

February 11, 2020 Meeting Minutes

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

Board Members Absent: Joe Deluna (UEX),

ED: Kyle Scholl- on phone

Meeting called to order at 5:04 pm

Toi made a motion and Erika seconded it to approve the minutes from January

Committee Reports:

Rules: Will be meeting in the next week. nothing to report.

Bylaws: Did not meet but they will meet soon.

Concessions: Nothing to report.

Marketing/PR: Need to meet soon. We have added Rochelle Bonnett & Tim to the committee and have taken off Jodi. Toi will call McDonalds to ask about hanging up banner again.

Tournament: nothing really to report. Traci suggested having a combined meeting with the Awards committee since they are intertwined. Erika and Traci will figure out a time in the next week to have a meeting.

Finance: No meeting yet. Suzanne needs the estimated players/teams to finish the budget. Traci will pull from her USSA notes.

Awards Committee: They met a few times and talked about the type of gear to have for tourneys and awards. They are thinking about maybe having coolers, hats, warm up gear. They also talked about maybe selling stuff with JSA logo from the concessions (ball caps, sweatshirts, cozies, t-shirts, hydro flasks). They will get with the concessions and marketing to discuss further. As noted above they want to have a combined meeting with tournament committee.

Improvements: Traci, Garry and Scott are added to the committee. Rob is looking into getting a quote to get the building painted and maybe someone to look at the roof. There is a new CBJ ordinance that will ticket businesses for a nuisance complaint, and we might be cited. Traci has the history of the office in her notes and will look at them and see what was done last.

Polling: Nothing to report.

Calendar: nothing tills next year (2020), except adding Dustball dates of July 9-12.

Special reports:

Unfinished business:

ED Update: The balls and line up sheets are in and we need to order a few more facemasks. Kyle will go to both fields soon and look at the supplies in each shed. The registration round up flyer is done; web site minutes are updated, and the Spring/Regular seasons are live on the website for registration.

Traci will get the Rule Books/Scorebooks soon and has sent the updated insurance certificate to Kyle to send to CBJ.

There are no updates on the AED machine yet. still looking for one. Myria will email CBJ about seeing if other user groups will share in the cost. Rob will contact someone at the federal building to see where they purchased theirs.

The JDOA will be starting the umpire classes on Tuesday, March 3rd from 6-8 at TMHS for the next 9 weeks. They will also be doing 3 Saturday classes in case people can not make the Tuesday ones. Erika will follow up with them to get the dates and times.

Erika and Karsen will talk about the Coed/Rainball tournament and figure out how many teams we can have to play. We have fields already and the games should be a separation of Coed in morning and Men/Women in the afternoon or vice versa. We need to get that information sent out to the league (think it was done) and to out of town teams. It will be Thursday night and all-day Fri-Sun.

We still have 3 vacancies on the board we are trying to fill. Myria will try to reach out to others that were nominated last year to see if there is any interest.

New Business:

We need to get some radio spots scheduled to make announcements on the registration and umpire training. Rob will talk to his contact about getting a few 20 second spots and Traci will talk to Pete Carran about Capital Chat. We would like to do it first week of March/April/May.

Kyle will send out any league reminders on the registration and that if you are an umpire your player fee will be waived. He also getting all the first aid kits ready.

Was mentioned that our FB page was not very user friendly and to see about changing it so people can post about lost gloves, needing players, etc. It is a business type FB page so not sure how to change it. Suzanne is going to ask Kevin Dean about the page he started to see if we can take it over and be admins on it. We will just have the main business page with our messages and announcements and then one for players to use for things they need. We will have rules on it to discourage any negative comments and posts will be deleted if the rules are not followed.

We need to get the 2020 rules out ASAP. Kelsey will get a meeting scheduled this next week.

Concession will get the forms done soon for the tournaments.

Kyle will get the practice schedules online soon. We will have maybe one weekend in April for the Spring season and then have the weekend of May 9-10 & May 16-17 for the regular season practices. We are planning on doing the skills clinic on May 9 & May 17 so we will open rest of weekend for the practices.

Toi and Myria will go over the list of accounts for the financials and determine the items that belong in each category.

Next meeting will be on March 29th at 10am-AK Regional Housing building behind the Valley post office. We will be having a board meeting as well as doing the Spring classifications. Was decided to have a closed Classifications meeting since we did them in October for the past season and was already sent out to them.

It is up to the teams when they register to tell us why they need to be moved to another division and the board will discuss any differences. If a team does not let us know if they want to move, then they will be placed in the division we already decided. We will also classify new teams.

We will be adding this to new rules for the future stating we will classify teams in October based on the season and will continue to the next season, unless teams have changed.

Adjourned at 6:45pm-Toi/Erika

