

JSA Board Meeting

November 28, 2015

Board members present:, Myria Shakespeare, Toi Gile, Garry Remsberg, Tanya Lewis

Absent: Kyle Scholl, Dave Hays, Danielle Larson, Brodie Anderson, Beau Damian, Katie Damian

Players Present: Michelle (Stu) Morgan- Director

Called to order at 9:30 am

There was not enough board members to have a quorum so we were not able to vote on any issues.

Sandy Beach Update: Stu talked to Parks & Rec about the fields and really did not get much information. It sounds like P & R want us to draft information as to how we can increase the financial benefit to P & R. We received an email on Monday that details the user groups and money each group spent.

It was discussed that we need to send this around to the JSA members to have them send letters or emails to P & R to try to persuade them to open the fields back up for us. Stu is also on the Douglas Homeowners Assoc and they are going at it that way stating they want the fields to be used and not just grow over.

CBJ will be having another meeting on December 1st to discuss this issue. Stu & Myria are planning to attend.

Dimond Fields: P & R will be adding a bathroom and concession stand to the fields soon. Not sure if it was this year. This will mean that more of the high school teams and kids will most likely want to use the fields more and JSA is listed as 3rd in line for the fields. It may not happen that we get less field time for a few years but it is a big possibility. We need to find out about our tournaments and if the concession stand is in if we can still do our own food or will the high schools take that money for the food and be running it.

2016 Schedule dates: Stu put together the tentative schedule for 2016 with the tournament dates that were close to the 2015 dates. She will send to the board members to review and make any changes if needed. We will need to vote on the approval of the schedule at the next meeting.

Approved

Miscellaneous Items: We got a debit card for JSA and Stu will hold onto it. The insurance for JSA was renewed with Shattuck & Grummett and paid for. Brian will be sending the quick books information to Stu this week so she can take to the accountant. Myria will talk to Kyle about getting rules meeting scheduled.

Next meeting will be December 19th at 9:30. We will need all members to attend to have the quorum to vote on the issues. Stu sent a reminder email to everyone to respond if they can make it.

Meeting adjourned at 10:38 am