

## February 10, 2018 Meeting Minutes

**Board Members Present:** Garry Remsberg, Beau Damian Myria Shakespeare, Katie Damian, Toi Gile & Traci Gilmore. Jodi Garza & Ginny Martin were on via phone.

**Board Members Absent:** Tim Wilson, Megan Wallace, Dave Hayes, Nick Garza, Suzanne Bavard, Stephen Sartain & Rick Varner.

**JSA Members Present:** Gina Chalcraft

Meeting called to order at 9:44 am

Traci motioned, and Garry seconded the approval of the January minutes with the minor update. Motion passed.

### **Committee Reports:**

**Rules:** Dave was not in attendance. The committee mentioned that the forum that was held was a success. There was a lot in attendance and a lot of good information was exchanged.

The board decided to vote on the 2 rules that were discussed at the forum. Toi made a motion with Beau seconding it to accept the 1 & 1 ½ rule for the season as well as the tournaments. Ginny voted no, and the rest of board voted yes with the motion passing.

Traci made a motion with Garry seconding it to not use the strike mats this year. Motion passed.

The board agreed to just keep the 10-run cap on coed games. Myria will get the rules updated in the books.

**Bylaws:** Megan was not in attendance

**Concessions:** No report

**Marketing/PR:** The committee met and discussed about the Rainball tourney and about getting sponsors. (see attached notice from Katie). We also need to make announcements about Rainball on the radio and to thank sponsors.

Traci discussed having a committee for Pioneers Awards. She said we should have criteria for the award and ask players for nominations that fit that criteria. Traci mentioned she would like to honor the founding fathers of JSA. Traci made a motion with Katie seconded it to form the Pioneers Award committee. Motion passed. Katie made motion with Toi seconded it to have Traci as the chair. Motion passed. Katie would like to join the committee.

**Finance:** The committee had a meeting and went over the profit/loss statements and balance sheet. Jodi will try to consolidate the classifications to make more sense.

Jodi is still waiting to hear back from the realtor on the amount that the JSA building is worth. Hopefully will hear soon. The finance committee felt that the sponsorship and player fees should stay the same. We just need to look for more places to get revenue. They talked about maybe changing banks from First National to a credit union. They will expire that option more. Butch talked to Traci about the timelines of the league and showed us where he has all his templates. We will get Jodi access to it.

**Improvements:** They are just waiting till spring to get the rest of the dugouts done. Ginny has the numbers for the dugouts and we need to make sure to get them to add.

**Polling:** Nothing to report.

#### Unfinished Business:

**Youth Advisory Board:** Myria talked to CBJ and they will need to send our request to be off the YAB to their HR department, but they do not think it should be a problem. They will get back to us.

**Newsletter:** Traci will do up a mock up newsletter and send out to board.

**Banking Update:** Nick is listed as a signer, we now need to get Karsun off.

**JDOA Contract:** Myria and Toi met with Bob and Everett about the contract. We added that JDOA will add the stickers to the bats to make them legal to use and that JDOA and JSA will split the cost. JDOA wanted to update the one-man price of coed to \$30 to make it the same as men/women. Toi made a motion and Myria seconded it to accept the contract with the changes. Motion passed.

**Field Use:** Myria has scheduled all the field times for the season

**JSA Insurance:** this was taken care of and a certificate was sent to CBJ.

**ED Evaluation:** We will need to post the position again. Jodi and Katie will work on the ad and getting it posted on FB, maybe job center and in the newspaper as well as the website. Will post it soon. We have reenacted the ED committee.

#### New Business:

**Men's E:** Was discussed to have a Men's E division since Men's F has a wide variety of talents in the players. Toi made a motion to have the Men's E classification with Myria seconded it. We will just see what teams sign up and then we will decide as to if we need to put any teams in the E division or just leave in F/D. Garry & Katie voted no, and rest of board voted yes, motion passed.

**Super teams:** We are seeing a few upper division teams that no one can compete with since they have basically a: Super Team". This is causing some teams to not want to play against them and it is affecting the softball in Juneau. We would like to break up some of these teams and have them form a couple of teams. At the Managers meeting we will need to talk to these managers if we see at the classifications that we have teams that are too good for others to compete against them. Was talked about that we would post something online on the web about this.

New JSA phone number is 907-957-7376. It will be updated on all forms, FB and website.

**Tasks:**

Next meeting will be March 10<sup>th</sup>. Will most likely be at the Valley Library. Will update soon.

Adjourned at 11:38 am