

## December 3, 2016 Meeting Minutes

**Board Members Present:** Garry Remsberg, Myria Shakespeare, Toi Gile, Katie Damian, Nick Garza, Megan Wallace, Tanya Lewis, Jodi Garza

**Board Members Absent:** Brodie Anderson, Beau Damian, Stephen Sartain, Dave Hayes, Tim Wilson, & Ginny Martin

Meeting called to order at 9:41 am

Megan proposed and Garry seconded the approval of the November minutes. All in favor

### **Committee Reports:**

**Rules:** no report, Katie has been looking over the rules and will call a meeting this week

**Bylaws:** meeting was held on 11/18- they went through the bylaws/articles and talked about the issues. They will have a draft to the board soon. Was asked about the time frame to post board meeting online. Megan said we only need to give 7 days' notice.

**Concessions:** no report

**Marketing/PR:** no report-hope to meet soon specially to start to talk about Rainball

**Finance:** Jodi went through the books and it looks good. She needs to get a bit more information about what some of the deposits were for. They need to have them split to team fees, concessions, player fees. Myria and Toi need to contact the bank to get a copy of the actual checks to confirm the actual deposits. Jodi will draft a budget up soon. Will need to meet with committee to go through what we bought (quantity). Another thing is that we might want to put some cash in a CD or something that will gain more interest. Garry brought up that the board 3 years ago, approved to money in a CD but it never was followed up on. We will talk about it in the next meeting.

**Improvements:** Steve not in attendance. Waiting till Lance gets back to talk to owner of possible land

**ED:** We have had one person apply and since it was Myria's brother she has stepped down as the chair and being on the committee. Jodi is the new chair. They will be meeting in the next week or so for the interview. They will bring back to the board the recommendation to hire or not at the next meeting.

**Polling:** They have done the questions up and will be getting them posted online in the next week or so. An email will go out to all the members with a link to the poll.

**Scheduling:** Toi sent a copy of the draft schedule out to the board to review and approve. Per the board just need to put in the rain out dates. Katie will find out the Mug shot tourney dates, Megan will talk to Everett about the One pitch dates and Toi will talk to Lisa about the Benefit dates. We need to get all the fields reserved in January so will need those dates soon.

OK  
APP  
1-14-17

**Special reports:** Myria has tried contacting Lance Stevens a few times about scheduling a meeting with a potential land owner. She will call him again.

**Unfinished Business:** The tree behind JSA is not an issue anymore. Myria told the owners that they need to get a licensed/bonded person to cut it down and they decided to not do it.

Oliver's Trophies- We received the trophies and we are getting to the teams

Sitka wants to transfer to NSA. Katie sent another email to Kevin/Kelly to discuss. Kelly said in the first email that the board member who was pushing to go to NSA is no longer there so they will be talking about it in the next meeting. Katie will let us know when she hears back.

**New Business:** The GCI payment plan had expired and Myria had to set up the checking account for EFT as well as a list of board members who can make changes to the account. Our plan will be expiring end of December and we need to sign up for a new plan. We are paying \$73 per month and that includes the phone. Can we just have the internet on seasonally since we are not in them in the winter? Was brought up maybe have a cell phone and laptop for the ED and get rid of the internet/phone at the office. This was given to the finance committee to discuss.

We discussed that since we are a non-profit that we do not need to carry Workers Compensation insurance. But if the ED gets hurt then there is no coverage. The quote was \$800. With favorable discussion from the Finance Committee the board felt that it is worth it to purchase the coverage. Myria proposed and Toi seconded it to move forward with purchasing the coverage.

We discussed the 75% of attendance and options like 3 unexcused absences for meetings, however it was not voted on and it was decided to be taken into the Bylaws Committee to discuss and Bylaws will bring a solution to the Board.

**Tasks:**

We need to order Line up sheets, stamps, first aid kits, score books and the women's balls. Myria and Toi will get the information as to where we order and at least get the balls ordered. The rest the new ED can do.

Next meeting will be January 14th at 9:30 am, TBD location (will talk to Ginny about the old library location)

Adjourned at 10:57 am Toi proposed/Katie seconded