

July 20, 2016 Meeting Minutes

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

Board Members Absent: Dave Hayes & Nick Garza,

JSA Members Present: Brodie Anderson, Elaine Bell & Steve Sartain

Meeting called to order at 7:02 pm

Second Season:

Upper (TUES)

McGivney's  
Eagles  
Vikings  
Trash Talkers

MIDDLE (WEND)

Killer Bees  
McGivney's-lower  
AK Towing  
Party Fouls  
Suite 907

LOWER (THUR)

Locos  
Mad Batters  
Misfits  
Big Red  
Dewey Chetham

The classifications were proposed by Katie and seconded by Toi. Passed by board.

New board member Brodie will do the scheduling and get to the rest of the board members by Friday the 22<sup>nd</sup>.

Recap from Rainball Tournament:

JSA bought a BBQ, propane tanks, water jugs, utensils and food for the tournament. After all that was paid for JSA made a profit of \$900 from the food and \$340 from the Home Run Derby & Fastest Runner contest.

Toi  
Katie  
Passed  
8/1/16

We still have left over soda, chips and candy bars. We will probably donate to the Coed-Benefit Tourney in August.

Traci Gilmour will be getting us the ASA stuff we need to fill in since we are a state qualifying tournament. Myria will post the Rainball results online.

**Things to do:**

Dave Hays needs to get to the bank (1<sup>st</sup> National) and sign the account card to be a signer and for a debit card. JSA needs to get the statements on line so we can see what checks were posted and update League Apps.

JSA needs to order end of season plaques, more MVP pins and line up cards for next year.

Lance Stevens and Amanda Lovejoy(CBJ) would like to attend our next meetings. We need to find out how the concessions stand will work when it is up next year.

**Board Elections:**

All of the members on the elections ran unopposed and we had one write in for Men's at large.

COED C- Megan Wallace

COED E- Steve Sartain

COED F- Ginny Martin

COED G- Brodie Anderson

Men's @ Large- Tim Wilson (write in)

Women's @ Large- Jodi Garza

It was proposed by Garry and seconded by Toi to accept the election results for all but the write in since they were already nominated. Tim Wilson will have come to the next meeting to confirm he will accept the position. Board passed. Myria will let them all know they were voted in.

Next meeting will be at the Riverbend Housing office on August 6<sup>th</sup> at 9:30 am. We will ask all the new board members, Lance Stevens and Amanda Lovejoy to attend.

Meeting adjourned at 8:12 pm