June 3, 2017 Coed Classifications

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

Board Members Absent: Ginny Martin

<u>JSA Members Present</u>: Karsun Newport-ED, Daniel Singh, Kimbee Mahle, Sara Dallas, Sandi Mercer, Traci Gilmour

Meeting started at 9:35am

There are 16 teams signed up to play in Coed

<u>Pool #1</u>

D'Lunitics Vikings OTC Family Practice

*will have 2 Upper and 2 Middle

Pool #2:

Rainforest Farms Trash Talkers Dirty Dozen Misfits

*will have 1 Upper, 2 Middle and 1 Lower

<u>Pool #3</u>

Valley Liquor Killer Bees Alaska Towing PND Wolves

*will have 1 Upper, 1 Middle and 2 Lower

Pool #4:

ASEA Locos SRI Bad News Bears

Big Red

*will have 1 Middle and 3 Lower

We will have pool play with all teams and then will be put in brackets based on the win/loss. Will have 5 runs given to the lower division teams who must play an upper in the RR.

Megan made a motion/Tim seconded it to have JSA split the cost with JDOA for bringing umpires to Juneau for the Coed & Rainball tournaments. All in favor and motion passed.

Tim made a motion and Dave seconded it to do voting for the new board at Rainball and they will accept at the Aug meeting. The new board will start in September. All in favor and motion passed.

Steve made a motion and Megan seconded it to buy the storage container to have at the field for \$3600 delivered. All in favor and motion passed

Megan made a motion and Steve seconded it to buy a tablet with data plan and a square device to use at the fields for the concessions. All in favor and motion passed.

Tim Wilson was nominated for the Youth Advisory Board. He will need to go to CBJ to fill in all the required paperwork. All in favor and was passed to have him on that board.

We have tabled the Catcher/Pitcher masks until the next meeting.

We clarified the 5-run rule starts at the beginning of the game and counts toward the 15-run mercy rule but not the 10-run inning.

Meeting adjourned 11:57 am- Myria/Katie