

## June 4, 2016 Meeting Minutes

**Board Members Present:** Dave Hayes, Myria Shakespeare , Toi Gile, Katie Damian, Beau Damian, Nick Garza , Tanya Lewis, Garry Remsberg

**Board Members Absent:** Danielle Larson.

**JSA Members Present:** Michele Morgan

Meeting called to order at 9:33 am

**Coed Tourney Discussion:** We had 4 divisions in the Coed Tourney last year (17 teams) and we are thinking we might have the same this year. Michele has ordered 55 championship shirts (grey hoodies) and the All- Tourney shirts (regular tee). We will be keeping the cost at \$300 for the tourney.

Registration will be open from June 9-16<sup>th</sup>. We will need to meet on the 18<sup>th</sup> to do the classifications. Katie motioned to have Mark do the scheduling for the tourney and was seconded by Toi. All members were in favor and motion was passed.

We will see how many teams sign up to determine if we will need Sandy Beach fields. Beau will make a post on Facebook to Sitka teams to see if anyone is interested in coming over for the tournament.

Dave mentioned that we will only have 7 total umpers for the tourney and 3 or 4 of them will be playing as well. Myria will contact JDOA to see if we can get Gerry from Sitka to come over.

Aj's dad is interested in doing the concessions at this tournament as well as the Rainball one. They will pay their own fees to get set up and we will take 10% of the profits for the weekend. Myria put motion on the table, Nick seconded it. All members were in favor, motion passed.

**Field Discussion:** Sandy Beach fields were ok, not as bad as we thought but still need to make improvements. Dimond field was horribly maintained, DP 4 was the only one that was good. We have been having major issues with teams being rescheduled due to umpire availability. There was some issue with the construction and the lights being able to be turned on. We were told we need to move the fence next to the light box to turn them on.

We have been having a few issues with some teams doing infield practice before games and the girls fast pitch teams on DP3 right up till the 6 pm games.

**Miscellaneous Items:** Michele ordered new women's balls for next season, they will be using the 52 core. Dave is pretty sure he got Island Pub to sponsor Rainball this year. He is looking at 1<sup>st</sup> National for next year. We should try to get a sponsor a year in advance so we do not have to scramble each year.

The PR committee needs to have a meeting soon to discuss the Rainball tourney. We would like to do handbooks like in years past. We will be working on getting ads. Our budget is about \$300.

Michele is sending out Thank You cards to all the sponsors this year. Our next meeting will be June 18<sup>th</sup> to do the Coed classifications.

Meeting adjourned at 11:00.