

## September 9, 2017 Meeting Minutes

**Board Members Present:** Garry Remsberg, Myria Shakespeare, Katie Damian, Toi Gile, Dave Hayes, Tim Wilson, Stephen Sartain, Beau Damian, Megan Wallace, Nick Garza, Jodi Garza, Traci Gilmore, Suzanne Bavard, Rick Varner & Ginny Martin

**Board Members Absent:**

**JSA Members Present:** Karsun Newport-ED & Everett Boster

Meeting called to order at 9:35 am

JSA confirmed that the following board members have accepted the seats: Beau Damian-Men's C, Tim Wilson-Men's At Large, Megan Wallace-Coed C, Steve Sartain-Coed E, Katie Damian-Women's C, Nick Garza-Men's D and Nick Varner-Coed G.

It was discussed that regarding the Executive Board that JSA had it incorrect as to when the members were up for renewal per the Bylaws and Articles of Incorporation. The VP and Secretary positions are up in odd number years and the President in the even number years. The president can serve 2 terms total with the 3-term waived by the board.

Megan motioned and Dave seconded it that we would just nominate and vote for the Secretary and VP positions this year (for 2-year term) and the President position next year (for a 2-year term). Nick was a no, Jodi was an abstain vote and the rest of the board was yes. Motion passed.

Traci nominated and Dave seconded the nomination of Toi Gile to Secretary position. All in favor/passed

Traci nominated and Katie seconded the nomination of Nick Garza to VP and Tim nominated and Steve seconded the nomination to Dave Hays as VP. The board was given ballots to vote. After the count, it was determined that Nick Garza was elected as VP.

Garry motioned and Toi seconded the approval of the August minutes. Was passed. Traci wanted to have a copy of minutes sent out to her as well as the agenda at least 48 hours in advance of the next meeting.

Megan suggested that the committees are more proactive to meet and discuss their issues and then bring back to the board to discuss and vote on if needed. This will save a lot of time in our regular board meetings. She also suggested that we let members know about our committee meetings and the agendas by sending out an email, posting on the web site and on the Facebook page.

**Committee Reports:**

**Rules:** Dave as the current chair had no report. He will be planning meeting soon. Megan made a motion and Toi seconded it to have Dave Hays remain on as the committee chair. Traci abstained from the vote and rest of members yes, was passed. Tim made a motion and Katie seconded it to have Ginny,

Beau and Traci added to the committee. Motion passed. Megan motioned and Dave second to add Nick to the group. Motion passed.

**Bylaws:** Megan did a rough cleanup and will be scheduling a meeting Sept 22<sup>nd</sup> at Noon, DT and Sept 28<sup>th</sup> at 7pm in the valley. She will also do the same thing for Oct. Jodi made a motion with Dave seconded it to keep Megan as Chair. Motion passed. Traci motioned and Nick seconded to add Jodi to the committee. Motion passed.

**Concessions:** There are still a lot of drinks and we want to look at giving to the food bank or football concessions. Anything that can keep till next year we will. Karsun will be looking at the expiration dates. Dave made a motion and Suzanne seconded it to donate to food bank and football. Motion passed. Garry made a motion and Dave seconded it to keep Toi as Chair. Dave made a motion and Rick seconded it to add Garry and Ginny to the committee.

**Marketing/PR:** Katie will be updating FB with all the board changes. Katie has talked to Shelly at the Imperial about sponsoring Rainball. Katie will follow up again with her. Kimbee Mahle is also interested in sponsoring part of the tourney. Katie will follow up with her as well. She would like members to email her ideas for sponsorships. Katie talked to George in Whitehorse about putting up a flyer about our coed/Rainball tourneys. She will also reach out to POW, KTN & PTG.

The Empire wants our schedules for games and they will write articles about them. She will be meeting with her committee soon. Megan made a motion and Traci seconded it to have Katie remain as Chair. Motion passed. Megan made a motion and Garry seconded it to add Nick, Traci & Suzanne to the committee and to take Dave off. Motion passed

**Finance:** Megan made a motion and Traci seconded it to have Jodi get access to all the financial records. Motion passed. Jodi said we are paying Schmidt & Buck \$500 per month to do all the bookkeeping. She would like to take over all the bookkeeping except still have them do the 990's. She would like to have a 2018 budget from all the committee chairs to work with. Traci motioned and Garry seconded to have Jodi remain as Chair. Motion passed. Megan motioned and Katie seconded to add Suzanne and Rick to the committee. Motion passed. Megan motioned and Toi seconded to give Jodi the authority to spend up to \$500 to have contractors come in to look at the JSA office to see what it would take to get it updated. Tim abstained from the vote, all other members voted yes, motion passed.

There was a motion on the table by Megan and seconded by Suzanne to keep the Improvements and Polling Ad Hoc committees. Motion passed.

**Improvements:** The committee needs to get together to talk about the building and what to do with it. We will wait for Jodi's report about what the cost is to fix the building. Myria, Steve and/or Karsun will meet with CBJ to have them buy the remaining materials to finish the dugouts. They are hoping to get that done in the next 2 weeks. Toi made a motion and Tim seconded it to keep Steve as Chair as well as remove Megan and add Dave to the committee. Motion passed.

**Polling:** Nothing to report. Myria motioned and Nick seconded to have Dave remain as Chair and to delete Megan and add Ginny to the committee. Motion passed.

**Scheduling:** Was added to do the 2017-2018 scheduling of events. Megan motioned and Traci seconded to have Toi be the chair. Motion passed. Ginny and Traci will be on the committee.

It was brought up by Karsun that he would like to have a written description of the committees so he knows what is his responsibility and what is the committees. We can post on the web site, emails and FB when the committee meetings are and what will be discussed.

Traci made a motion and Garry seconded it for the draft of the meeting minutes posted right away and the update them when we approve them. Majority of the board voted no with only 3 yes. Motion declined.

**Special reports:** Already discussed prior

**New Business:** there were many items sent in from members regarding the post season wrap up. Megan made a motion and Tim seconded it to have most them to go to the Rule committee to discuss and bring back or the finance committee. Motion passed.

Tim had to give up his advisory seat on the Youth Board due to his work schedule. Traci motioned and Rick seconded it that we will have Megan go to the Sept 12<sup>th</sup> meeting to observe and find out if we really do need to have seat on the board since it is dealing with kid's leagues. Motion passed.

We are tabling the Rainball tourney discussion.

**Unfinished Business:**

**Coed to Rainball-** per a report from Beau and Katie they want to maybe add Coed to the Rainball tourney. If we only had a max number of teams we can start Wend/Thur for local teams and then have teams play all day Fri starting at 7 am and go to 9 or 10 pm on the field with lights. We would use all 4 Dimond fields and the 2 Savikko fields.

Was suggested that Beau and Katie sit down and talk to Karsun about how it would work to add coed teams to the tourney. They will get back to the board.

Everett had a few thoughts on the past season and most of his questions will be answered in the Rules committee. He did want to let the board know that he and other members would like to have regular office hours and to be quicker to respond to emails and members concerns.

He also said that the information does not seem to flow very well between JSA and JDOA. Would like to have better communication especially regarding the rules we have established. He has found that that some rules are not communicated to JDOA until the game is being played. Any rules that are updated should be posted ASAP.

Toi made a motion and Tim seconded it that we will be adding a JDOA liaison (no voting) to the board. Myria will type up a formal invitation to JDOA to send a representative. Motion passed.

**Tasks:**

Next meeting will be October 7<sup>th</sup> at 9:30 in the Assembly Chambers DT. Toi will out of town so she has asked Megan to take notes.

Adjourned at 12:30 pm Tim proposed/Katie seconded