

JGFA Board Meeting Minutes

Sunday, May 3, 2026 at 6:00 pm

Attendees - Katie Lambrecht, Alicia Jirik, Rebecca Dodge, Josh Bugbee, Eric Newman, Jerry Monyok, Molly Monyok, Brandon Forar, Karen Friary, Mike Whisney, Ann Zahn

Absent - Drew Sinke

Called to Order - 6:09pm

Approval of Agenda - Molly Monyok motioned to approve, Ann Zahn seconded, motion carried.

[Approval of minutes from the last meeting](#)

Approval of Meeting Minutes - Katie Lambrecht motioned to approve, Alicia Jirik seconded, motion carried.

- **Treasurer Update:**

- **[Profit & Loss up to 5-3-26](#)**

Checking Balance as of 5/3/26: \$33,281

Dome ball Balance as of 5/3/26: \$4,143.53

Approval of Financials - Josh Bugbee motioned to approve, Jerry Monyok seconded, motion carried.

- **Fundraising Update -**

- a. 15 sponsors - \$6,200 in total
- b. Gertens should bring us in around \$4,500
- c. Creamery donating 100 rookie ice cream certificates to hand out at Jordan tournament
- d. Nautical bowl giving us %15 off

- **Tournament Update -**

- a. See below

- **Equipment Update -**

- a. Grassman fence is up. A lot of mice holes, bent and broken poles. We had to use 3 of our ground stakes to put the fence up.
 - i. City to look into getting a new fence next year or year after.
- b. AC field 3 fence has a huge rip in it, and may need to be repaired. Mike bought 200' of fence for repairs. This will go in the storage shed after repair for future.
- c. Outdoor lockbox by the AC batting cages to put our pitching machine in. * This was not needed as a shed was moved there. Brandon is building a ramp for it per Cullen.
- d. All field sheds need to be run through and make sure all field equipment is there for the season. This has not been done so hopefully we are good.
- e. Need to make sure all sheds have chalk for the season and tournament. Mike did this as is complete. May need more for states if we host.

- **Volunteer Update -**

- a. Jordan Tournament has 11 spots that need to be filled.

- **Website Update -**

- a. NA

- **MN Rockers Update -**

- a. NA

- **New Items**

- a. Board votes
 - i. Molly made a motion on 4-23-26 to refund a family their league fees as they are relocating for work. Alicia Jirik seconded the motion, motion carried
 - ii. Josh made a motion on 4-23-26 to shred the above mentioned families volunteer check. Ann Zahn seconded the motion, motion carried
- b. Refunds

- i. A parent reached out on 4-23-26 saying they are having to pull their daughter out of softball for the season. She is going through some rough times and wants to step back from softball this season.
- ii. A parent reached out on 5-2-26 to Eric Newman letting him know that his daughter will not be continuing with the season.
 - 1. Hi Coach, I am writing to let you know that my daughter will not be continuing with the season. We truly appreciate your patience and support; it has meant a lot to us. After careful consideration, we feel she would have been a better fit for a C-rank or beginner team, which is what she had expressed interest in from the start. Thank you again for your time and for the opportunity for her to be part of the program.
- c. Gertens
 - i. Total orders 198
 - ii. Total sales \$16,722.20
 - iii. Pick up orders Friday, May 8 5:30-6:30pm at the CERC
 - 1. Volunteers to help - they will receive volunteer hours. Eric Newman to run.
- d. Concession Stand at Holzer
 - i. Jayba is bringing a hot dog warmer there they bought last year.
 - ii. Keeping our eyes open for fridges - they are very expensive
- e. Summer League
 - i. Need to add in volunteer items into all teams teamsnap accounts
 - ii. How to run scoreboard document at Holzer Fields laminated
 - iii. Need someone to go through the teams and make sure all players have the green check marks
 - 1. Molly Monyok will do this
 - iv. We gave an update on Coaches compliance and what teams still have coaches or managers needing to complete their compliance.
- f. 8u Teams
 - i. The 8u team scheduling and process was a disaster this year. Teams schedules were all over the place and spent a lot of time calling into Tom Bye to sort it out.
 - 1. Can not have a t-ball helmet - we will remind 8u coaches that players can not hit if they have a t-ball helmet.
 - 2. Parent Question? Why does JYBA get two jerseys and a hat included in their registration and not JGFA?
 - a. JGFA allocates money differently - \$600 per team for additional trainings, we play more league games, longer practices. Umpires are \$65 per game for softball and \$35 for baseball.
- g. Jordan Tournament
 - i. 14u - full - 12/16
 - ii. 12u- full - 12/15
 - iii. 10u - 1 spot left - 11/12
 - iv. 8u - full - 9/12
 - v. Review concession needs - previous years results
 - 1. Offerings
 - 2. Permits
 - 3. Grill
 - vi. Choose tournament directors - per location
 - vii. Order portable restroom cleaning - Alicia to reach out to Scott, Katie to reach out to Cullen.
 - viii. Reach out to city on waterworks dumpster at Holzer
 - ix. Review rules
 - x. Confirm umpires
 - xi. 11 spots open for volunteer spots in tournament signup.
 - xii. Umpires and board members to receive two free meals when they are working at the Jordan Tournament. Branon Forar motioned to approve, Ann Zahn seconded, motioned carried.

- Next meeting - June 7, 2026 - 6:00pm at Shakopee Bowl
- Future Meetings -

- July 12th
- August 2nd
- September 13th
- October 4th
- November 1st
- December 6th
- Adjournment: Alicia Jirik motioned to adjourn, Rebecca Dodge seconded, motion carried. Meeting was adjourned at 7:39pm.

[Robert Rules of Order](#) / M/S/C (Motion / Second / Carried), AIF (All In Favor)