

April 1, 2017 Meeting Minutes

Board Members Present: Garry Remsberg, Myria Shakespeare, Katie Damian, Toi Gile, Dave Hayes, Stephen Sartain, Beau Damian, Nick Garza, Jodi Garza, Tanya Lewis, & Ginny Martin

Board Members Absent: Megan Wallace, Tim Wilson

JSA Members Present: Karsun Newport-ED, Kimbee Mahle, Sara Dallas & Sandi Mercer

Meeting called to order at 9:35 am

Polling Committee: Was decided to send the 1/1 count to the members via the polling. In regards to the pitching arc change from 6-12' to 6-10' it was decided to have the board vote on it.

JDOA want us to adopt the USA rule of the 6-10' arc for pitchers. When teams travel, they will need to use the 6-10' pitching arc. It was brought up the pitches will be flatter and maybe come off the bat hotter and will be a safety issue. We have changed to new men's and women's (this year) balls so that will be a factor as well. JDOA is suggesting that pitchers wear masks.

Umpires need to call on the batters and not what the arc looks like. The strike zone for a 5'4 is much different than someone who is 6'2. No such thing as a deep pitch. Just matters where the strike zone is and if it went through the zone.

Dave proposed and Steve seconded that we adopt the 6-10' arc for pitchers. All in favor and was passed.

Improvements: There has been no communication with the company we are talking to some improvements. Myria, Karsun and Steve met to discuss the dugout project. Was discussed to put T1-11 on the dugouts to enclose the sides and boards on the open spaces. Talked about putting plexiglass on the front and tops but it was too expensive.

Estimates of \$2,200 for concrete, \$2000 for T1-11, mesh and hardware. Estimate about \$5,080. The plexiglass is \$167 per sheet and will need 4 sheets per dugout so about \$5300 just for the plexiglass. Steve has a friend at Agpro who can do the concrete for \$500 for all dugouts. We would need to just prep the sites.

We will need people to help with the improvements. Need to put on Facebook. Was brought up to contact TMHS/Little League to see if they will help with the costs. We need to see if we can get donations. Was brought up to do a Go Fund. Will need donations of tools and equipment. Maybe Tyler Rental or Don Able will be able to help. Myria will let CBJ know what we are wanting to do to get the final approval.

JSA needs to get on this now, we need to get this done before season starts, by end of April. Was talked about to make it an event to have food and encourage people to come by to help. But that might be an expense we might not want to do by buying all the food unless it is donated.

Was brought up maybe to have clips in the front of dugouts for line up sheets, hooks in back for coats, maybe something to put the bats in to keep them dry. We can move the trash cans to the back of the dugouts to have more room in the front.

In regards to the batters jox boxes we had CBJ bury it 2 ft down on DP2 field. We will see how that works and maybe to the other fields. We will do more research of the pitching ones.

Steve proposed and Nick seconded that we approve \$6,000 cost to update the dugouts/scoreboxes with the concrete/back and sides of dugout. If we get more money from a Go Fund or other donations we can use it for the fronts and bat box. All in favor and passed.

WOMENS:

C Division:

AML

481's

Grind

D1 Division:

Epic Bell

94 CA

Chicks Bee

D2 Division:

Victorious

Auto Plus

Batt Attitude

- Will do playthroughs- C and D1; D1 will play C and D2; D2 and D1
- 5 Runs

Mens:

C Division:

Ike

Seaside Diesel

S Franklin

Imperial

D Division:

KC

Bomb

McGivney's

Rounders
Miners
Thibodeau

F Division:

Caps
Game of Throws
Ak Air
AML
Island Pub
Mud stingers
North D-V
Silvers Angels
Sons of Pitches

*Men's F will be on Tuesdays this season

*Women's C and Men's D will be on Fridays this season

Will rotate the divisions each year to make it fair.

Coed:

C Division:

D'Lunitics
McGivney's

D Division:

Rainforest
Valley Liquor
Vikings

E Division:

Killer Bees
McGivney's lower
Off the Cuff
Party Fouls
Loose Cannons
Trash Talkers
Hooligans

F Division:

Ak Towing
Bad News Bears
Dewey

I'd Hit that
Big Red
Misfits
PND
SRI

G Division:

ADM Bod
Pirates
ASEA
Bartlett

- A discussion was had in regards to moving OTC to the F division (managers Sara and Sandi asked). The board looked at their roster and their record from last year which was 12-2 (they won their division). They stated they had lost a few good players and are not as competitive this year. We discussed that the teams in their league of E that 2 of them were brought up to E from F, the Hooligans lost most of their core team so they are mostly a different team and the other 2 teams had a record of 3-11 and 4-10. Was also discussed that we cannot move a team down a division if they won it last year unless they lost most of the team and they do not have the same core players.
- The board held a vote to keep them in the E division- 7 voted for it, 1 to move them and 1 abstained from the vote. The majority passed to keep them in the E division.
- It was discussed about the play throughs for C & D divisions. It was agreed to have the split of 7/7.
- D'lunitics & McGivney will play each of the 3 D teams 2 times and then 1 more random team, that will be 7 against the D teams and then they will play each other 7 times.
- There will still be the 5 runs
- ED will get the schedule together and our next meeting is the managers meeting on April 20th. 6:15 in Old Valley Library.

Meeting adjourned at 1:00- Nick/Dave