

June 1, 2019 Meeting Minutes

Board Members Present: Myria Shakespeare, Toi Gile, Shaun Guthrie, Kelsey Hagan, Erika Lindsey, Tanya Lewis, Jodi Garza & Garry Remsberg (new board member Peter Mores)

Board Members Absent: Rob Luna, Rick Varner, Suzanne Bavard, Celeste Lopez & Mike Lopez

ED: Kyle Scholl

Members: Traci Gilmore and Nick Garza in attendance

Meeting called to order at 10:06 am

Peter Mores accepted the board position of Men's F. Still have Danielle Larson (Women's C) and AJ Votion (Men's D) to accept.

Toi made a motion and Garry seconded it to approve the minutes from May. We need to address the percentage of attendance by board members, needs to be at least 75%. Toi will gather the data and sent to ED and Jodi to compile.

Committee Reports:

Rules: Nothing except we have changed to the women's ball for the Grind. Seems like it is a lot better.

Bylaws: Myria sent the bylaws and articles to the committee for review. Meeting will be called soon.

Concessions: We discuss the tourney. So far Erika will go to Costco with Toi to get the food on Fri the 7th and being to the field. Toi has someone to cook all weekend and will be paying them \$500. We will be raising some of the prices as well. We will need to get the grill together Wend. The propane is good, and we have the permits. We will make menus and Erika will laminate them and put in the dugouts.

Marketing/PR: Not much. Seaplanes will be giving a discount to Whitehorse for Dust ball.

Tournament: Seaplanes will be sponsoring tournament. They have a banner we will put up. They will need help from everyone to set up and take down for tourney as well as in the concessions. There will be no scorekeepers, teams must take care of it. Will do MVP for only bracket games. Kyle has made 20 black hoodies to sell at the tourney for \$45 apiece. They will have a silver/gold logo.

The championship teams will be able to choose which color hoodie they want-Black, Grey, Red or Blue. We will get sizes after tourney. Same with the all-tourney shirts and then we will have a man & women MVP from each winning division team. They will get a drawstring or bat bag. Erika and Myria will go over the Outdoor Embroidery to order.

We will open the Coed board voting at the fields and close it Friday June 14th. We will have the iPad at the field for people. We will need to have someone verify rosters, Traci will get the brackets and RR schedules posted at fields. We need to make sure to get the all tourneys before teams leave. Umpires will get a free meal. Need to order trophy's for 1st & 2nd place for 3 divisions.

Finance: we went over the budgets and the profit/loss statements. Plan to have an all-day session to figure out where we can cut costs.

Pioneer Committee: Traci has Ginny Martin, Carl & Lee Lewis and Leslie Dumont as the recipients of this year's awards. She will get jacket sizes. Was motioned by Erika and seconded by Jodi to make this the Awards committee and that way they can do all the tourney awards as well. Motion passed. Motion was made to add Erika, Kelsey, Pete and Myria to the committee. Motion passed.

Improvements: We will meet on Sunday to do the boards on the dugouts. Garry is still trying to reach out to SRI to come look at the JSA office to see what it would cost to update it.

Polling: Jodi is writing up some poll questions.

Calendar: nothing tills next year (2020)

Special reports:

Unfinished business:

VP: we do not have quorum since Shaun and Peter had to leave. We will nominate and vote next meeting.

ED Training: He has the bins ready for tourney. Ordering card for Myria on bank.

Still trying to get storage container from AML. Myria working on.

Umpiring is going good, nice to have extra members participating.

Next meeting will be June 29th at 9:30 at the Alaska Housing room behind the Valley Post office for the Rainball classifications and then board meeting after.

Adjourned at 1:45 pm

