

JSA Board Meeting

September 12, 2015

Board members present: Garry Remsberg, Tanya Lewis, Myria Shakespeare, Danielle Larson, Dave Hays, Brodie Anderson, and Toi Gile

Absent: Beau Damian, Kyle Scholl, Katie Damian, Jane Sebens

Players Present: Brain Prellwitz, Michelle (Stu) Morgan

Meeting called to order: 9:30 am

Election of 2015 Board: Toi Gile was nominated for Secretary (replacing Amanda) by Dave H, seconded by Brodie. No discussions, all in favor (all members present). Motion was granted. Myria was nominated for President by Toi, seconded by Tanya, no discussion, all in favor (all members present). Motion granted. Kyle Scholl was nominated for VP by Toi, seconded by Tanya. Garry R was nominated by Dave H and seconded by Toi. Discussion by Garry that he wanted to ask Kyle first before accepting since he was the current VP. Discussed that we need a VP that is able to make most of the meetings and not sure if Kyle can with his new work schedule. Garry declined until a discussion can be had with Kyle. All in favor of Kyle (Garry, Tanya, Myria, Brodie), All Opposed (Danielle), Abstained (Dave). Dave then said he would have liked to be nominated for the VP position but it was too late now.

Myria & Kyle are voted in till Oct 2017 (2 year term) and Toi is voted in till Oct 2016 (remainder of the 2 yr term vacated by Amanda).

Corporate Update: Brian updated a bit about us being a 501C and that we are in good standing. He will have a more in-depth discussion with Stu and Myria about the financial side since he will be departing Juneau in Oct 2015 after 12 years of doing this for JSA. Darla Buck is the accountant we use currently and Myria suggested talking to her after her discussion about the corporation and finances with Brian. Brodie brought up the bylaws and how they were outdated and we need to update some of them as well a look at the rules and how they are coinciding with the bylaws. It was determined that there will be a special Ad hoc committee to go over the bylaws (Myria, Brodie, Danielle) and then a Rules committee (Myria, Brodie, Katie, Danielle, Kyle & Dave)

Myria will send out an email to see if there are anyone else interested in participating on the committees. They will be meeting in Oct or Nov.

Review of 2015 Season: Scheduling issues were really bad this with the format that they came in. There were 3 to 4 places you had to look at on the schedules to see about conflicts. It was a long job for a few people to make sure to have all the conflicts resolved. It was suggested that we let the managers know when we first get the schedules to come in (if they want) to help check to make sure the conflicts are resolved. There were also some scheduling conflicts with the Rainball teams and some of the men's teams who had to play at Sandy Beach and then had them trying to get out to Dimond to play. We did not have a very big window of time to fix conflicts since the time between classifications, getting the schedules and playing was about 5-6 days. Was suggested we might try to lengthen the time between deadline to register and the actual playing tourney. The problem it is usually the weekend of 4th of July

and a lot of people are out of town. Was suggested maybe we try to start on Thursday to play games for Juneau teams and then Friday for the out of town or start games 7 or 7:30 am. This will be discussed again at another time.

Was agreed that Stu has done a great job filling in for Bob on short notice and that she really has not had much training in the position. People have been very patient with her while she is learning and she is only getting better. She is very computer savvy and she is catching on quickly. And please let her know if there is something you need.

There was an issue this past year in regards to some players that were playing on a team that was not registered to play. It was brought to Bob's attention and the person was told it needed to be put through proper channels and the team never followed up on it so that team played with illegal players the rest of the season. It was brought up that it is a major violation. It is too late to do anything about it now but next year it will be brought up to all managers that all players need to be registered to play. The procedure is to protest to the ump at the time of game and then make a formal protest directly to the Executive Director (Stu) with \$25 fee within 2 days. She will take it from there. If it is deemed correct then they will get back there \$25 protest fee and the offending team manager and player can be suspended for 1 game or up to life. This is really serious and will be talked about at the managers meeting.

Was brought up about trying to recruit new umpire. Will have Katie put it on Facebook and a FAQ section about being an umpire. Training is usually in Feb. We need to appreciate all our umpires because if it was not for them we would not be able to play.

We are trying to increase participation so we have voted in the new classifications of C. So they will now be C, D, E, F & G. No more FS or FN. Dave proposed it, Brodie seconded it, all in favor (all members present). Passed for next season.

New Business: The website contract proposed by Hayden Hoke who currently does our system. He has 2 contracts we can do. A 48 hour response time with the 1st hour per month free for \$300 per year and the 24 hour response time with first 3 hrs. free for \$500. With \$100 per hour after that for both contracts. It was decided that we would not need any support until the start of the season and at that time we will talk to him about it. We might not need that much support. Was tabled to another time.

Was discussed that we can schedule meetings for Oct, Nov and Dec and then if there was nothing to talk about we can cancel. We felt that last year when there was a break from Oct to Jan at that Jan meeting there was a lot to go over and the board felt that they were rushed and was not able to accomplish all that they wanted to. So Myria and Stu will get schedule the next few month's board meetings. We will be approving next year's schedule of events at the Dec meeting; Stu will have the proposal by then.

Motion for meeting to be adjourned at 11:25 by Myria and seconded by Brodie.

TENTATIVE BOARD MEETING OCT.

