

January 14, 2017 Meeting Minutes

Board Members Present: Garry Remsberg, Myria Shakespeare, Toi Gile, Katie Damian, Tanya Lewis, Dave Hayes, Tim Wilson, & Ginny Martin

Board Members Absent: Brodie Anderson, Beau Damian, Stephen Sartain, Nick Garza, Megan Wallace & Jodi Garza

JSA Members Present: Karsun Newport & Traci Gilmore

Meeting called to order at 9:34 am

Garry proposed and Tim seconded the approval of the December minutes. All in favor

Committee Reports:

Rules: no report, Katie will call a meeting soon. She has looked over the rules and do not expect any major changes.

Bylaws: Megan was absent

Concessions: no report

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

Finance: Jodi was absent

Improvements: Steve was absent

Polling: The polling questions were not sent out yet but they are ready to go. Dave will get them out to the members this week.

Scheduling: Schedules have been posted.

ED: Myria stepped down as Chairman and Jodi took over. Jodi was out today so Garry presented the findings to the board. The board went in to Executive session to discuss at 9:50 am and then the board was out of executive session at 10:00am. Karsun Newport was voted to be in the ED position.

It was discussed to have a Classifications committee when we get all the teams set up. We will discuss at the next meeting.

Special reports: Myria still has not heard from Lance and will try him again about scheduling a meeting with potential land owner.

Unfinished Business: The 2017 schedule has been posted.

Still waiting to hear back from Sitka if they are going forward with transferring to the NSA. Traci will reach out to the ASA to see what the difference is and how it will work.

New Business: The GCI payment plan had expired and we were to have decided as to what plan we need to have and if we want to have a mobile phone and lap top for the ED. This was given to the finance committee to discuss.

Was discussed about having a min # of participant payments per team like in volleyball. We would have teams pay for at least 11 players (men/women) and 12 (coed). Was brought up that if you do not get that extra player then the manager must absorb that player fee and a lot of managers might not want to do that. Was decided to move this to the next meeting.

Karsun has reserved the fields for the 2017 season. He has reserved 501 games and last year we had 476. He wanted to know if we wanted to have 1 or 2 practices to be scheduled per team. We decided that 1 seems like enough, if teams want to practice more then they always figure out a time to do that.

There was also a concern about having enough umpires especially since Karsun is not umping and we are wanting to use Sandy Beach. We need to sit down with JDOA and talk about the umpires and field scheduling. We need to help get more umpires by advertising and letting the community know we are in need.

We would like to get a tour of the new concessions and bathrooms. Myria will talk to Amanda about it. We also need to know how the concessions will work. Do we need to sign up for it or can anyone come in and use it? Will it have a grill pad for the BBQ? We will need to make sure to reserve it for the tournaments. If teams want to sell out of it during the week can that happen?

It was mentioned to maybe raise the players fee another \$3 to make it even with the credit card payments if they do online. We will discuss it at next meeting.

Brodie has not shown up since the first meeting where he accepted the position. There has been no communication from him. Myria will reach out and see if he still wants to be on the board.

State Meeting Report: Traci was at the meeting to update the board on the State Meeting that was held. It was determined that we are not ASA but now USA Softball which aligns with the Olympics since Softball is now back in the games. Umpires can still wear ASA gear but the new stuff will all have the new logo.

She has submitted 3 nominations to the State Hall of Fame, which all three were accepted. Jaime Parsons as a player, First National Bank as a sponsor and Bob Sims as an umpire. Traci will do a write up and we can post on Facebook. She requested we do the presentations at Rainball and that we continue to award pioneers in softball. We can maybe get a plaque to add the names to each year and hang it up at the fields somewhere.

Traci also suggested we do a quarterly newsletter that tells what the board has been doing or what is coming up to do. Maybe do a committee to start one up. We will talk about it at the next meeting.

Tasks:

We need to order Line up sheets, stamps, first aid kits, score books and the women's balls. Karsun will check on the women's balls and where to order them. He will let Dave know and he can order them with his JSA credit card.

Traci has the score books and the rule books. Karsun will take care of ordering the rest of the stuff needed. We will need to get him a JSA credit card. Myria and Toi will get him up to speed on the duties.

Next meeting will be February 11th at 9:30 am, trying for the Assembly chambers.

Adjourned at 12:06 pm Dave proposed/Tanya seconded