

November 18, 2017 Meeting Minutes

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

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

JSA Members Present: Karsun Newport-ED

Meeting called to order at 9:33 am

Garry motioned, and Toi seconded the approval of the September minutes. Was passed.

Committee Reports:

Rules: The committee has met a few times to discuss numerous issues which JDOA was in attendance. First issue they worked on was the Casual Profanity/Sportsmen Conduct. After much discussion on the exact wording, a motion was made by Traci and seconded by Dave to accept. (see attached memo with the wording). Motion passed.

Second Rule was the Alcohol Rule. Traci made a motion and Myria seconded it for the updated wording (see attached memo for exact wording). Motion passed. Was also brought up by Nick that per JPD logs there has been no calls on Alcohol, DWI or MIP regarding the softball league.

The committee amended to add Women's E league instead of the D1 & D2. Also update to add that Coed G can have Women's E under the cross over rule.

The committee was against adding double walls/composite bats to the Coed leagues. JDOA is planning on purchasing stickers to put on the bats. We are not sure how they are planning to use them. If they will use them for legal coed bats, or for Men's and Women's bats. We just know they purchased stickers.

There will still be the 5-run rule for cross divisional play but wanted to have a 10-run cap per inning. Per board they want to have that issue brought back to the committee to discuss.

The committee also was talking about the move to a 1/1 count with the additional strike if the 3rd one was a foul as well as having the strike mat. A motion was made by Traci and seconded by Toi to have it to go back to the committee to discuss and then if agreeable to put it out in a public forum for the members to discuss. Motion passed.

Last thing they are discussing is to allow teams to pick up players in case of a forfeit. Committee will get back to the board.

Bylaws: Megan was not in attendance

Concessions: No report

Marketing/PR: Katie will have a meeting soon. right now, the members of the committee are talking via email. Will hope to have something by next meeting.

Finance: Jodi mentioned that Pam is stating that she does not have all the records yet for July to current. Per Karsun she should have the information, he sent to her. Jodi will follow up again. Myria needs to get Jodi access to the bank and the email account.

Improvements: Steve not in attendance

Polling: Nothing to report.

Scheduling: The JSA schedule was discussed and updated. Traci made a motion to finalize and Ginny seconded it. Motion passed. See attached schedule for 2018.

Unfinished Business:

Youth Advisory Board: Pete Carran volunteered to be on that board. Myria will send him all the information. It does not have to be a person on the JSA board but just a JSA member. Traci made a motion and Dave seconded it to have Pete be nominated to the YAB. Motion passed.

Trophies: Karsun has followed up again with Todd as to where they are. It has been a long time since we have ordered them. Was decided that we can just order the blank trophies in March/April and not have team names on them, so we can get them faster.

Newsletter: Traci created a mock page to show the board. It will have rule changes, umpire's info section, a section for ED and one for President comments. She will send to ED to put it on the website, send via email and have a link to Facebook for the members.

New Business:

ED Evaluation: A committee was formed called ED Evaluation. We have tabled adding the committee members until the next meeting in January when all the board members are in attendance. The committee will need to do the review by Feb 2018 which will be a year since the ED was hired.

Umpire Contract: The Executive Board will meet soon to discuss the contract and will bring it back to the board. We all have a copy of the contract to review. It is up for renewal in March 2018. The Executive Board will have a report by the January meeting.

We need to put out all JSA information by any means necessary. We need to create announcements to be put on the website, Facebook and via email to members. All flyers will be done by the PR committee. Myria will give access to the webpage to Toi. We need to send out/post meeting times to all three avenues to the members.

Was discussed the contract we have with Hoke designs for our web page. We have needed support only one time in the last 6 months, and that seems to indicate that we do not need a monthly support

contract. With the contract being monthly we opted to change it. A motion was made by Traci and seconded by Dave to cancel the web service contract and go on a "as needed basis". All in favor and passed. Myria abstained from the vote. Toi will contact Hayden to cancel as of November 30th.

The Finance Committee asked if JSA had a preference on who does the building market analysis and the board deferred to the committee with no preference.

Tasks:

Next meeting will be January 6th at 9:30 in the Assembly Chambers DT. We are skipping December meeting due to the holidays.

Adjourned at 12:04pm Dave proposed/Toi seconded