

January 6, 2018 Meeting Minutes

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

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

JSA Members Present: Karsun Newport-ED, Jodie Pessolano, Everett Boster

Meeting called to order at 9:40 am

Jodi motioned, and Garry seconded the approval of the November minutes. Motion passed.

Committee Reports:

Rules: The committee wants to hold an open forum with the members on January 20th to discuss 2 rules, the 1/1 and half count and the strike mat.

The committee will list all the pros and cons of both rules and have the members discussion about them. They will bring the info back to the board to discuss.

Traci proposed that we cap the runs to 10 on each inning (except last) for all leagues. Jodi seconded the motion. Garry said he wanted to talk to his Men's F league to see how they feel about it and wanted to abstain from any vote until he did that. Traci rescinded her motion till after the open forum and will bring it up at the February meeting.

Jodie Pessolano asked about having a draft of new players. If you choose to pick up someone new, then you will have to release one of your current players. The board had discussed this in the past and have decided to not do this, they feel the members would not be in favor of it. Players like to play with their friends and family and would not want to give someone up to get a new player.

Bylaws: Megan was not in attendance

Concessions: No report

Marketing/PR: The committee met and discussed that when the packets come out there should be registration forms available for sponsors to purchase spots/sponsor Rainball. Ex: Gold membership gets you a full-page ad and logo on the shirts. We will need to get sponsors for different events and maybe do hats or bags with the logos on them.

The committee suggested to have a sponsorship page on the website, sending thank you cards out to sponsors and to have a link on the registration page for the sponsors to pay the fees.

They will get together again soon to talk about the Rainball tourney.

Finance: Jodi handed out the Profit/Loss statements to all board members. She needs to consolidate the columns to make more sense of what is happening. There seems to be incorrect postings. Pam at Schmidt's/Buck is still needing some of the bank statements to finish out the year. Myria is working on it.

Jodi would like all the committees to submit a budget of what they think they will need for the year. She will also write up a policy statement for using the debit cards.

Karsun has a little over \$3,000 to deposit for the concessions. He stated it was in a lockbox and he was instructed by the board to deposit it right away. He said he would.

Traci will check to see about the insurance that ASA carries for JSA.

Jodi is waiting to hear back from the realtor on the amount that the JSA building is worth. We might want to sell it since we are not using it much. Traci wants to have office hours (times that the ED is there or just available for phone calls or emails) so if there is a place for members to contact him at.

Improvements: Steve has resigned from the Chair position. Traci made a motion and Toi seconded it to add Myria to the committee as the interim chair. Motion passed. Colby with CBJ said they are still going to purchase rest of materials for the dug outs and will do that in the spring. We also have the funds for another pitching jox box to be put on field 3.

Was brought up if we can have members outside the board be able to sit on committees. Was sent to the Bylaws committee for review.

Polling: Nothing to report.

Unfinished Business:

Youth Advisory Board: Pete Carran went to one meeting and decided he did not want to be in the board. He felt it was unnecessary for JSA to have someone on the board. Myria asked him to send in a letter we can send to CBJ with that information, so we can petition to take our seat off. Traci motioned, and Suzanne seconded to have us try to get the seat cancelled. Motion passed.

Newsletter: Traci had to leave early. Will discuss at February meeting.

Trophies: We received them and Karsun will get out to the teams. Was brought up if we can look at alternatives to Oliver's. The Juneau Rubber Stamp does trophies as well as online options. Jodi motioned and Katie second it to have someone review the other options. Motion passed.

JDOA Contract: The Executive board met and agreed that no changes needed to be done. They will schedule a meeting with JDOA in February to go over it and sign. Everett came into the meeting to discuss the stickers for bats. He said they are \$290 for 1,000 stickers. He will get 1,000 of each color (2) for \$580. They will use one color for coed and one for men/women bats. He wanted to know if we would split the cost with JDOA. Board agreed to and wanted to add that to the contract.

Banking Update: we have all the signatures for adding Nick to the banking. Hope to get access to the saving account.

Hoke Contract: This was cancelled effective November 30th

ED Evaluation: The executive board will meet and do the ED evaluation. Toi made a motion and Steve seconded it to have Jodi added to the committee and to be chair. Motion passed. They will meet this month before his February anniversary date.

New Business:

Field Usage: we will do one practice and Karsun will start reserving the fields

The board has sent the players fees/tournament fees to the Finance committee to discuss any changes.

Tasks:

Next meeting will be February 10th.

Adjourned at 12:32pm Dave proposed/Jodi seconded