

July 2, 2016 Meeting Minutes

Board Members Present: Tanya Lewis, Nick Garza, Garry Remsberg , Myria Shakespeare, Toi Gile,

Board Members Absent: Dave Hayes, Katie Damian, Beau Damian

JSA Members Present: Aaron Marr, Dee Boster, Blair Ramsdell & Ben Rougska

Meeting called to order at 10:05 am

ED Update: The board has accepted Michele Morgan's resignation effective July 1. We need to get a new debit card, update the bank accounts, check the emails and phone messages. The board need to all pitch in until we get a new ED.

Make Kappler and Katie will be co-chairs of the Rainball. We have agreed to pay Mark \$500 for the schedules.

Rainball Classifications: Per the Sitka women's teams they have requested to be in the lower division. The House team from Sitka wants to be in the upper division and the other 2 Sitka teams want to be in the lower or middle. We looked at the Sitka rosters and on the Stan's Angels team they have 7 out of 10 of the same team members from last year where they won the tournament in the lower division. The other Sitka team, Diaz only have a few of last year's team members.

Men's-Upper Division

Team Imperial  
House of Liquor  
Ikes  
S. Franklin

Middle Division

SE Mine  
Mac Bomb  
Rounders  
ELI  
Team Odom  
Thibodous

Lower Division

Seamart  
AML  
Suite 907  
Island Pub  
Sons of Pitches  
Double Ugly

Toi Proposed the Men's classification and Garry seconded it. Board passed

*Handwritten notes:*  
→ Bony-  
→ Nicky  
→ Jamie Update →  
Passes  
8-5-16

### Women's Upper Division

Stan's Angels  
Hot Shots  
Shazam  
Louie's  
Silver Tip  
Sticks n Stones

### Lower Division

Angeles  
Auto Plus  
SE Mine Bats  
Diaz

There was a discussion about having Hot Shots and Sticks up in the upper division or lower division. It was decided they would be competitive in the upper.

Toi proposed the Women's classifications and Tanya seconded it. Board passed.

**Rainball Rules:** we need to let Mark know that we will need to use Sandy Beach fields and to put some of the upper division women on it and not to schedule all the Men's F on them. Need to have Thursday night RR's for Juneau teams, on Friday night have 2 games apiece on all fields except DP1 & 4 and the Opening Ceremony 8:45-9:15p with 1 more game on DP 1 & 4 at 9:30p. Div C/F Men's need a break Sat 1:45-5:15p. So they can attend the ~~Jamie~~ Jamie Parsons memorial. All other divisions can play during this time.   
Jamie

We will be doing the Home Run derby for men/women and Fastest runner for women/man contest. We will be doing both contests Saturday after the games. On the Home Run Derby, it will cost \$1 per ball (min \$5 and max \$20). In the event of a batt off there will be no charge for the balls (20). The winner will be the one that can hit it out in the least amount of pitches. The batter will provide their own pitcher.

On the Fastest Man/Women it will cost \$5 fee. We will provide shirts as prizes for the 4 winners (2 for home run & 2 for fastest runner). Garry made a motion to accept the Home Run/Fastest person games with Nick second it. Board passed.

The board needs to check on the food trucks, get sweatshirts, MVP pins, plaques and make sure fields are reserved.

We will need to have 4 umpires come from out of town for the tournament. JDOA and JSA will split the cost of the airfare and hotel rooms for the umpires. The board also agreed to pay ½ of

the airfare for Keith when he came for Coed tourney. Everett is able to umpire there will be 5-6 umpires here in Juneau. Garry made the motion and Toi seconded it. Board passed it.

Listed on Facebook is the open seats for the board that will be open for 2 weeks. We will have the voting for the seats on Saturday July 16<sup>th</sup> from 10-4 and Sunday July 17<sup>th</sup> from 10 am-noon. The board members will take turns manning the voting during that time. We discussed having an electronic voting and was determined that we did not have time to get it place.

We will meet about July 11<sup>th</sup> for schedule checks. We will ask other members to come in and help. Traci, Ginny, Everett, Dee are a few who might come help.

Was motioned to adjourned at 1:10 by Toi/seconded by Garry.

The board reconvened at 1:38 pm to discuss the Women's C division for Rainball. When we talked about having the 6 Division C teams in the first meeting there was a lot of talk about the split of the top 2 teams (Shazam & Louie's) being better teams than the other 4 teams. It was proposed by Nick and seconded by Myria that we split the C division in to Pool Play with C North & C South. We will have Shazam and Louie's in different pools for RR then the remaining teams as a blind draw. All board was in favor and motion passed.

Myria proposed we adjoin at 1:47 pm and was seconded by Nick.