

JSA Meeting Minutes

January 10, 2015

9:30am

Attendees

Board Members Present: Pete Christensen, Garry Remsberg, Kyle Scholl, Katie Damian, Myria Newport Shakespeare, Amanda Ryder, Jane Sebens, Dave Hays, Brodie Anderson

Board Members Absent: Danielle Larson, Mike Lopez

Players: Bob Kuhn (Executive Director of JSA), Hadcen Hoke and Brian Prellwitz

Agenda

- **Old Business**

- Softball Order Changes

- **New Business**

- Traci Gilmour: Report from state ASA meeting
- Hayden Hoke: using website for registration and scheduling
- 2015 Budget
- JDOA: Contract Renewal and 2015 suggestions
- Committee Assignments
- Field Use Application Update
- Dimond Park Concession Stand/Restrooms Update
- Youth Activity Board Update
- Executive Director Compensation

Old Business

1. Approval of October 25, 2014 Minutes.

Other than an amendment to add Amanda Ryder's name to the "Board Members Present" section, the 10/25/14 meeting minutes were approved.

2. Softball Order Changes Update.

After doing some research, Bob informed the board that he does not plan to purchase the women's "new core" softballs for the following reasons:

- The company that makes the men's balls only manufactures the women's balls in a limited quantity, because there isn't much of a demand for them.
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- The women's balls are much more expensive than the current balls (\$60/dozen vs \$36/dozen for the current balls).
- An Alaska Amateur Softball Association official stated that the organization doesn't use the women's "new core" balls so the change to the new ball isn't necessary to remain in the ASA.

BOARD ACTION: None needed.

New Business

3. Traci Gilmour: Report from state ASA meeting

Traci Gilmour was unable to attend the meeting.

4. Hayden Hoke: Using website for registration, credit card payments and scheduling

Haden informed the board of a possible addition to the JSA web platform to provide teams with the ability to register teams, individual registrations and to pay for both using a credit card.

Cost: 6% of each transaction (or about \$2,400 more than the \$2,000 currently paid for JSA's web platform). Total web platform cost is about \$4,400.

Because of significant cost increases in the platform, there was quite a bit of discussion about whether to increase team fees and/or player fees, or to charge each player or team that uses the application the 6% "convenience" charge.

There was also discussion about learning how to use the current platform for scheduling.

BOARD ACTION: The board voted to (1) purchase the additions to the web platform that enables teams and individuals to register and pay online and (2) to absorb the increased cost in 2015 and to revisit in 2016 whether to continue to absorb the cost.

Other Action: Bob Kuhn and Katie Damian will get together with Hayden Hoke and learn how to use the platform's current ability to schedule games, the email/text communication capability.

5. Proposal to cancel the Masters League

Due to a lack of interest, Bob asked the board if JSA should discontinue the Masters League.

BOARD ACTION: The board voted to cancel the Master's League

6. 2015 Budget

Bob Kuhn requested the approval of the budget for 2015 broken out by the cost per team that he emailed to board members on January 8, 2015.

Brian Prellwitz distributed the JSA Balance sheet for 9/30/13 to 9/30/14 (Current assets totaled \$114,922.98) and the Profit and Loss Statement for the past year (10/2013 through 9/2014).

Several board members asked if Brian had purchased a CD to ensure that JSA can increase the interest earned on the funding. Brian said that he has not moved forward on the Certificate of Deposit and stated that, prior to doing so, he will need to the JSA signatory authority updated.

BOARD ACTION: The board voted to:

- (1) adopt the budget that was distributed on January 8, 2015.
- (2) Update the signatory authority to include members of the Executive Board and Bob Kuhn
- (3) Requested that Brian move forward with the purchase of a CD

7. JDOA: Contract Renewal and 2015 suggestions

- **JDOA Contract:** The contract for the Juneau Douglas Officials Association (JDOA) needed to be renewed this year. Bob informed the board that the contract can be renewed for up to three years.
- **JDOA Suggestions:** JDOA sent a list of 15 rules and rule changes that JDOA would like for JSA to adopt in 2015.

BOARD ACTION: The board approved the renewal of the JDOA contract for three years.

The board set up a committee (comprised of Myria, Bob, Kyle, Katie, Brodie and Dave) to work through the rule changes proposed by JDOA and present recommendations to the board in the February 7, 2015 meeting.

8. Committee Assignments

The **BOARD APPROVED** the following committee assignments:

- Marketing: Jane, Kyle, Brodi, Mike
 - Concessions: Amanda, Myria, Brodie, Kyle
 - Finance: Amanda, Myria, Bob, Brian, Amanda
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- Public Relations: Katie, Dave, Myria, Kyle

9. Field Use Application Update

Bob has completed and submitted the Juneau Parks & Recreation 2015 field use applications.

10. Dimond Park Concession Stand/Restrooms Update

Bob spoke to CBJ about the status of the Dimond Park Concession Stand and Restrooms. CBJ informed him that the plan is to have these projects completed by the Spring 2016.

11. Youth Activity Board Update

Bob plans to resign from the Youth Activity Board and was interested in finding out if anyone from JSA was interested in replacing him. Pete Christensen has expressed an interest in replacing Bob. Bob will submit his resignation to the YAB and let them know that Pete is interested in a position on the board.

12. Executive Director Compensation

Bob Kuhn stated that he is interested continuing on as the JSA Executive Director and asked the board to renew his \$12,500 contract.

Board Action: The board went into Executive Session and voted to approve the contract. The board is very pleased that Bob was interested in continuing on in his position and is very pleased with his performance.

Next Meeting

February, 7, 2015

Next Meeting Agenda Items

Registration Preparations

Adjournment

The meeting adjourned at 11:30am.
