

May 3, 2020 Meeting Minutes

Web Meeting-Board Members Present: Myria Shakespeare, Toi Gile, Erika Lindsey, Rob Luna, Tim Shockley, Madison Gambala, Kelsey Hagan, Rick Varner,

Board Members Absent: Joe Deluna (UEX), Suzanne Bavard (EXC), Tanya Lewis9 EXC), AJ Votion UEX), Danielle Larson (UEX) & Traci Gilmour (EXC)

ED: Kyle Scholl

Meeting called to order at 1:08pm

Erika made a motion and Tim seconded it to approve the minutes from April

Committee Reports:

Rules: Kelsey approved to add the rules to the handbook and post online. They were sent to JDOA already.

Bylaws: Did not meet.

Concessions: Nothing to report.

Marketing/PR: nothing to report.

Tournament: nothing to report. The Committee is meeting on Tuesday, May 5th.

Finance: Nothing to report

Awards Committee: Meeting on Tuesday, May 5th.

Improvements: Rob will be going to the office and cleaning up the weeds around the building. The AED machine was bought by CBJ and we are waiting to find out where they want to place it on the fields.

Polling: Will be sending out a poll to members to see how they feel about playing some games on Saturday. Since we might have a short season this is an option. Erika will type it up and send it out soon.

Calendar: nothing tills next year (2020),

Covid-19 Response: The committee met last week, and the minutes were sent to the board. Was decided if the Governor says we are in the Phase II (starts May 8th) we will continue with the registration close on May 13th, Classifications May 14th, Start June 1st.

If we are not in Phase II but in Phase III (starts May 22) then we will have the registration close on May 27th, Classifications May 28th, Start June 15th.

The committee is watching the mandates and have been meeting regularly to discuss. Traci and Bob had a meeting with USAA last week and they said Anchorage is waiting on the mandates as well, but they have cancelled all the May tourneys up north. It is up to JSA if we want to have our Draft tourney end of May-

depends on what the mayor says. Some things that Anchorage and Traci brought up to maybe do this season if we are able to play is sanitize the bats, balls and gloves after each inning; sanitizer in dugouts; wear masks and gloves; rule where catcher is 6' from batter and umpire is 10' from catcher or batter off to the side. Was suggested if we did that, we might need to use the strike mats since the umpire will be too far back to see the ball land. Was also mentioned to take away stealing this year since that could cause people to come in contact with each other and to put lines off the side of the bases so runners just need to cross the line to avoid having to tag.

These are all suggestions that the committee will discuss, nothing is mandated at this time. we just need to figure out how to be able to play. We will need to talk to CBJ and JDOA about how to do this. The next meeting is on Friday the 8th.

Special reports:

Unfinished business:

ED Update: Nothing much to report. Kyle is helping register teams and answering questions. We are waiting on the fields to be released so we can get the practice times on it. Per CBJ, little league has not scheduled any field time so sounds like they may not play this year, but Tim mentioned that he thought they were waiting to hear about the mandate first. The scorebooks, line ups, rule books and masks are in the office. He just signed checks for the taxes to be sent out. still checking emails and making any deposits.

The umpire classes have been completed, just need to take the test. Jack said there were 2 more people interested so we will have a WebEx meeting set up for him to do-he said maybe 2 classes of 3 hours or pone class of 6 hours. Erika will get him the information.

We still have 3 vacancies on the board we are trying to fill. Myria has reached out to 8people and there has been no interest. She is still trying to reach out to some others,

Traci & Myria will on the radio via call in last month. They have another one planned this month. Not much to report on since we do not know what is happening.

We have sent the list of days and divisions to Everett to review for his scheduling since we will have a very short window to get the schedule out. He will talk to his umpires about when they can umpire.

New Business:

We are still planning to go forward with the Super Draft tourney end of May if possible. We will need to start taking about it and getting people signed up. Was agreed we will talk about it in the Managers meeting.

We will have the Managers Meeting via WebEx on May 21st at 6pm, even if we are not in the Phase II. We will try to get as many managers online as possible and we will need to have a plan of what we are doing to be able to play. We will record the meeting and post it online and on Facebook for managers who did not attend or ones that just signed up (if the registration was pushed to June 27th). We will also have a board meeting after the manager meeting. We will make sure to have the poll information back about playing on Saturdays before the meeting.

TASKS:

Most tasks are pending currently.

Next meeting will be on May 17th at 6 pm-on WebEx.

Adjourned at 2:49pm-Rick/Toi