

May 19, 2018 Meeting Minutes

Board Members Present: Garry Remsberg, Myria Shakespeare, Katie Damian, Toi Gile, Rick Varner, Dave Hays, Traci Gilmore, & Clarena Bellinger.

Board Members Absent: Nick Garza, Jodi Garza, Tim Wilson, Stephen Sartain, Beau Damian, Megan Wallace & Suzanne Bavard.

Meeting called to order at 10:05am

Our newest board member for Women's E was Clarena Bellinger and she accepted the position.

Approval of the April minutes was motioned by Dave and seconded by Rick. Motion passed.

Committee Reports:

Rules: No report

Bylaws: No report-have not met.

Concessions: Tammy and Katie will be going to Costco on the Friday of tourney to get the food and Toi will meet them there to pay with the card. Myria is getting all the permits and is still looking for the IPad to do CC payments.

Marketing/PR: Clarena was voted in to be a member of this committee. Katie has been pushing the Facebook posts every day to remind people to sign up for the Coed tourney. She will be meeting with her committee soon to talk about the Rainball pamphlets. She will be taking team photos this week to get in the pamphlets.

She is also working on the verbiage for flyers to give to business to buy advertising in the booklets. She will be talking to Imperial about sponsoring the Rainball tourney. She is hoping to do that this week.

We will be ordering the championship shirts after the tourney to make sure we get the right sizes. But we will need to order the MVP/All Tourney shirts before. We are going to use the wrist bands again for the MVP each game. We will be getting the plaques ordered for coed and the gold pans for Rainball.

We need to get the logos done for Coed and Rainball. Clarena will talk to Mario at Taku Tattoo to see if he can do the logos for us. We will need in a week. Myria is sending her copies of past logos so he can see what has been done in the past.

We have decided to have a Tourney Committee to help get things organized but we are all as the board in charge of helping at the tourneys. Katie is the Chair with Traci, Myria and Rick on the committee.

We were told that there were only 5/6 ump's for the tourneys. Traci will talk to Jack at JDOA and get some help from Sitka/Anchorage.

Finance: no report-Jodi absent

Hiring: We are still waiting for someone who is interested in the position.

Pioneer Committee: Traci will be having a meeting with her committee and get the criteria out.

Improvements: Still waiting for the market analysis from the Realty Company. Will be meeting with CBJ hopefully soon to get the materials.

Polling: Nothing to report.

Unfinished business:

Nothing yet on the Newsletter-per Traci hopefully soon

One person interested in the ED position. Went to hiring committee

Building review-waiting for the market analysis

Jox boxes- CBJ said they do not have any funding for the pitching boxes. We are looking into the cost to buy one for DP3.

The classifications for coed tourney will be May 29th at 7:30 at the JSA office.

New Business:

We will be deleting the following from the handbook.

Pg 12- Printing & Postage: Everett asked if we need this listed since we do not mail or print out the handbooks or schedules and we are making members just print online.

Pg12- states that an accounting of team and player fees are available on the website and they are not there.

Fields: one member thought the fields at Sandy Beach were a bit squishy and some members are complaining of rocks on the field at Sandy Beach as well as a lot on DP1. We will talk to Colby at P&R about that to see if they can fix that. Was mentioned to have the batters boxed lined with chalk. Some teams are worried about injuries due to the rocks.

Trophies- will be ordered soon for coed, Rainball and just for the 1st season. We are not getting second season trophies.

Balls-we have ordered more and waiting for the invoice.

Grant- Kimbee has a realtor grant of 3,000 that she will help us apply for improvements on the field. The Realtor group might be able to match the donation. We are wanting more lights maybe for DP 3 field

but that might be way more than we have. Myria will contact CBJ to get the cost. Thoughts: jox boxes for pitching for other fields, bat holders for the dugouts, Plexiglas on the dugouts, bleacher covers or fencing in the fields. We will get with Kimbee to see what we need to do.

Traci mentioned that there is a new grant from Juneau Parks Foundation that we might be able to look at getting some improvements money. They give the money and we do the work. Traci will look into it.

Was mentioned that Taku Tattoo might do a partial fundraiser where if you get a softball related tattoo then they will donate something to us. Clarena will talk to them.

Next meeting will be June 19th at 10 am at the Mendenhall Valley Library

Adjourned at 11:52 am pm Dave proposed/Toi seconded