

## March 31, 2018 Meeting Minutes

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

**Board Members Absent:** Tim Wilson, Stephen Sartain, Megan Wallace

Meeting called to order at 11:30 am

Approval of the March minutes was motioned by Dave and seconded by Garry. Motion passed.

### **Committee Reports:**

**Rules:** No report

**Bylaws:** No report-have not met.

**Concessions:** Met with the group and Tammy Damian who will be doing the cooking for the tourneys. Per Tammy she will make a few samples of what she is making and then post on Facebook what is being sold and then the prices. She was going to Costco to look at the food prices and we will need to meet to buy the food right before the tourneys. Myria has filled out the paperwork for the grilling and selling the food with CBJ. She will also get the Ipad and Square running so we can do credit card payments. Was suggested we ask CBJ if we can get a grill pad made. Tammy does not want any payments but the board feels like we need to do something for her. We will discuss.

**Marketing/PR:** Katie is trying to get ahold of Aurora Project to get a price on the championship shirts.

**Finance:** need to get all budgets to Jodi for each committee.

**Hiring:** The members on this committee are Jodi (chair), Toi, Myria, Garry and Traci. We have one person who has expressed an interest. The committee will get the information and meet.

**Pioneer Committee:** Dave & Katie will be on the committee. Traci will meet with her committee soon. But was thinking 3 members to be honored. Also, about adding a plaque on the side of the concessions with all the members listed who have been honored. Traci will talk to Parks & Rec on it.

**Improvements:** Waiting for the market analysis from the Realty company. Will need to meet with Parks & Rec to get the rest of the materials. Will be done soon.

**Polling:** Nothing to report.

### **Special reports:**

Myria will be signing the JDOA contract and getting back to them

The finance committee is talking about moving banks. Need to check to see if Dave's debit card is still active, Myria thinks that there is still ATT or Gci coming off it.

Traci will be doing the newsletter soon

Myria will get the practice schedules online in the next day or so.

**New Business:**

We have determined the days of the week:

Monday-Coed C, D & E

Tuesday-Men's D & Women's C

Wednesday-Women E & Men's F

Thursday-Coed F & G

Friday-Women's D & Men's C

Was discussed that we have some board members that have missed a lot of meetings and we need to adhere to the 70% attendance rule. Myria will be sending out a reminder to all board members that the 70% rule is in effect and we need to start enforcing the rule.

Ginny brought up the forfeit fees and wanted to know how to go about getting them again. We have lost a lot of money last year in forfeits. It was determined that 5 of the 7 teams that was the biggest ones that forfeited are not playing this year. It was determined to give it another year with no penalties and we can look again next year.

Was talked about to have a substitute list for teams to use if they need another one or 2 players to make their 8 or 9. Would need to have your core 7 team members and only be in the division you play, be a member in good standing with JSA and only if a team would have to forfeit for not enough players. Was proposed by Katie and seconded by Toi. Motion passed.

Ginny has resigned from the board as the Women's E Rep since her team was moved to D division this year. The board will be sending out requests to the Women's E division for a rep.

Next meeting will be April 19<sup>th</sup> at 6:15 pm, Old library for Managers Meeting

Adjourned at 1:08 pm Dave proposed/Nick seconded