MOUNT JOY ATHLETIC ASSOCIATION November 21, 2021 MEETING MINUTES

Call to Order - 6:04 pm by John Jones on October 17, 2021 at Sheetz meeting house

Roll Call of Officers and Directors- John Jones, Jaimie Zeager, Donna Grove, Dan Beury, Jen Gehman, Maria Dickson and Paul Barber Absent: Ryan Hamilton, Matt Crider and Anna Barrett Other Attendees: Mike Higgins, Kim Jones, and Kristin Martin

Secretarial Report- Approval of September 19, 2021 meeting minutes 1st Maria Dickson 2nd Donna Grove

Treasurer Report- Approval of September Report 1st Jen Gehman 2nd Paul Barber
Vote to pay all concession stand expenses from First Citizens account - all in favor yes!
Need checks ordered for the stand account as well
Vote of No to switch PPL to verde electric

Fundraising- Sub sale set for Spring to have more options and 15 sub min or buyout option

Concession Stand- Fall ball profit \$1,808.34 after expenses...stand is closed for season leftover sold Football used the square reader and very user friendly. Pete willing to come talk if interested

TBall- Will have Spring/Fall no matter what

Baseball- Spring rosters will be due in Feb

John to call Keystone for winter warmups (12u-14u) and tryouts

Post meeting 10/27 all in favor of Keystone for everything tryouts 1/29/22 @ 4-8pm Winter warm ups 6-8 pm Jan. 8,15,21/ Feb 5, 12, 19,26/ Mar 5, 12

Jaimie to continue with Demosphere and set up registration to start ASAP and end week of tryout Post meeting- registration fee \$115 8u-14u and Tball \$40 (includes uniform, season, barnstormer tic,fall ball and fees) if parents participate in at least 5 shifts, will get \$50 back as incentive. Nov 12 registration link up and running!

Lanco- No restrictions on BBCor and wooden bats

Spring ump fees going up and registering teams goes up \$10 in Lanco league Double forfeit if games not made up before end of season

Uniforms- Jaimie to get quotes from other uniform suppliers (If we stay with Designs but different uniform company, will they credit us?)

Planning Committee- Winterfest Dec. 4th from 4-7pm...will do raffle, popcorn with MJAA logo on bags/QR code and registrations

Advertise on FB and merchandiser for registrations and warm ups (post meeting, Nov. 12 email went out to families with updates on registration, warm ups and meeting for coaches)

New Business-If anyone wants to attend the Chamber of Commerce Banquet to represent MJAA its on Nov 4th @ Melhorn Manor \$50.00 per person (all in favor of free sign donation-yes all in favor)

*Kissler looked at fire extinguisher tank and will cost ~\$960 in April...all in favor-yes!

*Softball will be put on back burner...meeting held with Todd and parents. (John and Jen attend)
Todd wants to stay on and will try to be more forthcoming to parents and have a board
No financial report given...doesn't even know where the checkbook is!

*Mark waiting on grant approval and then will attend our board meeting for update

Was submitted and if everything is a go, will start construction end of LNP tournament 2022

*Next Rotary meeting will be November 15th. If we pay the bills, where's accountability from Donegal??

Hopefully a response from them will occur

*Garage door maintenance to be done in spring

Looking for new door for stand and locks changed

Voting- *Welcome the new board of directors for 2022-Dec 2023...John Jones President, Jaimie Zeager Secretary, Maria Dickson Treasurer, Paul Barber VP (1 year), Jen Gehman Director, Mike Higgins Director (remaining are 2 director spots if anyone knows of interest)

*All in favor to remove Ryan Hamilton as Director and replace with Kristin Martin for 1 year-yes! *Donna Grove no longer accepting Director nomination

Meeting Adjourned- 7:36 pm 1st Maria Dickson 2nd Paul Barber