

March 29, 2020 Meeting Minutes

Web Meeting-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

Board Members Absent: Joe Deluna (UEX), Tim Shockley (UEX)

ED: Kyle Scholl

Meeting called to order at 10:05am

Toi made a motion and Rick seconded it to approve the minutes from February

Committee Reports:

Rules: Added Madison to the committee. Need to put updated rules in the handbook and update online.

Bylaws: Did not meet.

Concessions: Nothing to report.

Marketing/PR: nothing to report. Waiting to see what happens on April 11th for the Governor's Mandates. Kyle is looking at some grant information. Michelle Ritter inquired as to if we can add some high school teams to the season to play since they probably will not get a season. Was told that they need to be 15 years old. Was sent to the new Covid-19 Ad Hoc committee to discuss.

Tournament: nothing really to report. The Tourney committee and the Awards committee have joined meetings and Kyle is the Co-chair as well as Erika (tourney chair) and Traci (awards chair). They have met twice and have some good information. The meeting minutes will be sent out to the board from Erika.

Finance: Nothing to report

Awards Committee: Nothing

Improvements: Nothing

Polling: Nothing to report.

Calendar: nothing tills next year (2020),

Special reports:

Unfinished business:

ED Update: Registration forms are all online and updated, Facemasks and ice packs have been ordered. Kyle checking the emails and responding. Not a lot of emails but what is coming is questions on the season. Kyle is

waiting for Dave to open the field forms so we can get practices listed. The insurance certificate was sent to CBJ.

CBJ has ordered an AED machine to be put up at the field. We are still waiting to find out where it will be located.

The April umpire classes have been scheduled and Kyle will send out another reminder with the online link to attend. JDOA will host it all four Saturdays in April from 9am -12:30pm. The current Tuesday meetings are going good and 10 people or so attending. Kyle will let members know that player registration will be waived if you become an umpire.

We still have 3 vacancies on the board we are trying to fill. Myria has reached out to 6 people and there has been no interest. She will try to reach out to some others,

Traci will contact KINY about the radio spots to see what we can do as well as Capital Chat if we can maybe call in. We need to put on community calendar & Juneau Empire.

New Business:

Traci had a USA meeting last week and Anchorage is not registering teams yet. They are waiting to see what the Governor will do on April 11th regarding the mandates. So, we are in a wait and see time.

We are still pending on the Manager meeting & start date of season. We are hoping that we can still do the Super Draft May 30-31 and start season June 1st. JDOA is still doing umpire meetings and CBJ is still planning on getting fields ready. An Ad Hoc committee was formed to discuss what we can do to have a season and how long we can push it back. Chair-Erika and members are Toi, Myria, Kyle, Danielle, Suzanne and Traci (as USA liaison).

A few things that were mentioned that other state leagues are doing are have a no fee season where the CBJ and Umpires either do not charge or do a small charge so we can still have a season and to help teams. Was also mentioned to have people still sponsor for a smaller fee or no fee with the stipulation that next year they will sponsor your team again for the fee. This might help businesses. Also, to let the softball/baseball teams play with JSA. We will need to find out how that would work with CBJ and insurance if they are not 15 years old. These will all be brought the Ad Hoc committee.

We are still looking at the Pre-season camps on May 9th & 17th. We need to find out who can run them to do drills, maybe HS softball or managers. Was talked about having a BBQ as well those days. Again, we are waiting to see what happens with the mandates on April 11th.

Was brought up about maybe JSA taking over the Basketball registration and season to help for some income. The person who is doing it now is no longer wanting to take it on. We will need to look at our bylaws and will need some basketball players/managers to be on the board. Kyle was going to reach out to Shawn Guthrie about it as well as the current person doing it Jocelyn. AJ will come up with some names of people who can help. We will talk offline about it under an Ad Hoc committee-Kyle, Erika, Myria, Tol, Danielle, Rick & AJ.

TASKS:

Kyle-check on grant info, talk to Dave about having younger than 15 yrs. play if CBJ will allow to play in adult league, find out about practice schedules from Dave, send out Umpire classes in April and note that player fees are waived,

Traci- find out how insurance would work if players younger than 15, get in touch w/KINY about PSA's and Capital Chat, community calendar and Empire

Myria-reach out to CBJ and JDOA about reduced fees for season, find out from HS softball if they have players to run drills for our camps.

Erika-schedule an Ad Hoc meeting for Covid 19.

Not sure who but we need to meet about possibly taking over the BB season.

Next meeting will be on April 16th at 6 pm-on WebEx.

Adjourned at 11:26 am-Toi/Erika

