

## February 13, 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

Meeting called to order at 9:44

**January minutes were approved by all, no changes.**

**League fees:** it was brought up that when we did the online player fee registration, JSA took the hit for the 2 % in fees that was charged by taking credit cards which was about \$1100 in credit card fees that JSA paid. Also the software company charges us a 3% fee to use the program. Dave moved to pass the 2% fees back to the players so when they register with a credit card they will pay that fee, which is \$2.50. Motion was seconded by Toi. Discussion was do we want to have the sponsors pay the 2% fee if they pay by credit card or do we want to just raise the player fee to \$50 to absorb the extra fees? Was decided that most sponsors do not do credit cards and if so that would be more cost for JSA to pay, so we will not have that option online to use.

Also we want to see how the profit and loss statement is this year and see how it goes with the software program to see if we lose money on it. We will make the determination next year if we want to raise the player fee to \$50. All in favor was everyone but Gary who was opposed. Motion passed.

**JDOA Recruitment:** Katie is talking to Bob about this and will have an update soon.

**Electronic voting:** Myria put on table to be able to vote electronically via survey monkey or Facebook if it was a time sensitive issue in regards to registration, was seconded by Katie. Discussion was if we need to vote on something right away in regards to the registration we can do it via Facebook. All in favor,

**Rules Committee:** the rules committee will meet again soon. Beau motioned for all coed teams to be able to use composite bats in all coed divisions, Dave seconded it. Was decided that Katie will send out the email to all managers to see about using composite bats for all divisions of coed. We will discuss it at next meeting when we get information back from managers.

The discussion on how to enforce the 75% attendance was tabled for next meeting.

**PR Committee:** the committee met last week and they are working on getting some information on sponsors for Rainball and food/coupons for the tournament. Will have report at next meeting.

**Rainball/Season dedication:** was decided that the season and Rainball will be dedicated to Jaime Parsons. Dave will type up a blurb about Jaime to be put in the registration packets, on Facebook and the website. We will discuss what else to do at the next meeting but was suggested a plaque, or

moment of silence before games. His celebration of life will be during Rainball tourney on sat at 2 pm. We should start the tourney on Thursday and then have a break on sat for a few hours for players who want to attend the celebration.

The PR committee will talk about this more as to what we can do to honor him, who will speak about him, etc.

Meeting adjourned at 10:54 am

Next meeting March 12