

## August 18, 2020 Meeting Minutes

**Web Meeting-Board Members Present:** Myria Shakespeare, Toi Gile, Erika Lindsey, Tim Shockley, Madison Gambala, Rick Varner, Joe Deluna, Traci Gilmour & Suzanne Bavard

**Board Members Absent:** Danielle Larson (EX), Tanya Lewis (EX), AJ Votion (UEX), Kelsey Hagan (EX), Daniel Singh (EX) & Rob Luna (EX)

**ED:** Kyle Scholl not in attendance

Meeting called to order at 6:01 pm

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

### **Committee Reports:**

**Rules:** Kelsey not at meeting. We need to make a list of any issues with the new rules we implemented this year as well as any others to discuss at the October Retreat.

**Bylaws:** Did not meet. Traci will be scheduling a meeting on either 8/22 or 8/29. She has asked Jane Mores to help. Erika was added to committee.

**Concessions:** We sold 25 extra hoodies after the tourney for a profit of \$425. Concessions are on hold till Jan meeting.

**Marketing/PR:** did not meet but was brought up to maybe to the meet and greet again in Jan/Feb

**Tournament:** The benefit tourney is not happening based on CBJ not allowing it. We will talk at the Oct retreat about next season.

**Finance:** Need to do a meeting soon. Suzanne is waiting for information that was requested from Pam, we have asked a few times and still have not received it.

**Awards Committee:** Most of the Championship, MVP and All tourney jackets have been distributed, only a few left and Kyle will contact them. There were a few jackets missing and Traci would follow up with teams to see if they received any extra. The invoices for tourney have been paid and Traci will follow up with Todd on the season trophies. We still have a few lefts over from last year that we need to get to teams.

**Improvements:** Kyle will get the container ordered and Blaine will help him. We need to do a cleanup of office and decide on the sale of it.

**Polling:** Nothing currently. We need to come up with end of the season questions and get to Erika by the next meeting. Suggestions-Rainball still having the Coed teams, and how the double walled bats worked for women.

**Calendar:** nothing tills next year (2020-Retreat),

**Covid-19 Response:** Nothing. We are hoping to remove this committee soon.

**Special reports:**

**Unfinished business:**

**ED Update:** Everything up to date per Kyle- he was not in attendance. We will set a reminder to get the team fees money to USA Softball in June.

Men/Women/Coed elections were finalized and sent out to the board and posted on website. The new board members are Jesse Conrad, Rochelle Bonnett & Nick Andrews. They have been sent the board guidelines & Bylaws.

The WebEx was purchased for \$14 per month. we will send out a FB poll to board about changing the meeting times back to Tues nights 6-8.

Traci reported that nothing much to report. We have a men's team going to Anchorage to play, they will have tight restrictions as to no drinking in the complex, masks are to be worn in dugouts and when entering/leaving the complex. The tourney was supposed to be in the valley and Juneau team made a reservation in the valley-hopefully, they can get deposit back but if not, hopefully USA softball can help if it is non-refundable. State rosters are supposed to be from your USA Softball Sanctioned tourney rosters.

**New Business:**

The retreat is scheduled for Oct 10<sup>th</sup>. Kyle will get the place reserved again and we will look at getting food. was suggested we use the leftover food from the concessions this year. we will just need to get a few more items. The committee chairs will need to come to the meeting with what they need for their groups as well as a budget if they can. We will be adding/taking off people on the committees based on the new members.

We will need to do nominations for the President position and then we will vote via Survey Monkey before the next meeting. Traci wants to look at Bylaws and have a meeting before to make sure everything is in place before the elections. She also wants to look at all the past meeting minutes to find out when we changed the voting rights to every member. Kyle and Myria will get her the items.

**TASKS:**

Next meeting will be TBD but either Tues 9/8 or 9/15 from 6-8.

Adjourned at 7:06 pm pm-Toi/Erika

