

October 19, 2019 Meeting Minutes/Retreat

Board Members Present: Myria Shakespeare, Toi Gile, Erika Lindsey, Rob Luna, Tim Shockley (new board member), Suzanne Bavard, Rick Varner, Danielle Larson (new board member), Joe Deluna (new board member), Madison Gambala

Board Members Absent: AJ Votion, Traci Gilmore, Kelsey Hagan, Tanya Lewis

ED: Kyle Scholl

Meeting called to order at 9:10 am

Danielle, Tim, Joe and Madison all accepted the board positions Still need AJ to accept.

We started off with an ice breaker- everyone said what is the best play you have seen or have been a part of.

Board Orientation: we welcomed the new board members of Tim, Joe, Madison and Danielle

The board member guidelines and duties were handed out to all members and we talked about what it is required.

It was determined to communicate mostly via Facebook on issues or concerns on our JSA board page. We will have a discussion opened on FB so we can discuss and vote on items needed. this will clear out all the emails back in forth on issues.

We discussed what each committee does and have added Tim to the Rules committee; Danielle to the Rules, Marketing and Awards; Joe to the Concessions; Madison to the Awards, Tournament & Calendar.

We went over the 2019-2020 JSA Calendar and updated all the dates for board meetings and tournaments. (attached is the updated calendar)

Committees Timeline – Each committee needs to have their estimated budgets to the board by the Dec 10th board meeting

This season Men's F & E will be on Fridays.

Discussion was had in regard to moving Second Season (coed) to month of May instead of end of season and it will be called Preseason. The regular season of Men's, Women's and Coed will start June 1-August 14th. This will hopefully get more teams registered and will help with the college/high school players who can not play until June. Motion was made by Suzanne/Joe seconded to have a preseason and regular season. Motion passed with Erika and Rob voting no.

We talked about having a preseason camp with food and members or high school players running drills and showing players (new and seasoned) how to bats, hit, catch, generally how to play, We feel that we will get more interest in the sport if we showed new players how to play. We will schedule 2 days to do this, May 9th and 17th.

We discussed not doing the coed tourney and instead combine it with the Rainball. This will hopefully get more teams interested in coming to Juneau to play if they are able to play both. A motion was made by Suzanne/Toi seconded it to not have the Coed tourney and to add to Rainball if we can get the fields and times to work, with the option of finding another date for the coed tourney if adding to Rainball does not work. Motion passed.

Was discussed to have a Super Draft, one pitch tourney May 30-31. We would use volunteer umpires and the strike mats. Danielle made the motion/Erika seconded it. Motion passed.

A motion was made by Toi/Erika seconded it, to purchase the container for the fields for up to \$3500. Motion passed

A motion was made by Rob/Suzanne seconded it to hire someone to clean up the JSA building yard and fix the steps-\$500. Motion passed

We are still trying to figure out what to do with the building. Have tabled it.

We will do more advertising next year. We will get more banners to hang up-bowling alley, Coast Guard, McDonalds, Movie Theater, Fred Meyer carts or back of receipts & Bars. We will see if CBJ will send to the hockey teams or volleyball teams. We will do radio spots, flyers and on Facebook. The marketing committee will discuss further.

Survey Results:

In regard to double/multi wall/composite bats there was 54% in favor of allowing all divisions to use. We discussed it and a motion was made by Danielle/Rob seconded it, to allow Women ONLY to use the bats in all coed leagues. Motion passed. We will see if JDOA can get a different color sticker that pops to put on the Composite/Multi walled bats, so it is easier to see by the umps.

Masks- there was some survey results in regard to the pitcher masks and some members said that they did not like the mandatory rule and will not play next year. we have decided to keep the rule in place for safety issues and see how it goes.

Rob made a motion/Danielle seconded it to purchase an ADT machine for the field in case of heart attacks and we can spend up to \$500 on it. We would need to determine where to keep it. We will ask CBJ first to see if they can provide and if not, we will go forward to buy one. We will also need to price the maintenance on it. Motion passed.

The post season classifications will be sent out to the board to review on Facebook and to vote on. We will then send to the managers to let them know where they will be classified next year based on these results. If a team has won, the division 2 years in row they will be most likely moved up.

We will only do 1st place trophies for the season and nothing for Preseason.

A motion was made to nominate Erika as VP by Toi and seconded by Suzanne. Motion passed.

A motion was made to nominate Toi for Secretary by Myria/Danielle seconded it. Motion passed.

We have almost a full board. We have Men's F, D and Men's At large seats still vacant. We will send out for nominations later.

Motion to adjourn at 4:11 by Joe/Erika seconded it.