

## May 20, 2017 Meeting Minutes

**Board Members Present:** Myria Shakespeare, Dave Hayes, Garry Remsberg, Stephen Sartain, Megan Wallace, Tim Wilson & Ginny Martin

**Board Members Absent:** Toi Gile, Beau Damian, Nick Garza, Jodi Garza, Katie Damian, Tanya Lewis

**JSA Members Present:** Karsun Newport-ED

Meeting called to order at 9:46 am

Tim moved to accept the minutes from March 11<sup>th</sup> and April 1<sup>st</sup>, 2017. Garry seconded. Minutes were approved and accepted by JSA.

**Rules Committee:** Discussed and clarification on when to access the 5-run rule for coed when co-ed D plays up to co-ed C teams. Question that was brought up was : When does the lower division team receive their 5 runs? There was some misunderstanding and vagueness concerning if the lower division D team received 5 runs in the 1<sup>st</sup> inning could they take advantage of the 10 run inning rule.

Karsun brought up the USA rules that were defined as ending a game if a team is up by :

20 runs after 3 innings

15 runs after 4 innings

10 runs after 5 innings

JSA rules are ending a game if a team is up 15 runs after 5 innings. Discussion was held about this and decided JSA rule was the better fit for our league.

There was much discussion on when the 5-runs should be given and if they should be treated as “non-earned runs” as opposed to earned runs so they do not impact the lower division’s team’s ability to score their 10 run limit in the 1<sup>st</sup> inning. It was brought up that this rule should be treated like the 10-minute grace period rule for teams showing up to the field late. A team has 10 minutes and they are accessed a run up to 7 runs down if they cannot field 8 players before 10 mins deadline. Those runs are not allocated against the 10 run rule in the 1<sup>st</sup> inning.

Megan made a motion : The 5 runs be given to the lower division team at the beginning of the game and not affect the 10 run rule in the 1<sup>st</sup> inning?” Tim seconded this motion. Discussion was held. Motion passed 5 – 2 (Megan and Dave were nays).

Tim made this motion and Steve seconded it. The 5 runs are accounted for before the first inning, therefore they do not count against the 10 earned runs available in the 1st inning. They do count against the 15 run rule in effect in the 5th inning. There was discussion and it did pass 4-3 (Dave, Myria, and Megan were nays). Basically the 5 runs given before the 1st inning do count against the 15-run rule in the 5th inning. No different than if a team is late to the field.

**Bylaws:** Committee was tabled to September – after the softball season.

**Concessions:** Discussion on use of new built concession stand at Dimond Park. CBJ has someone that is interested in running the concession every night during the week during softball season. Discussion centered around how JSA could take advantage of this to earn money for JSA or softball teams. Megan made a motion “That JSA will allow teams to run the concession stand Monday and Thursdays nights during the season with 1 team being able to sign up per night.” Steve seconded this. Motion passed with 4 yes vote, 2 nay votes (Garry was one of them), and Dave abstained.

**Improvements:** Everyone is extremely happy with the improvements on DP1 and DP2. Steve will not be doing the dugouts on DP3 until the city fixes the frost heaves and the dugout structures. He and JSA does not want to be liable if the dugout collapses or structurally fails. He will be adding d1 rock into the dugout. We did ask that the benches be raised in both DP1 and DP2 fields. CBJ should be able to accomplish this.

Members were notified that CBJ Parks and Rec had funding that would be able to help with improvements. Funding was secured with the help of Traci Gilmour through the PARAC committee. Believe the dollar amount was \$6,000. This money should help cover the score keepers boxes and DP3.

Joxbox on DP1 will be removed. CBJ apparently put it in too deep. Will reinstall once the weather turns better.

We lost our quorum at 11:17am when Ginny left.

- A discussion was held to see if there was any interest from a JSA Board Member to sit on the 2017 Parks and Rec Youth Activities Board. No one volunteered.
- Voting rules. When can we vote. JSA current rule in Handbook – Voting for G rep and all the other members’ seats at Rainball. Discussion was centered on maybe voting on the Co-ed G representative at the Co-ed tournament.
- C division co-ed teams are not in favor of the 5-run rule given to D division teams during a tournament.
- Out of town umpires for Co-ed tourney & Rainball – JSA willing to help fund this with JDOA.
- Pitcher and catcher masks. Availability info and rules – Tabled to next meeting
- Coed to Rainball – Tabled to next meeting
- Co-ed Classification for the Co-ed Tournament on June 9-11 will be held on June 3<sup>rd</sup>.

Meeting adjourned at 12:10pm Dave/Tim