

November 12, 2019 Meeting Minutes

Board Members Present: Myria Shakespeare, Toi Gile, Kelsey Hagan, Erika Lindsey, Tanya Lewis, Rob Luna, Rick Varner, Suzanne Bavard, AJ Votion, Tim Shockley, Danielle Larson, Madison Gambala, Traci Gilmour

Board Members Absent: Joe Deluna

ED: Kyle Scholl-Not in attendance

Meeting called to order at 5:05pm

AJ accepted the position of Coed Men's At Large.

Erika made a motion and Rick seconded it to approve the minutes from October Retreat.

Committee Reports:

Rules: Will be meeting soon. nothing to report

Bylaws: Still need a chair. Traci to be added to committee. Maybe reach out to Jane or Hilary since they are lawyers to look over the bylaws and join committee. Meeting will be called soon.

Concessions: Nothing to report.

Marketing/PR: Nothing to report

Tournament: Nothing to report. AJ is added to committee and Erika is taken off

Finance: Nothing to report

Awards Committee: Traci will need to get 3 years of financials, costs for the Rainball/coed tourney (MVP pins, plaques, jackets, home run/fastest person awards), sponsorship amounts, cost of awards for the season winners to do her annual budget. Kyle to provide. She will call a meeting soon.

Improvements: Tim is added to committee.

Rob is getting someone to come clean up around the JSA building, probably an hour of work. Will wait on fixing stairs.

CBJ wants us to get the T1-11 from them soon. we will need to find place to put it

Myria looked into the container and Marine Container Solutions has a 24 ft for \$4200 to the Seattle dock. Then more to get to Juneau. Places she called did not have any 20 ft refrigerated containers. Tim brought up that maybe we can get one that is not refrigerated, we just need to make sure it is sealed well so we do not have anything mold inside. We can use the spray foam to insulate it ourselves. Tim was going to call his contact at AML to check.

Polling: Nothing

Calendar: nothing tills next year (2020)

Special reports:

Unfinished business:

ED Update: Kyle was not in attendance, but he only had some forms to sign. Wanted to make sure it was ok to sign, agreed.

Myria reached out to CBJ about getting an AED machine. They were going to investigate it and get back to us.

Myria will contact JDOA about getting a different bat sticker to show what is double walled bats to make it easier to see, maybe a larger sticker, more colorful.

Planning Session: The board felt like it went well. Traci had a few comments. She thought the idea to have a Preseason and Regular season was a great idea. But thought maybe we should change the name to Spring Season instead. Toi made a motion and Traci seconded it to change the name to Spring Season. Motion passed. Kyle will update calendar online.

Traci was concerned a bit about having Rainball include coed as well. she is not sure if it will work since most of the board will be playing both probably and will not be able to help. We will talk about it in the tourney committee, but we can always look to get others that are not playing to help, Lori Maar was one that was suggested.

Traci also brought up she was not sure if Erika can be VP since the Bylaws state that the Executive board needs to have people from all leagues represented. If so then we would need to have either Rob or Tim as VP. We will look into it.

The end of season classifications was reviewed, and a vote was made to accept by Erika and Danielle seconded it. Motion passed. We will work with the PR dept to get them posted on FB, on web site and emailed to the managers.

We will also send out the new rule about women able to use double walled bats in coed. This is a test to see how it works, it is not a final rule. We will determine how it goes this year.

We will also send back to the rules committee the issue on the reporting the scores and giving it 24 hours to report or both teams get a 0-0. Tim made motion and Erika seconded it to kick back to Rules to discuss. Motion passed.

New Business:

We have 3 vacancies on the board (Men's D, F & At Large). Myria reached out to Mike to see if he was interested in Men's F position. We need to get it out to the members to see if we have anyone interested.

Member Attendance: was decided we will start the count over in Sept for the new board year. Was also discussed to list on the minutes who was excused from the meetings. Joe was excused from this one. Traci

made the motion and Toi seconded it to have the count start over and list on the meeting minutes. Motion passed.

REMINDER: all committees need to have their budgets done by the Dec 10th meeting.

Tasks:

ED will be inventorying the supplies we have and will update the web site with the new board members and calendar.

Next board meeting will be December 10th, Downtown location to be determined at 5PM.

Adjourned at 6:20 pm