

July 1, 2017 Meeting Minutes

Board Members Present: Garry Remsberg, Myria Shakespeare, Katie Damian, Toi Gile, Stephen Sartain, Nick Garza, Jodi Garza, Tanya Lewis, & Tim Wilson.

Board Members Absent: Megan Wallace, Beau Damian & Dave Hayes

JSA Members Present: Karsun Newport-ED, Daniel Singh & Dora Newport

Meeting called to order at 11:41 pm

Committee Reports:

Polling Committee: Dave was absent

Finance: Jodi is getting copy of books from Pam. She wants the board to consider her taking over the books and just have Pam do the taxes. Myria will find out how much we pay Pam and we have tabled this to the next meeting.

Bylaws: Megan absent

Concessions: Will meet after meeting to discuss Rainball. But was mentioned that it is not profitable to be open Monday/Thursday during the week. We are still in the red from Coed tourney but Karsun bought a lot of food knowing we will be using it for Rainball.

Marketing/PR: Katie is working on the Rainball pamphlets and has not had any one who wants to do an ad yet. She is working on getting a flyer done to get to the members and business to see if we can get people interested in buying. ¼ page-\$25; ½ page-\$50 and full page-\$100.

Rules: Dave absent

Improvements: Most of the work is done on the dugouts and Myria will talk to CBJ about getting money to finish the DP3 & 4 and the scorekeeper's booth. We need to have them raise benches on DP3.

There will be a last call out to members to come and help the weekend before Rainball.

Unfinished business:

The pitching boxes are great and members are happy with them. One comment was to have them a bit wider. Maybe turn them around. We would like to add them to all fields.

The paperwork was sent in for Tim to be on the P & R Youth Activities Board.

Karsun is following up on the out of town umpires for Rainball

Will table the pitcher and catcher masks discussion

We will be emailing members, posting on FB and on web site about all the board positions that are up this year except Toi's. The nominations will be accepted until 5 pm on July 12th. We will have ballots for voting at the Rainball tourney and make the announcement when the tournament is over. All the board members in attendance are wanting to continue. Toi will email the absent members to confirm if they want to stay on so we can add to the ballots.

Hall of Fame nominations we will get from Traci Gilmore.

Rainball: We did classifications earlier in day and will be posted separately. JSA has ordered the 1st & 2nd place awards. We will be doing a Skills Competition with prizes as well (Fastest man/Women; Cornhole and HomeRun Derby). There are awards for the MVP and the All Tourneys from each division.

Under the Men's divisions the All-tourney will be:

4th Place- 1 All tourney; 3rd Place- 2 All Tourney; 2nd Place- 3 All Tourney and 1st Place- 4 All Tourney. Then from the 4 All tourney players under 1st place, one of them will be voted as MVP.

Under the Women's divisions since there are only 3 teams in each division, the All-tourney will be:

3rd Place- 3 All Tourney; 2nd Place- 3 All Tourney and 1st Place- 4 All Tourney. Then from the 4 All tourney players under 1st place, one of them will be voted as MVP.

Was brought up to sell shirts at the tournament. Jodi is looking at logos, how long to get shirts here and what it will take to have TMHS use their shirt press. Steve made a motion and Nick seconded it to allow Jodi to get 200 Hoodies to sell for \$40 a piece if she can get this worked out in time. All in favor and motion passed.

New Business:

Pete Carran brought up to have an Alumni game with some of the old timers during Rainball. We will schedule a time for that and Pete will see if he can get some people to come play.

We discussed having the Pioneers this year be Rosie Thibodeau, Sandy Williams and Glen Alt. Karsun will get the jackets ordered. Next year we would like to honor Lee and Carl Lewis.

Jodi mentioned something to think about is having scorekeepers so we can keep track of stats. We did try this a few years ago and the problem was not having trained scorekeepers and things seem to get messed up when we did it in the past. But we can table this for another time to discuss.

adjourned at 1:15- Garry/Katie