

## January 14, 2020 Meeting Minutes

**Board Members Present:** Myria Shakespeare, Toi Gile, Erika Lindsey, Rob Luna, Suzanne Bavard, Madison Gambala, Kelsey Hagan, Rick Varner, AJ Votion & Tim Shockley.

**Board Members Absent:** Tanya Lewis (EX), Joe Deluna (EX), Danielle Larson (EX) & Traci Gilmour (EX)

**ED:** Kyle Scholl-

Meeting called to order at 5:08 pm

Erika made a motion and Tim seconded it to approve the minutes from December

### **Committee Reports:**

**Rules:** Will be meeting soon. nothing to report. Took Dave off as member.

**Bylaws:** Did not meet but they will meet soon. Need to talk about updating the bylaws to clarify the VP position and who can hold the position.

**Concessions:** Nothing to report.

**Marketing/PR:** Would like to have all the registration items online and ready by February 15<sup>th</sup>. They will figure out a few times to do a capital chat to talk about the season and needing umpires. Rob also will talk to his contact to see about getting some 30 sec spots to be put on the radio through the day. They want to schedule some registration roundups at Squires again. Will make flyers to put up and look at putting up banners again at McDonalds. Toi will contact them on it. Was brought up that Rachelle Bonnett might want to be a part of the committee. Myria will contact her. They will list all the events (Spring season, regular season, Rainball, spring training events, Super draft tourney and needing umps) on our Facebook page, website and on the radio.

Was brought up maybe to send out a mass letters to business to ask for sponsorship and if they want to have banners at the fields or logos on the website. They can provide banners or buy them with us. Charge \$200-300 for the sponsorship. Was sent to the marketing committee.

**Tournament:** They need to schedule a meeting soon. Budget \$500. Was talked about to add another \$5 on the registration fee for Super Draft and we can give out raffle tickets for a new bat or draw names for a few players to have their players fees waived.

**Finance:** Took Jodi off as chair and added Suzanne. No meeting yet. We need to come up with some ideas to generate revenue. Was brought up to adjust the player and sponsorship fees. Was decided to investigate it next year. Was decided to do \$25 for the Spring coed season and then charge another \$25 for regular season if players had already played. If not, then \$50 for regular season for Coed and then \$50 already for Men's/Women's. If a coed team signs up for both seasons, then they will have a \$50 discount. Otherwise it will be \$260 for Spring Season and \$485 for regular season on coed and \$750 for the M/W season.

**Awards Committee:** They will be meeting on Jan 25th

**Improvements:** Furnace was fixed at the JSA office. CBJ said they wanted us to wait till the snow is gone to get the container, so spring we will do that.

**Polling:** Nothing to report. Toi was added to the committee, Jodi taken off and Erika is now the chair.

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

**Special reports:**

**Unfinished business:**

**ED Update:** The balls and line up sheets have been ordered, he will order a few more face masks, fields have been scheduled and he is getting the rest of the trophies to the teams from last year. He will order more ice packs and make sure the first aid kits are updated. The AED machine is still being worked on. SE Extinguisher was called to see if they have any to donate and they do not. Was mentioned to have ice packs in the concessions stand for the tourneys. Make a bunch up and put in the freezer of in a cooler.

**New Business:**

We have still had 3 vacancies on the board (Men's D, F & At Large). Myria sent out an email to a player for the F league to see if he was interested. No response yet. We will keep trying to get someone.

JDOA met with a few members about the changes we are doing this season. They were mostly concerned about having enough ump's and the lights on the fields for the 8:20 games. We let them know we will not have Sandy Beach this year but will have DP4 for the regular season to mid-August so that will help with the lights. We will have less games in May since only coed playing so that should help as well.

They were also concerned with having coed and M/W playing in Rainball. We will have Melvin field as well as all the Dimond fields. We will be starting on Thursday and play all day Fri/Sat/Sun. Our scheduler will look at the fields and figure out a way to do this. We feel it will bring more out of town teams to play.

The umpire training will be starting March 3<sup>rd</sup> for 8 weeks. They will be doing Tues classes (6-8) and then Sat classes (9-12) to get more people signed up to umpire.

The umpires will also be very strict with the pitching masks. You can not pitch unless you are wearing a mask and if no one wants to wear on then it will be a forfeit.

A motion was made by Tim with Suzanne seconded it to make an exception to have Erika as the VP until it can be corrected in the Bylaws. It is confusing as which classifications can be represented on the board. The bylaws committee will update the working when they meet. Motion passed.

Next board meeting will be February 11<sup>th</sup>, 5-7 pm at the downtown library.

Adjourned at 6:48 pm-Erika/Kelsey

