

## April 13, 2019 Meeting Minutes

**Board Members Present:** Myria Shakespeare, Toi Gile, Shaun Guthrie & Garry Remsberg

**Board Members Absent:** Rob Luna, Rick Varner, Katie Damian, Kelsey Hagan, Erika Lindsey Tanya Lewis, Jodi Garza, Suzanne Bavard, Celeste Lopez & Mike Lopez

**ED:** Kyle Scholl in attendance

Meeting called to order at 10:05 am

There was not a quorum, so we were not able to vote on any issues.

### **Committee Reports:**

**Rules:** Kelsey not in attendance. We need to send the updated rules to the managers and have them at the managers meeting.

**Bylaws:** Myria sent the bylaws and articles to the committee for review. We need to add back in the board terms.

**Concessions:** Working on the one pitch tourney. There were no shelters available that weekend at Sandy Beach. We will put up a tent and just do the basic burgers, hotdogs, soda, candy, water. Myria is doing the permits and will send to CBJ.

**Marketing/PR:** Suzanne not in attendance. Kyle created the one pitch notification and has posted online and Facebook. We will talk in committee about lowering the price to \$30 to play instead of \$40. Some members feel it is too much to pay. We need to find out how many Whale Watching tickets we have left. Toi is trying to get 2 more classes for new umpires to attend. She will talk to Jack about doing the next 2 Saturdays.

**Tournament:** Suzanne not in attendance. We need to get the trophies and swag ordered for the tourneys soon. Kyle will be handling that. Maybe we can make some shirts to sell at the tourneys like Sitka does or have some JSA decals to put on cars.

**Finance:** Jodi not in attendance

**Pioneer Committee:** will meet in May

**Improvements:** Rob not in attendance. We need to find out how the boards are doing to update the dugouts before the season starts. Garry is going to reach out to SRI to come look at the JSA office to see what it would cost to update it. We need to figure out what to do with it. Feels like we are wasting money on it.

**Polling:** Nothing

**Calendar:** nothing tills next year (2020)

**Special reports:**

**Unfinished business:**

**Bank update:** Kyle is getting himself and Erika on as signers, taking off Nick and getting debit cards for both as well as Myria.

**ED Training:** Balls have been received. Kyle wanted to maybe next year do some business cards with the JSA info on them for registration. We can start handing them out with the registration link. We have received the masks and strike mats (for use in only the one pitch tourney we are doing in May)

We need to try to get rid of the old women's balls. Maybe we can give out to teams.

Garry said he was fine to go to Men's E division rep. we will need to send out to the board to vote on moving him to E and then opening Men's F.

Kyle is still trying to get signups for the one pitch. Have been promoting it. We will bring it up at the managers meeting as well.

Myria is moving forward with the getting the storage container.

Kyle will send out for nominations for the Men's F (if Garry moves to E) and for Women's E rep (moving Celeste to F since her team moved up). Nick has also resigned from the board so we will need to elect a new VP. We will need a quorum to do that.

Managers meeting will also be at the old library in the Mendenhall Mall on Friday, April 19<sup>th</sup> from 6:00-8pm. We will be doing the bat stickers as well. we need to let teams know to bring any new bats.

May 23/24, we need to send via email the preliminary classifications to the managers

May 25<sup>th</sup> will be tournament classifications at 9:30 at the Alaska Housing room behind the Valley Post office and then board meeting after.

Adjourned at 11:35 am

