

## November 5, 2016 Meeting Minutes

**Board Members Present:** Garry Remsberg , Myria Shakespeare, Toi Gile, Katie Damian, Nick Garza, Dave Hayes, Megan Wallace , Tim Wilson, Jodi Garza & Ginny Martin

**Board Members Absent:** Tanya Lewis, Brodie Anderson, Beau Damian, Stephen Sartain

Meeting called to order at 2:09 pm

Tim Wilson was in attendance and accepted the position of Men's Division at Large

Garry proposed and Nick seconded the approval of the October minutes. All in favor

### **Committee Reports:**

**Rules:** no report, Katie has been looking over the rules and will call a meeting soon

**Polling:** No report

**Bylaws:** No report. Megan is going through the bylaws and making notes. Will call meeting soon

**Concessions:** no report

**Marketing/PR:** no report

**Improvements:** Steve not in attendance. Waiting till Lance gets back to talk to owner of possible land

**ED:** The job listing is finalized and ready to post. This will be posted on Facebook, JSA website, job center and empire hopefully this week. We decided to have 2 or 3 people come up with the interview questions and do the actual interviews. Then we will bring back to the board our recommendations. Megan and Jodi are willing to do this. Is there anyone else?

**Special reports:** Myria & Tim attended the P & R field users meeting last week. Myria again stated our needs as in the previous meeting- continue to have field usage and not to have other users take away our field time. We would like to have the DP 4 field in May for the lights and give up DP3 to the schools for that time since we purchased the lights. We have approved the money to get better dugouts and fencing.

GCCL is willing to help out with the field improvements. Would like to do a call out to the members of JSA who have building/carpentry experience to help with the improvements and that should save some money. Colby was going to talk to Kirk Duncan about building new dugouts instead of patching up the current ones. We are not sure when they are wanting to do that and if it will be in time for next season. If not, then maybe it is best to update the dugouts for this next season first since the it will take a while for the cement to set in the dugouts.

APPROVED  
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Dave is worried that if GCCL puts in time and money that they will want to use the fields more. We need to see if Lance's idea is a viable one before we get too far into putting money into these fields. Lance is out of town but we will get together with him when he is back next week. P & R are doing a different type of program to schedule fields and we need to make sure to have all our times and dates into them by Jan.

We will be getting a storage container this year from CBJ. We are not sure if we are renting or having to buy it. Will need to find out.

The schools and GCCL will be using the fields on some of the weekends we are not playing, to play tee ball or other games. The TMHS softball coach does not think it will be a problem to let us have the DP 4 field instead of the DP3 field in May. They will just need to figure out about the movable fence.

Skills Clinic-TMHS/JDHS is considering holding a skills clinic for people to attend. They will talk to their board and get back to us. This will be a good thing to have since there are so many adults that might want to play but do not really have the skills to do it.

We had a few people interested in playing last year but did not have a team to play on. It was sent out to the managers about these players wanting to be a team but they were not picked up. We need to try to find a solution to this problem. One thought was to have all the people who are looking for teams to put all them all together on a JSA sponsored team and put in the lower league. A problem with that is what if they are a really good player and then that team beats everyone in the lower division. How do we fix that?

It was decided we need to be more proactive about getting the word out about people looking for teams. We need more exposure on the JSA website, maybe on the radio. The skills clinic is a good place to generate new players.

**Unfinished Business:** Katie & Myria have updated the Facebook page and website with all the board information.

Oliver's Trophies- he is back in the office and trying to get our trophies out next week

Sitka wants to transfer to NSA. Katie will contact Kevin Boddy about it to see if we need to have a waiver signed and pay a fee to play in Sitka and vice versa.

**New Business:** The new board packets were sent to everyone electronically

We have the signed quarterly's done from Schmidt and Buck

Jodi is willing to step in and do the budget for this year until we get a ED. There is information at the office and QuickBooks she can use. Myria will get her access to the JSA office and any other information she needs. We decided to have a budget committee to get all the information. Jodi is the chair with members of Megan, Dave, Myria and Toi.

There is a tree behind JSA office that the neighbors want to cut down. The roots are up under the foundation of the building. We need to find out who they are wanting to cut it down and make sure they are licensed and bonded. We will bring that back to the board to get the approval.

It was brought up about board member attendance needing to be at 70%. There are a few people that have not attended and we need to figure out how to track that. Tanya has been out for medical and we need to clarify about excused and not excused absences. We need to talk about what that entails.

Schedule for 2017- We need to have this schedule done for the next meeting so we can get it to P & R in Jan. We have made a scheduling committee to talk about it with Toi (chair), Katie, Myria, Tim & Nick. We will email the info around to get it taken care of and back to the board to review and approve. June 15-18 is Dust ball dates next year.

Dave thinks that maybe having a preseason in May and then the regular one starting in June-Aug and not have a 2<sup>nd</sup> season. He will put that on the polling site to see what the members think. Maybe having the preseason be where all players bat then switch to the other team. Only have 5 innings.

**Tasks:** Bob said there was a way to get messages via remote location. The info is at the office. He suggested we get a new phone since this one is very old.

We need to order Line up sheets, stamps, first aid kits and the women's balls. Dave will look at ordering the balls. We need to get excess balls so each team can have a little supply of them. Maybe we can sell them to the teams or add into the team fees.

Next meeting will be December 3<sup>rd</sup> at 9:30 am, TBD location

Adjouin at 3:53 pm- Katie proposed/Nick seconded