

## June 29, 2019 Meeting Minutes

**Board Members Present:** Myria Shakespeare, Toi Gile, Shaun Guthrie, Celeste Lopez, Mike Lopez, Kelsey Hagan, Erika Lindsey, Tanya Lewis, Rob Luna, Rick Varner, Garry Remsberg & Peter Mores

**Board Members Absent:** Suzanne Bavard, AJ Votion & Jodi Garza

**ED:** Kyle Scholl

**Members:** Traci Gilmore

Meeting called to order at 10:28 am

Still have Danielle Larson (Women's C) to attend and to accept board position.

Erika made a motion and Shaun seconded it to approve the minutes from June.

### **Committee Reports:**

**Rules:** Regarding managers entering scores we need to enforce the rule to have it in by 9 am next day or it will be recorded as a double loss. A lot of teams are not very happy with that and have received double losses. They would like to have maybe a 3-day grace period. we will not change the rule midterm, but committee will discuss this winter.

Was brought up about the double wall bats and using them in the second season that starts July 29<sup>th</sup>. A poll will be sent out or we will have a town hall meeting to discuss it. The committee will come up with a date and time to have meeting. It most likely will not be voted on for the second season.

Sub Rule- can add anytime in the game your subs, especially if your sub was playing on another field and the game ran late. If a team has an issue with a sub the manager needs to do a protest. They will discuss the cross divisional games and being able to add a sub from the division above when playing those games.

Also, right now there are 3 teams in Men's F, and they can not pull subs from anyone, but that division and it is hard if all the teams are playing. Maybe adjust the rules so they can get a sub from one division up.

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

**Concessions:** Myria and Toi will go to Costco to get the food for Rainball. The same gals will be cooking as well, and they will be paid \$500 again. We made a profit of \$700 from the coed tourney and we are hoping it will be at least double for Rainball due to more teams and longer tourney. We still have some stuff left over so we will have a bit less to have to purchase.

**Marketing/PR:** Tourney focus

**Tournament:** We have no sponsor yet for Rainball. Squires said that they can not sponsor but we could have an after-tourney party there and maybe have discount on drinks. Kyle was going to reach out to Imperial to see if they will sponsor. The fee is \$2500 if sponsor alone or \$1500 if a co-sponsor. McGivney's is not large

enough to do a part but maybe able to get food/drink specials as well as Sandbar. The Pioneer jackets, MVP bracelets and trophies have been ordered. The awards committee is getting bids for the championship shirts from Alaska Warehouse and AKA Wear. We are still waiting on the Coed MVP bags from AK Warehouse. Traci sent out a spreadsheet to the committee for items to get done.

Kyle and Kelsey are looking at getting discounts for hotels. Valley Liquor might give discounts for the weekend. Someone was going to talk to Rosie.

July 8<sup>th</sup> is the deadline for the ads in the brochure. Suzanne is handling getting it all together. They talked about having a beer garden, but we will need an off premises liquor license.

**Finance:** Jodi not at meeting

**Pioneer Committee:** everything is done

**Improvements:** Maybe talking to CBJ to add another pitching Jox box. CBJ has purchased the boards for dugouts and we need to get together to put up, Don Ables still has a credit for us of \$80.

**Polling:** Nothing

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

**Special reports:**

**Unfinished business:**

**VP:** Garry was nominated and voted in until Sept. The VP and Secretary positions will be up in Sept.

**ED Training:** Hoodies are done to sell. Working on the tourney.

**AML not responding about the container. Samson has some and Myria will talk to them**

**Was a notice to the umpires that they can all go in on an order for gear since the shipping is a lot.**

**Was brought up if we can have members skype in or call in to meetings. We can check to see how that works with an 800 number.**

**Voting will be open at Rainball and the following week for the Men's/Women's board seats.**

**2<sup>nd</sup> Season registration closes on July 24<sup>th</sup> and the Classifications will be On July 25<sup>th</sup> at 6:30 at the Mendenhall Library.**

**Next board meeting will be August 17<sup>th</sup> at the Regional Housing building behind Valley Post office at 9:30 am**

Adjourned at 11:45 am

