May 21, 2016 Meeting Minutes

Board Members Present: Dave Hayes, Garry Remsberg, Myria Shakespeare, Toi Gile, Katie Damian, Beau Damian

Board Members Absent: Tanya Lewis, Nick Garza, Danielle Larson

JSA Members Present: Michelle Morgan

Meeting called to order at 9:36 am

<u>Dimond Fields Update:</u> The construction on the concessions/bathrooms will be starting soon. We need to get the stuff out of the concrete building and put in the brown building. We need to be able to have a place to keep JSA things when this is built. Katie will post on Facebook that Parkes & Rec will be doing the construction soon and they will be working in between the DP 1 an DP4 fields so teams will not be able to use that area to warm up.

<u>Sandy Beach Update:</u> The fields are looking ok. There were no lines and there were some soft spots the first week of playing there but they seem to be fine now. We need to just continue to look for soft spots and let Michelle know if there is a problem with the fields so she can talk to Parks & Rec.

Another suggestion was the we ask for DP 4 field instead of DP3 for the month of May since we will need the lights on the fields for 8:20 games. If Parks & Rec are putting Tee ball on the Dimond fields then we need another adult size field to play on since Dimond is the only fields that will accommodate the adult league. Need to ask Parks & Rec where were are to go if they are letting little league play on the dimond fields.

Overall the season seems to be going ok.

<u>Umpires:</u> Jack and Bob are the main umpires this year, Everett is not. Seems that Jack has been unresponsive to our emails on updates. We did not know that they did not have enough umpires for some games in May until the day before the managers meeting and Myria had to fix the schedules. We also did not know that they did not have any umpires for the 1 pitch weekend until the day of the managers meeting. Jack needs to let us know of schedule changes more in advance and be more responsive to our emails.

There was an incident where a women came up to bat and was on the phone and delayed the games while she was talking. The umpire allowed this. This needs to be brought to Jacks attention that this is not safe and it is also delaying the games.

There is a cost to the new umpires for uniforms and materials. We need to talk to JDOA about possibly waiving the players fee for umpires to make it more beneficial to get more umps.

<u>Rainball Update:</u> Glen Alt came by to give us some history on Jaime Parsons and what he has done to get slow-pitch softball to Juneau. We talked about the Hall of Fame and inducting Jaime. We need to find out what it will entail to add him so it will be visible in Juneau. Does that mean on the JSA website or on Facebook?

We would like to name the Rainball after Jaime and do an award presentation to Jim Dumont as well. Was mentioned to have Dennis Egan do the presentation since they were good friends. A motion was made by Dave to amend the name to 41st Annual Jaime Parsons Rainball Tournament (with the date changing every year). It was seconded by Katie. All in favor and passed.

The PR committee needs to meet this week to talk about sponsorship for Rainball and we need to get a letter drafted for the sponsors. Dave believes that 1st National will probably sponsor and will get back to us.

Next meeting will be June 4th to talk about the coed rules.

Meeting adjourned at 11:04 am