

August 5, 2017 Meeting Minutes

Board Members Present: Garry Remsberg, Myria Shakespeare, Toi Gile, Jodi Garza, Dave Hayes, Suzanne Bavard, Ginny Martin & Traci Gilmore

Board Members Absent: Megan Wallace, Beau Damian, Katie Damian, Stephen Sartain, & Tim Wilson

JSA Members Present: Karsun Newport-ED

Meeting called to order at 9:47 am by Secretary Toi Gile

The voting for the board was concluded at Rainball. All the members in attendance have accepted the nominations. The members not present will accept the next time in attendance.

Traci suggested we update the electronic documents that all board members get and send out again.

Was agreed on that we will do the new Executive Board nominations and voting at the next meeting. The meeting was transferred over to the current board president, Myria.

Garry made a motion and Dave seconded it to accept the June minutes

Toi made a motion and Garry seconded it to accept the July minutes

Committee Reports:

Rules: Dave will call a meeting soon on this. We have some rules to add to the tournament. One is the clarification of the brackets and how to schedule them. Also capping to the 10-run rule in women's. All suggestions need to be sent to the chairman.

Bylaws: Megan absent

Concessions: There were a lot of drinks left over after using for both tourneys and some of the open nights during season. It cost \$260 for vending permits. We did not make money this year on the concessions. Was brought up to have a food truck in the parking lot but that would take away from our concessions. We need to make sure that teams are not bringing their own BBQ. We can get in trouble since they most likely will not have permits. We need to make sure to not use tape on the stand since it is hard to get off the windows. Maybe put the brackets on the scorekeeper's booth instead of at the concessions. Sitka members suggested selling hats at the tourney or maybe a 50/50 raffle. Jodi mentioned that the 50/50 needs permits and reporting is hard to do, might not be worth it.

Marketing/PR: Katie absent. Myria mentioned that we did not do much on this committee. We had no meeting and got no sponsors for Rainball. We need to start discussion in January. Maybe hold a fundraiser (win/beer tasting, whale watch). We also need to offer more to the sponsors to want them to pay money to sponsor teams/tournament. Maybe list the logos of sponsors on the website and do a list of potential sponsors that teams can talk to. Bring all suggestions to the chairman.

Finance: Jodi would like to see more participation from the board to set a budget, have goals we work toward. She wants the board to consider her taking over the books and just have Pam do the taxes. This will make it easier to have the reports each meeting to let the board know what is being spent. Right now, we do not get from Pam a format that is easy to understand. Also, maybe to publish an annual financial report for the members. Myria will find out how much we pay Pam and if we have a contract with them. She will bring to the next meeting. Motion was put on table by Jodi and seconded by Toi to drop the web service monthly (\$300/mth) and go to on demand if the contact allows effective Sept 1st. Jodi will handle this. Motion passed.

Improvements: Steve absent. Steve really worked hard on this project to get everything done. Steve needs to get a time to meet CBJ at Home Depot to get the rest of the materials needed to finish up the dugouts 3 & 4 and the scorekeeper's booth since CBJ will be paying for the remaining materials. They are hoping to go out to finish Aug 12 & 13 and will need any assistance. Also, the committee needs to talk about the JSA building and what to do with it. Karsun has a cell phone and tablet and maybe making his position a mobile one and we will not need the building. We are in the process of buying a container as well so we can store things in there. Colby will get the lip fixed near the concessions as well.

Polling Committee: Nothing to report unless there is something we need to send out to the members.

We will be tabling the new chairperson/committee members for annual and Ad hoc committees to the next meeting when we get all the board.

Unfinished business:

The pitching boxes are great and members are happy with them. A motion was made by Traci and seconded by Myria to add the pitching boxes to all fields. Motion passed. We did have some problems with the jox boxes being too low and CBJ had to come out to fix.

Will table the pitcher and catcher masks discussion

Will table the Coed to Rainball discussion until Beau & Katie present

New Business:

A motion was presented by Myria and seconded by Dave to have Women's divisions amended to C, D & E Divisions instead of C, D1 & D2. Motion passed. We will table a discussion to have Men's C, D, E & F Divisions.

Regarding the benefit tourney no one has stepped up to do this tourney so it will be postponed this year.

We have vacant seats for Men's D & Coed G. Karsun will let members know about the vacancy and will have it close for nominations on Aug 31st. The nominees have until Sept 2nd to accept and voting will be Sept 7th. The new members will attend the Sept 9th meeting.

Jodi made a motion and Suzanne seconded it that we will use an electronic tool to be able to vote for the board members. Motion passed.

Traci would like to have a quarterly newsletter to let the members know what is happening.

Karsun mentioned that he is getting a lot of members who are emailing him multiple times each day if they do not get a response. Was brought up to have an auto response that all emails will be responded to within 48 hours.

Due to lack of time we have tabled the discussions for Rainball, Forfeits, scores and payments to the next meeting.

adjourned at 12:10- Dave/Myria