

JSA Board Meeting

October 24, 2015

Board members present: Beau Damian, Katie Damian, Myria Shakespeare, Dave Hays and Toi Gile

Absent: Kyle Scholl, Danielle Larson, Brodie Anderson, Garry Remsberg, Tanya Lewis

Players Present: Michelle (Stu) Morgan- Director

Approval of Minutes: There was a minor update to the meeting minutes in regards to the protest procedure. Myria nominated, Dave seconded it, no discussion, all in favor, none opposed, was passed to approve.

Committees Discussion: The main reason for the meeting was to get the committees approved so they can start to have meetings to discuss.

1. Rules Committee: Kyle (chairmen), Myria, Katie, Brodie, Danielle, Brodie & Dave. They will be discussing the rules of JSA and determining if there are any that need to be amended or clarified. Myria nominated, Toi seconded, no discussion, all in favor, none opposed, was passed to approve.

2. Ad Hoc Committee: Myria (chairwomen), Brodie, Katie, Danielle. This committee will be talking about the bylaws and making any changes that are needed to coincide with the rules. Dave nominated, Katie seconded, no discussion, all in favor, none opposed, was passed to approve.

3. Concessions Committee: Toi (chairwomen), Myria. We need to find vendors to share the profits with JSA, we need to make money. Toi nominated, Dave seconded, no discussion, all in favor, none opposed, was passed to approve.

4. Marketing/PR: Katie (chairwomen), Myria & Toi. Was decided to put both these committees together since they are similar. Need to go to business to have them help sponsor the tourneys, a few years ago Marlentinis sponsored a tourney where they had the awards ceremony there and had gifts. Myria nominated, Beau seconded, no discussion, all in favor, none opposed, was passed to approve.

Taxes/Treasurer: Since Brian has left, he gave all his information on the taxes and financials to Stu. We are decided to ask Darla Buck (from Schmitz and Buck) if she will take over that

approved 1/16
1/13/2016

position. Dave put on table, Toi seconded it, no discussion, all in favor, none opposed, approval passed.

New Business: Was discussed to have Michelle get a JSA debit card to put on file and take off Bob's credit card. It will just be a card that comes out of the JSA checking account. Toi will be also be put on the checking account as a signer (need another executive board member). Myria put on table, Katie seconded, no discussion, all in favor, none opposed, passed.

The committee chairpersons need to have meetings soon to discuss. So please figure out when you all can meet and then report back to the board on your discussion.

Next meeting is set for November 28th, 9:30 am JSA.

Motion for meeting to be adjourned at 10:05 by Myria and seconded by Dave.