

December 19, 2016 Meeting Minutes

Board Members Present: Dave Hayes, Garry Remsberg, Danielle Larson, Myria Shakespeare, Toi Gile, Katie Damian, Beau Damian

Board Members Absent: Kyle Scholl, Tanya Lewis

JSA Members Present: Michelle Morgan, Tracy Gilmour

Meeting called to order at 9:35 am

Tracy Gilmour brought the board an update on ASA meeting that she attended December 5th.

*The state tournament schedule was incorrect; they need to update the Sitka/Skagway.

* Would like to have more teams around state to come to Rainball. Valdez was the most interested and Prince of Whales would like to get a team together and come. We could maybe get back to having an Invitational Rainball which would bring in more teams and money to Juneau.

*Would like to put the Rainball information on Facebook. The association would need to sign the rosters, any pick up players would need there classification noted, and the would need to be in there home team jerseys

*Umpire fees have increased to \$10. We should make sure the State Commissioners website is linked to JSA Facebook page

*There are 7 elite umpires- Bob Sims and First National Bank was nominated to the Hall of Fame by Tracy

Sandy Beach Update: Per Parks and Rec meeting this field needs to be made a priority. They need clay to fix it. It was tasked to Tracy to find clay. It is hard to find in Juneau. Might have to get it from down south but it could be really costly to do that. Would need another season after the clay was put down before we could use.

Was brought up that we need the Sandy Beach fields back soon. Currently it gets dangerous for the late games when the fields have no lights

Parks & Rec was talking about just closing the fields at 11 pm and opening up Melvin or the Lena fields for usage. JSA does not want to do that. We want the Sandy Beach fields. We need to follow up In Feb to see what is being done.

Accounting Records: We received all the information from Brian and Stu has given to Buck & Schmidt. They will be doing our payroll taxes, IRS, bookkeeping. Stu will make any deposits and send copies to him.

approved 1/16/18

JDOA Recruitment: Need to talk to Bob and Everett about getting the word out that we need to get some more people interested in umping. Katie will post on Facebook. We need to set up a meeting with JDOA to see what we can do to promote it. We also need to respect the umps. They are doing a job that others are not doing and we need to respect that.

Website Contract: Hayden Hoke has proposed to provide our services at 24hrs response at \$500 per month or 48 hrs. response at \$300 per month. A motion was put on the table by Dave and seconded by Toi-7 months on call (Jan-July) for the 48 hr. response at \$300 per month, with the possibility to renegotiate if we need more time. It will be presented to Hayden and if he accepts then we will sign contract. All members in favor and passed. *Can League Apps do Sched.*

Board Members Vacancy: We have many positions available on the board. Katie will post on Facebook for nominations. We went into Executive session for the VP position. Toi nominated Dave, he was only nomination. All members in favor-passed- Dave Hayes new VP

2016 Calendar: This was the longest part trying to get all the dates. Rainball being changed to a later date in July was the main topic. The schedule was passed with majority, Garry opposed. Schedule was given to Katie to post.

Need to try to get sponsorship maybe at Suite 907 to host the Rainball tourney. Might need to add Thursday games to the Rainball schedule to help with the lack of fields.

Will see if League apps software will be able to do the scheduling of games. If so might be a lot easier.

Rules Committee Update: Was presented that the crossover rules be amended:

- *Coed C- open to all-no crossover rules
- *Coed D- Open for all women, no more than 3 Mens C
- *Coed E-can have 3 women from C AND then can have **EITHER** 3 Mens D OR 1 Mens C & 2 Mens D
- *Coed F- combo of mens and women of up to 4 from Womens C or Mens D
- *Coed G- Open to any Womens D and only 3 Mens F

Was voted and was passed

Was motioned that the board members attend at least 75% of meetings (will be determined at next meeting how to track), Telecom or video attending if needed by board members. Myria put on table, Dave seconded it. All in favor-passed

Division 1- Coed-was proposed to use multi-wall bats. Stu will email the managers in the division to get a feel if this is a good idea or not. Was brought up that the single wall bats break easily in that division and expensive to replace. But was mentioned that using the bats might have more injuries from the bigger hitters. We will discuss at next meeting after we get the info back from managers.

The Rules and Bylaws committees will meet again next month-Katie, Myria, Beau and Dave.

Danielle

Meeting adjourned at 1Pm