

January 16, 2016 Meeting Minutes

Board Members Present: Dave Hays, Garry Remsberg, Myria Shakespeare, Toi Gile, Katie Damian, Beau Damian, Tanya Lewis

Board Members Absent: Kyle Scholl, Danielle Larson

JSA Members Present: Michele Morgan

Meeting called to order at 9:40 am

October & December meeting minutes were approved.

Website Contract: Michele will schedule a meeting with Hayden to set up the payments for the contract and to schedule a time for training on the website. Garry & Michele & Myria will be at the training.

Accounting Records: New accountant will be doing everything for JSA, including all the corporate filing, taxes and a profit/loss statement. They will be doing it for \$6,000 a year. Want to ask about maybe getting a CD. The board will talk about this at a later time.

JDOA Recruitment: Katie and Bob are working on the Facebook post about umpiring. The information will be posted soon.

Board Members Vacancy: We have many positions available on the board. Katie will post on Facebook for nominations soon.

Rules Committee Update:

Division 1- Coed-was proposed to use multi-wall bats. The Division 1 managers were sent an email to see what they think about being able to use the multi-wall bats. Two teams agreed and one did not. It was discussed that maybe we should poll all the coed teams to see if they were interested in using the multi-wall bats in their divisions as well. We want to be fair in not excluding teams in the lower divisions giving their input on their divisions.

Dave proposed to table this discussion for another month to do more research on what other out of town team's use and safety issues. Katie seconded motion, all in favor, passed.

Was discussed that we will think about how to track the attendance for board members attending at least 75% of meetings and will talk about at next meeting.

Myria brought up the previous discussion of using electronic voting mechanism such as Survey Monkey to be able to use electronic voting. That discussion was tabled to the next meeting to weigh the pros and cons of it and to make sure it captures the information for board minutes and to allow us to inform JSA appropriately on a vote taking place outside of a board meeting.

approved
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The flip flop rule was discussed about the 10 run rule. Might was to see if we can amend it. It was tabled for next meeting.

Was suggested we create a Facebook closed group to discuss issues instead of clogging up everyone's email accounts. Katie was going to create it.

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

2016 Calendar: The board discussed the Rainball dates and was determined to amend it back to July 14-17th. Dave proposed the change; Garry seconded it, all in favor and passed. Schedule was updated and Toi will send to Michelle and Katie to post on the website and Facebook.

Beau brought up the request that we think about having an end of the season tournament in July. It did not look like it would fit in the schedule this year but would talk about it at a later date for possibly next year.

Season Dedication: Dave brought up that we should dedicate the season and the Rainball tourney to Jaime Parsons who was a big part of starting the slo-pitch movement into Juneau. He recently passed away and his memorial will be the weekend of Rainball and that would be a good way to honor him is to dedicate the tourney after him.

The PR committee (Myria, Katie & Toi) will work on getting a sponsor, shirts and plaque. Dave will talk to some of the people involved in his memorial about the tourney. Dave put motion on table; Garry seconded it, all in favor, passed.

Talked about doing a 2 year schedule and that was tabled for another time.

Meeting adjourned at 11:37am