

January 12, 2019 Meeting Minutes

Board Members Present: Tanya Lewis, Jodi Garza, Nick Garza, Celeste Lopez, Myria Shakespeare, Toi Gile, Mike Lopez, Katie Damian, Suzanne Bavard, Kelsey Hagan & Erika Lindsey

Board Members Absent: Rob Luna, Shaun Guthrie, Rick Varner & Garry Remsberg

ED: Kyle Scholl in attendance

Meeting called to order at 9:40am

Approval of the November minutes (with the spelling error fixed) was motioned by Suzanne and seconded by Erika. Motion passed. We need to make sure all the approved minutes are posted on the JSA web page.

Committee Reports:

Rules: No report- Still need a chair.

Bylaws: Myria is waiting for the documents from Megan, she will get in touch with her again. Still need chair.

Concessions: Nothing to report. Erika was added.

Marketing/PR: the committee met and came up with doing a whale watch cruise. Ideas are to have a silent auction or 50/50 (but would need a gaming license) or raffle. Looking at \$75-100 per person. Will talk more about its next meeting on 1/16/19. They decided to table the wine tasting for now, was too much work.

Suzanne will talk to Mario at Taku Tattoo about the logo and we have had no response from the members about submitting logo ideas.

They would like to do a media blast, Facebook and emails to members about the open registration. Jodi made a motion and Toi seconded it to give the committee up to \$1,000 for advertising. Motion was passed.

Tournament: The committee will get together soon. Kyle will email Jack to find out about the 1 pitch if they are planning to do it. If not, it was suggested that JSA put one on and use strike mats just for the tourney. Kelsey made a motion and Toi seconded it to buy strike mats for all fields and one extra (5), purchase price to be under \$60. Motion passed.

Was brought up to do have a skills clinic with the high school for new players or even players that want to get more practice. We will try to contact Brittany from TMHS to see about it. May try to reach out to the younger kids and try to get a skills clinic to get them interested in softball. Was brought up that may not work since most coaches do not want their players learning new techniques and batting if they are playing fast pitch. Might have to be for Seniors in high school when they are done with the season.

Was talked about to try to get Field House in the winter for players to practice but it is usually full of the high school and Midnight Suns teams.

Finance: They are trying to get the chart of accounts updated. We need to get the new bank figured out so we can get more signers. Currently only Maria, Toi & Nick. Nick will give up his signing to Jodi when we change banks. Toi is the only one with a debit card. Budgets need to be in by March meeting.

Pioneer Committee: will meet after in March.

Improvements: Rob is working on the boards from the dugouts. CBJ put all the other boards inside for the winter. This project seemed to be more work than originally thought, not many people came out to help. Maybe hire someone for improvements next time.

Polling: Need to create the poll about the strike mat and 1 & 1 ½ count. Jodi is working on some questions. Also, some questions on the Whale tours will be sent out.

Calendar: nothing tills next year (2020)

Special reports:

Unfinished business:

Voting Bylaws language: Toi will come up with the language but will have 2 people counting that are not on the ballot from different leagues (Men's/Women's/Coed. Also, to have voting ballots/nominations sent out before tournament and to have electronic voting for the board members. (Toi did not do this but will have it by next meeting)

Umpires: We are not sure what the umpire situation will be and was brought up again to have board members take the class to be an ump. We can be used in emergency situations when there are no umps available for a game. Maybe have a vest or 2 in the shed for us when needed. Kyle was going to talk to Jack about it. Membership fees will be waived if you are an ump. Trying to figure out how to get more members involved.

Classifications for 2019: The classifications members met with a few ladies from the Grind to discuss how to go about the upcoming year. Kyle will be reaching out to the women's teams to see how many core members are coming back, some ideas are use the men's ball, split up the team, move the Grind to play Men's F or E (if we make that classification) or use single wall bats. Also, to classify players and you will only have a certain number of those players on teams or doing a draft of players. Jodi made a motion and Kelsey seconded it to have the runs capped at 5 per inning. Motion passed. They will have another meeting on Tuesday, Jan 16th.

Sub Rule: Talked about the subbing rule. \$10 per night to play and need to sign up per division (crossover rules apply). If you do not play on any league teams you can sign up for any division to play. If you already play in the league, classifications will be used to put you in the correct league. You can play on multiple teams each night for the \$10 fee (i.e. a 6 and 8:20 games).

People can sign up to be a free agent and that way teams can look at a list to get their subs from. A motion was made by Kelsey and seconded by Katie that a team can have up to 3 subs to make 10 total for the game. But if your current players can play or come late to play the sub is pulled and the regular player goes in. you have to get the sub from your division or lower. The lowest division can get ONLY 2 players from the next division above them to play. Motion passed.

ED Training: Kyle scheduled the fields and has the registration up and running. May need more training on some things coming soon.

Field Improvements Grant: No word yet on the grant. Myria will check on it.

New Business:

We need to make sure the medical kits are updated with ice packs in the sheds

We should do a shout out on FB to all the members who submit/post photos

All committee chairs will need to have their budget to Jodi by March meeting.

Next meeting will be February 9th at the Alaska Housing room behind the Valley Post office

Adjourned at 11:30 am Katie proposed, and Tanya seconded