

## July 26, 2020 Meeting Minutes

**Web Meeting-Board Members Present:** Myria Shakespeare, Toi Gile, Erika Lindsey, Daniel Singh, Rob Luna, Tim Shockley, Madison Gambala, Rick Varner, Tanya Lewis, Joe Deluna & Suzanne Bavard

**Board Members Absent:** Danielle Larson (EX) & Traci Gilmour (EX), AJ Votion (UEX), Kelsey Hagan (UEX)

**ED:** Kyle Scholl & Rochelle Bonnet

Meeting called to order at 10:01am

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

### **Committee Reports:**

**Rules:** Kelsey not at meeting. They 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 wanted to be the chair; motion passed. She will get a meeting soon. Madison was added to committee.

**Concessions:** We sold all 52 shirts and people wanted to buy more. We will see about posting online to sell more. Was a great tourney, lots of compliments about Tom the cook and him really helping to clean the grill and staying late to make sure the umpires had food before they left. We had to go to the store 3 times for stuff we sold out of. Was pretty good about having the workers wear masks and gloves.

Rob brought up we need to address outside vendors selling their items. We had a kid sell homemade items and we need to make sure in the future to maybe have them sign a waiver accepting any liability that may occur. Some members are concerned with the idea the food was not cooked on the premises. Maybe we need to get a percentage of what they are selling, want to make sure it does not take away from what we are selling.

We brought in \$5,500 from the tourney minus the costs ( \$500-bank to start, \$1500 food purchase & \$1664 for the shirts) which was a profit of \$1836.

**Marketing/PR:** did not meet but we had 5 sponsors for tourney

**Tournament:** Overall went very well and people seemed to have fun. There was a lot of members helping it run smoothly. The prize giveaway was a big hit. Kyle and Rick stepped up to umpire some games since we had an umpire who did not make his flight from Fairbanks. We had Sitka come in and play each division (men, women & coed). There was only 3 "IF" games played. Due to the field conditions and weather there was no home run derby.

The tournament committee will meet soon to discuss if we want to do the Draft tourney. The board will also discuss in our retreat if we want to do the combo tourney again next year.

Rob was concerned we did not have a dedicated person from board to handle any complaints or issues. It is not in the Bylaws we need to have someone to do that. we felt it worked out well. There was a problem with 2 men's teams, but it was handled. Maybe we can wear the board jackets when we are not playing so the players will know who to talk to. Tim was added to committee.

**Finance:** Need to do a meeting soon. Suzanne still having trouble getting a budget from Pam and the categorizing of the items. They will talk about moving accountants and maybe banks for a better rate. Erika was added to committee.

**Awards Committee:** Kyle paid for the Rainball awards and the championship gear was ordered and due to be in by August 12<sup>th</sup>. The division plaques have been ordered.

**Improvements:** There is no containers at Lyndon, Myria will talk to Sampson and get one ordered.

**Polling:** Nothing currently. They will come up with end of the season questions and get to Erika by the next meeting.

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

**Covid-19 Response:** We were contacted by Michelle at CBJ regarding the tourney and she had a few complaints from people. There was no social distancing, sharing of equipment, no masks being worn, there was a keg stand happening and you can see it all on the Facebook photos.

The executive board met with her and Dave Pusich and let her know we sent the mitigation plan out to the members & managers, we posted all over the park our guidelines, provided hand sanitizer as well as sanitizer for the dugouts, bats & balls. We provided masks, gloves and sanitizer in the concessions stand. We admitted since most board members were playing ball it was a bit harder to watch and make sure everyone complied.

We talked about maybe doing a prize to the team who complies with the mitigation plan the best, we have a black mark in the community against us and we need to try to get that better so we do not get closed down. CBJ said they understood we did what we could, and we cannot force people to wear masks or follow plan we can only strongly encourage them.

We will have Erika/Suzanne write up a letter to members about what happened at tourney and let them know we need to continue to follow plan and we are thankful for CBJ to allow us to play.

#### **Special reports:**

#### **Unfinished business:**

**ED Update:** Everything up to date, scores entered, balls at fields, checking emails, he sent the check to USA Softball for the teams. He sent out the grant information and is waiting to hear back.

Elections are being done currently. There was a tie for Coed E and Kyle will send out that we are leaving it open until Fri, July 31<sup>st</sup>. Madison wants to stay of as Women's F and Danielle would like Women's C even

though we do not have those classifications at this time. We can just appoint them after elections and then look at the classifications in the Spring we do the teams.

The WebEx is now only free for 50 min at a time, if we got unlimited it would be \$13.50 per month. do we want to do that? Erika made motion to pay for it monthly and Tim seconded it. Motion passed.

There was nothing to report from Traci on the USA Softball. They are trying to get started as well. Kyle will make sure the web site is updated with the adding Daniel as board member, the 2020 Updated rules changes and rule books are online.

**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. We need to make sure the chairs of each committee bring to the meeting what they need for their groups.

**TASKS:**

Next meeting will be on August 18<sup>th</sup> from 6-8pm

Adjourned at 12pm pm-Traci/Erika

