

June 16, 2018 Meeting Minutes

Board Members Present: Garry Remsberg, Myria Shakespeare, Katie Damian, Toi Gile, Dave Hayes, Megan Wallace, Traci Gilmore, Clarena Bellinger, Rob Luna, Stephen Sartain, & Rick Varner

Board Members Absent: Suzanne Bavard, Nick Garza, Jodi Garza & Shaun Guthrie

Pending Board Members: Mike Lopez

Meeting called to order at 10:05 am

Rob Luna accepts the position of Men's C Rep. Still waiting for Shaun to accept

Approval of the May minutes was motioned by Traci and seconded by Garry. Motion passed.

Committee Reports:

Rules: No report

Bylaws: Not met recently. Megan still working on the drafts.

Concessions: The CC worked well, made \$600 on it alone. Overall made \$2266 and spent \$1300, so profit of about \$966. We still have food and drinks for the Rainball tourney so will hopefully not have to spend as much. Tammy was great cooking, food was fast getting to customers and people were happy. Maybe next year we can look at buying water bottles with JSA on them for people to buy. Talked about getting a recycling bins to put behind the scorekeeper's boxes. Traci was going to talk to CBJ about it. Katie Sartain was a HUGE help in the stand.

Marketing/PR: We have a sponsor for Rainball-Latitude 58 will be donating \$2,000. We will have their logo on the shirts and in the pamphlets. Myria was going to talk to Kimbee about maybe sponsoring the Home Run Derby or Fastest Man/Women. Katie is working on the pamphlet now, needing the logos from sponsors. We have \$25/50/100 spots. Clarena will get the logo from Mario by Friday June 22nd and will get out to the marketing committee to approve. Next year we might try to sell shirts or jackets.

Finance: Not met, Jodie out

Hiring: Will need to have Jodi get this to the Job Center to post. No interest yet.

Pioneer Committee: Traci talked to the 3 nominees for awarding this year-John Boucher, Sue McGowen & Garry Lewis. She will talk with CBJ to see if we can get a big plaque to hang on the side of the concessions stand with all the names on it. Will be a big expense up front but will only need to have the names put on each year. She wants to have a suggestion box for members to nominate pioneers, she will have some criteria that you will need to fill in when nominating.

Improvements: Got most of the supplies. Still short some. Myria will reach out to other user groups to see if they will help with the costs.

Polling: Nothing to report.

Special reports:

Since Traci is not on the board next year we have taken the Newsletter off agenda

The balls have been ordered and have arrived. We will be putting at all the fields. Maybe try to sell the old balls to teams or use for the homerun derby.

We are still looking at the grant Kimbee mentioned. We need to give her our wish list. Fencing on the fields by Left field to make sure the balls stay in and not go in bushes especially on DP4, more improvements to dug outs, paint, gutters on dugouts, PA system

New Business:

Field Issues: The concrete on DP3 dugout is getting cracked, need to investigate fixing it. On DP#4 there are a lot of rocks on the pitching mound. Also, hard to tell where to pitch from. The batter's boxes were not lined. People felt there was a lack of maintained during the tourney.

Coed Tourney: We should not give out MVP pins to the losing teams during RR. We only did that last year since we had cross over games. Was suggested if we have 4 teams in the top division (2 C & 2 D) playing that we do the pool play with everyone and then during brackets it be the best of 3 games in your division. Makes it fairer.

We have 2 umpires from Anchorage coming for Rainball. Traci used a companion fare ticket and then Jack used a mileage ticket. We should have enough umps.

We made an Rainball Tournament Committee: Steve, Mike, Katie, Traci & Rick are on it.

The Rainball classifications meeting will be June 30th at 10 am at the Valley Library.

Next meeting will be July 21st at 10AM in the Valley Library

Adjourned at 11:25 pm Katie proposed and Steve seconded