

September 17, 2016 Meeting Minutes

Board Members Present: Garry Remsberg, Myria Shakespeare, Toi Gile, Katie Damian, Dave Hayes, Ginny Martin, Megan Wallace & Steve Sartain

Board Members Absent: Brodie Anderson, Tim Wilson, Tanya Lewis, Beau Damian, Nick Garza, Jodi Garza

JSA Members Present: Traci Gilmour & Mike Truax

Also in attendance: Alexandria Pierce-Parks & Rec

Meeting called to order at 9:36 am

Roll call of members present

There was an election on September 10th for most of the positions. Under the Men's F division there was a tie vote for Garry Remsberg and Mike Truax. We then held a revote on September 16th at the valley library. Garry won the election. Dave motioned and Myria seconded it to approve all the the election results.

The secretary position under the executive board was up this year. Dave motioned and Myria seconded it to nominate Toi Gile, there was no other nominations. The board members able to vote were Myria, Dave, Ginny & Steve and they all approved the vote for Toi Gile to continue on as secretary for another 2 year term. Garry motioned and Toi seconded it to approve the minutes from August 5th. All in favor.

Committee Updates:

Rules: Katie(chair)- nothing to report

Bylaws: Megan (chair)-she has gone over the paperwork and is making notes on it, She will be calling a meeting soon.

Marketing/PR: Katie (chair)-nothing to report

Concessions: Toi (chair)-nothing to report

ED Position-Myria (chair)-she sent out info to the members of the committee to review. Will call a meeting soon.

Polling-Dave (chair)- He set up the committee members on a FB site. He is getting some questions started.

Building-Steve (chair)-waiting to see about the the fields info that Lance Stevens has.

Fields Update: Dave met with Colby from Parks & Rec to discuss the fields. P & R is willing to let us put concrete floors in the dug outs as well as backs on the dugouts and to fence in the fields. JSA has already approved the funds. Maybe we can solicit workers from the membership and money to help get the project done. There was a question of using D1 Rock instead of the concrete. Steve thought it is a temporary fix and should just do the concrete. P & R is having a landscaper in Jan come out and help them determine what needs to be done.

Alex from P & R gave a report on what they are hoping to accomplish. They are doing a master plan of all the facilities, land and fields. They are wanting specific ideas from all user groups. They have talked briefly already with Little League and THMS/JDHS. They are writing a 10-20 year directional plan. P & R has more facilities since the last update 20 years ago and they want to make sure that they reflect all the user groups.

The goal is to get more kids participation on the facilities. What she found out for the little league/High schoolers is that want to be able to host some state games and therefore will need bigger fields. They are talking about expanding the Adair fields and adding turf. They were also talking about expanding the Sandy Beach fields.

She needs all the users to get them our recommendations of what we want to see happen by end of October. There plan has 5 stages.

- #1- Figure out how to start setting up the Master plan
- #2- Need public input. Will be doing 5 public meetings, have an online presence with surveys, comment box, discussion forum. They need to get a general direction of users by end of October. In December P & R will report what comment and suggestions that they heard from all users and post online
- #3-Spring of 2017 they will look at all the facilities, do inventor of all programs, start to write the recommendations.
- #4-Fall of 2017 they want to have the written draft plan
- #5- Spring 2018 they want to implement the plan
-

Since our building committee will need to know about possible new fields (per Lance Stevens) it was proposed by Megan and seconded by Steve to change the name to Improvements Committee as well as adding Dave and Myria to the committee. Was passed.

Unfinished Business: We have changed the Registered Agent to Schmitz & Buck and they will be getting all the correspondence and send to JSA email. It was a \$25 fee.

We brought the issue of electronic voting with survey monkey to the Bylaws committee to discuss

We have ordered 1st place plaques for both first and second season.

We need to make a template for set calendar of events (ie when do we get schedules out, when do we order things, etc) We need to have something that the president can follow on an agenda each month. Traci said she had something that she did up that shows what needs to be accomplished each month and will send out to us.

We need to check the inventory of scorebooks and order if needed. We also need to order lineup cards, stamps, first aid kits and women's balls.

We need to talk to Schmitz & Buck about credit card guidelines-\$500 limit we think

We need to look into Google voicemail to make it easier to check messages in the season for scores.

The managers have the ability to add their scores online

Post Season Suggestions: need to figure out how the if games work and make it universal so all people involved know how it works.

Need a master schedule for umpires-need to talk to JDOA

Need to post field lengths in each field

Need to document MVP/all tourney. Put instructions in the packets for tourneys. Katie mentioned that at Mudball they gave away plastic/rubber type bracelets with MVP, name and date of tourney on them. They also did some nice steel coffee mugs with the info. That might be something to look into doing. It is different and people might have more use.

Not having a 2nd or 3rd place trophy at tourneys did not go over very well. Might want to at least go back to a 2nd place one.

It is currently the season roster is the automatic tourney roster. The managers need to really look at them to update. There is a lot of teams who do not use most of the season players and pick up players and that might be a problem when we are looking at teams to do classifications.

Have mandatory meeting for managers before rainball and go over all the rules so there is no confusion.

Make sure the umps have the tourney rules

As a board make sure the bat list is consistent all season. We had a problem where the list was updated right before tourney. Maybe make the list unchanged all season.

Do orientation for board members

Do a quarterly newsletter about what we are talking about

Do a suggestion box online at the website

Make sure to do a schedule check, need to invite other member to help

Maybe putting coed games on Fridays

Need a deadline for players changing teams

Make sure to have no scheduled games for teams that ask (ie Memorial Day, 4th of July, Whitehorse)

Getting a sponsor of Home Run Derby

Do more advertising for getting new umpers

Katie got feedback that some men's teams from Prince of Wales and Ketchikan may want to come to rainball

We need to get financials from Pam at Schmidt & Buck in a different format. We need to get it tourney specific, season specific and Profit/loss

Myria proposed and Toi seconded it to adjourn meeting at 12:00pm