000-\$50,000. This was seconded by Molly Monyok. Motion carried.

## **New Items**

### **Board Emails**

The group reviewed the officer and committee responsibilities of each role. All board members will have a designated email

Board 1: Brandon

Board 2: Drew

Board 3: Karen

Board 4: Angie

Board 5: Jerry

Board 6: Josh

Board 7: Molly

Board 8: Rebecca

Otherwise officers will have designated 'officer' emails (President, Vice President, Secretary and Treasurer)

This is how you will access board emails, documents and other.

All others will remain the same

### **Election of Board Officers**

The group reviewed the officer positions and duties/responsibilities. An idea was brought up to pay the president position. There is a lot of time and effort put in by the president year round. Other associations do pay this position. Mike said he is willing to do the President position again.

President - Mike Whisney

Katie Lambrecht motioned to have Mike Whisney continue as the President for the next year. This was seconded by Molly Monyok. Motion carried.

Vice President - Katie Lambrecht

Drew Sinke motioned to approve Katie as the Vice President for the next year. This was seconded by Josh Bugbee. Motion carried.

Secretary – Alicia Jirik

Eric Newman motioned to approve Alicia Jirik as the Secretary. This was seconded by Katie Lambrecht. Motion carried.

Treasurer – Ann Zahn

Drew Sinke motioned to approve Ann Zahn as the Treasurer. This was seconded by Eric Newman. Motion carried.

Equipment Manager –Angie Wood

Katie Lambrecht motioned to approve Angie Wood as Equipment Manager. This was seconded by Ann Zahn. Motion carried.

Coach Liaison – Jerry and Molly Monyok

Ann Zahn motioned to have Jerry and Molly Monyok as the Coach Liaisons. This was seconded by Katie Lambrecht. Motion carried.

Player Development – Drew Sinke

Katie Lambrecht motioned to have Drew Sinke continue as the Player Development contact. This was seconded by Josh Bugbee. Motion carried.

Social Media Manager – Rebecca Dodge

Molly Monyok motioned to approve Rebecca Dodge as the Social Media Manager. This was seconded by Drew Sinke. Motion carried.

Volunteer Coordinator – Brandon Forar

Katie Lambrecht motioned to approve Brandon Forar as the Volunteer Coordinator. This was seconded by Drew Sinke. Motion carried.

Fundraiser/Sponsorship – Eric Newman

Katie Lambrecht motioned to appoint Eric Newman as the Fundraising/Sponsorship chair. This was seconded by Drew Sinke. Motion carried.

Tournament Director – Josh Bugbee

Drew Sinke motioned to appoint Josh Bugbee as the Tournament Director. This was seconded by Eric Newman. Motion carried.

Rockers POC – Karen Friary

Katie Lambrecht motioned to appoint Karen Friary as the Rockers coordinator. This was seconded by Drew Sinke. Motion carried.

New and existing board members have access to board emails and JGFA documents through their newly assigned gmail. Board emails have been reset as well as passwords. You will be prompted on login to change the password. This is how all communications for agendas and meeting minutes will be sent out. This is also how you have access to the google drive accounts.

### **Player Evaluations**

These are scheduled for March 8th at CERC 1 and 2. Flexx Sports confirmed this.

- 8u from 8:00 - 9:30am need all Board members should be present to help organizing and rating players for placement
- 10u from 10:00 - 11:00am - pitchers and catchers 11:15 - 11:30 need some board for help
- 12u from 12:00 - 1:00pm - pitchers and catchers 1:15 - 1:30 need some board for help

In years past, we've included the Flexx cost into the registration fees. We charge a registration fee and then the balance is paid later. We voted last time that the fee must be paid up front. All of the towns around us do it that way, so we will try that. Do we want to include the Flexx fees and add that on with registration fees? If we don't add the fee in somehow, we will go backwards with registration fees. 10u and 12u costs more for umpire fees and tournaments. 8u breaks even.

Current registration fees for 2026:

\$225 for 8u

\$400 for 10u/12u

Fees continue to go up.

We'll have to decide if we want to add the \$40 into the registration fees. This will be discussed further in the budget discussion.

### **Summer registration**

Mike will get this created and sent out shortly. Will create a half and full discount codes for if we have hardships as well as for board members who qualify for discounts.

### **14u Association Team**

We are meeting with New Prague, Belle Plaine and JGFA on 1-13 @5:30 to go over the possibility of creating an Association team at the 14u level.

### **Volunteer hours**

We updated the total volunteer hours to reflect that every family needs to volunteer a minimum of 9 hours (max of 12 per family if multiple children in the program) per season. One addition is that in the chance that we host a state tournament and your

child's team is included, you will be required to provide 3 extra hours of volunteering for that tourney. No other changes were made to the volunteer hours.

### **Board Member/Coach discounts**

- Board Members  
Discounts to provide a 100% discount for board members for registration fees for their child on a team have to be on the board for a minimum of 1 year.
- Coaches  
They receive a discount percent off for 1 player (*This discount would be provided AFTER the season as a reimbursement if requirements are met.*)
- Head coaches  
They will receive a 100% discount if they attend 80% of games and 80% of practices. Max of 1 head coach per team.
- Asst coaches  
They will receive a 25% discount for registration fees. They must attend 75% of games and practices (max of 2 coaches per team 10u and up). Max of 3 for 8u. Head coach, Asst.
- Multi-child discount  
They will pay for full price for your first child after that there will be a 15% discount applied to the lowest priced registration cost.

### **Schedule Coaches Meeting**

The Big West Coaches meeting is April 7<sup>th</sup> for MN Softball for game selections. We will plan the Coaches meeting for March 24<sup>th</sup> at the CERC

### **Schedule Parent Meeting**

The parent's meeting will be on Sunday, April 12<sup>th</sup> at 6pm at the JHS Auditorium.

### **Holzer Clean-up**

Last year was scheduled for April 20<sup>th</sup>, 4pm-6pm. Will consist of trash. The secretary will coordinate the event working with the city to get the dumpster and working with the Baseball Association as they have agreed to help in the past. 20 volunteer positions will be a good number. Last year was scheduled for 30, 22 came. Will need to notify volunteers to bring buckets, wheel barrels gloves, rakes – etc. We could target April 19<sup>th</sup>? We will see if this works for the city. Karen reached out to the city and 4/19 does work. Karen will work with the new secretary on next steps for planning for this event.

### **Picture Day**

Team picture day to be scheduled after jerseys arrive. Will probably go with the same company. They are good to work with and have a good cost. We'll work on the date. Targeting Thursday April 16<sup>th</sup>. Mike will reach out to the photographer to see if that day works.

### **Winter Clinic Update**

We need to create a flyer and post to Peachjar. Suggest only posting to Elementary. Ann made a motion that was not seconded for board members to have paid entry for winter clinic. This was something that was approved in 2024 but was not approved in 2025.

A motion was made that any children of Board members would be free for winter clinics if the parent/board member volunteered at 4 of the 6 winter clinic sessions.

This was made by Drew Sinke. This was seconded by Ann Zahn. Motion carried.

25 registered (55 last year)

8U - 11

10U - 11 - 3 for added pitching and catching

12U and up - 3 - 1 for added pitching and catching

We are behind a little bit for winter clinic at this time, mainly because Mike purchased a bunch of equipment.

### **Squad Locker**

We need someone to volunteer to look at the store and make updates to it. This would be for clothing items. Someone from Innovative Graphics was going to reach out to us to see if we are interested in moving to them. It's a site that is open all year.

### **Youth First**

Last year we decided not to participate in this. If we want to participate in Youth First, it will cost us \$3 per player and it would be \$500 for the tournament. If you do participate, you do get banners and you get tickets to go to a Twins game and walk on the field as a team. Do we do this for the current season?

Do we want to add this to either our Association or the Tournament?

Ann Zahn made a motion to not participate in this for this upcoming year. This was seconded by Katie Lambrecht. Motion carried.

### **Budget Discussion**

The group reviewed the tentative budget outline.

The registration fees currently are:

\$225 for 8u

\$400 for 10/12u

There was discussion if this fee would cover the expenses for the upcoming year. So the group went through the recommended budget line items. We estimated potential revenue and expenses (based on player, team and coach numbers):

Revenue amounts would be:

\$71,243.75 (includes player fee collections, fundraising, concessions, sponsorships – etc.)

For expenses:

Registrations: \$24,917.00

(this includes registration for MN Softball, tryout expenses, summer budget items – etc.)

Office fees/Other: \$35,860.48

(this includes items such as storage fees, office supplies, coaching fees, tournament fees, scholarships, hardships and Holzer lights commitment – etc.)

Expenses Totaling: \$60,777.48.

This would leave us in the plus for approximately \$10,466.27.

If we bumped the 10u/12u \$400 registration fee to \$440, then it would even it out. Umpire and field costs will be going up so our expenses WILL go up next year for sure, so the group discussed it might be good to increase registration fees in a stepped manner, but start smaller.

With this budget, we'd still profit approximately +\$10,000 at year-end. The only thing we aren't sure of is revenue – as it relates to registrations. The group discussed the player evaluation fee and if we are going to add that to the registration fees.

We have been approached by Cullen through Community Ed to see if JGFA can provide dollars for field improvements on the Athletic Complex softball fields. We need to see what the school will be providing and we may be able to provide some funds towards that. Jayba applied for a grant to see if that will help provide some funds towards fields. We have said we will help in some capacity, just not sure how much.

We will add something into the registration paperwork saying that parents understand that they are paying the registration fee and it's non-refundable regardless of what team their child makes.

We would like to have coaches evaluations from the previous season, but did not get a strong response. We only would get 20% response rate. But we should make this a requirement. We can set the expectation with coaches at the beginning of the season. We do not share other kids' scores. Parents get their own kids scores only from tryouts.

A motion was made to adjust the registration fees as follows: 8u would be \$250 and 10u/12u would be \$425. Molly Monyok motioned. Alicia Jirik seconded. Motion carried.

After discussion about the budget, the group voted on the 2025-2026 budget as it's been presented. Drew Sinke motioned to approve the budget as presented today. Jeremy Monyok seconded. Motion carried.

### **President Pay**

The group discussed whether we should pay the President and if so, how much. It is a lot of work and a lot of time. Other Associations pay \$3,000-\$3,500. The President is not a voting member. Molly Monyok motioned to pay the president \$3,500 for the year. It would be paid at the end of the term year. This was seconded by Ann Zahn. Motion carried.

**Next meeting - Wednesday February 4<sup>th</sup> – 6pm. Location Shakopee Bowl.**

Future Meetings – ***All Scheduled for Sundays at Shakopee Bowl – 6pm***

March 1<sup>st</sup>

April 12<sup>th</sup>

May 3<sup>rd</sup>

June 7<sup>th</sup>

July 12<sup>th</sup>?

August 2<sup>nd</sup>

September 13<sup>th</sup>

October 4<sup>th</sup>

November 1<sup>st</sup>

December 6<sup>th</sup>

Molly Monyok motioned to adjourn the meeting. This was seconded by Katie Lambrecht. Motion carried. Meeting was adjourned at 8:50pm