

## February 9, 2019 Meeting Minutes

**Board Members Present:** Rob Luna, Shaun Guthrie, Rick Varner, Garry Remsberg Myria Shakespeare, Toi Gile, Mike Lopez, Katie Damian, Kelsey Hagan & Erika Lindsey

**Board Members Absent:** Tanya Lewis, Jodi Garza, Nick Garza, Celeste Lopez & Suzanne Bavard

**ED:** Kyle Scholl in attendance

**Members:** Dee & Everett Boster, Traci Gilmore

Meeting called to order at 9:34 am

Approval of the January minutes was motioned by Rob and seconded by Katie. Motion passed.

### **Committee Reports:**

**Rules:** Kelsey nominated herself and was seconded by Toi to be the chair. She will get a meeting soon. Traci will send Kelsey all the minutes from the past meetings.

**Bylaws:** Megan will send the documents to Myria this week. Have not met yet.

**Concessions:** Nothing to report.

**Marketing/PR:** Traci has been busy putting up registration flyers around town. She suggested all the board members try to put up flyers at work or anywhere they can think of to get new members. We will get it in the newspaper, community calendar and there was a segment on Capital Chat last week. Kyle will download the link and put on the website and Facebook. Bob Sims talked about the need for umpires.

Was suggested to do another round end of February and then again in April or May for new umpires and players.

The committee has set up a whale watch tour on May 18<sup>th</sup> for members first and then if we do not sell out then open to the public. They will have door prizes, light appetizers and will be serving a no host bar.

A banner was ordered to put at the JSA office to announce registration. Was suggested maybe we can put a banner on the fence in McDonalds drive through.

Was also discussed to have a meet and greet for players somewhere that has Wi-Fi in March or April. Maybe library or community schools.

**Tournament:** No meeting yet. Suzanne did ask Mario at Taku Tattoo to do the new logo for the season and for the tournaments.

**Finance:** Jodi not in attendance.

**Pioneer Committee:** will meet in March. Dee asked how to nominate people. Traci said that there will be a link on the JSA website and a list of criteria. Will be done after the committee meets.

**Improvements:** Rob is still working on getting the boards done. We still have money for supplies at Don Ables we can use to get the dug outs done. Maybe enough to make the bat holders for the dug outs. Colby said that some of the boards that were out in the weather are a bit warped. We will need to look at them. CBJ did not have time to finish much of the dugouts and will be possibly hiring a contractor to finish. They did do the DP1 third base line. They still have DP 1 first base as well as DP2 to finish.

Traci went the Parks & Rec meeting, and, on the City, improvements list it has fixing fields and lighting. But this is a 10-year plan. Traci is going to look into getting dirt to fix the fields. We were told the lights would be 1 million to add. Was mentioned that the DP4 field has 2 sets that they use for soccer, maybe we can look into moving them. Colby also mentioned that they may be putting a grass fields at Sandy Beach.

**Polling:** Jodi has the questions but nothing yet. some members were not sure what the questions would be. Was brought why we are asking about the 1 & 1 ½ count and the strike mats. Dee suggested maybe listing it as a survey of what members thought not do, we want these 2 items back. We have made the rule last year, why are we asking it again? We will talk to Jodi.

**Calendar:** nothing tills next year (2020)

#### **Special reports:**

#### **Unfinished business:**

FYI: we did not talk about this, but Toi will get it done- Voting Bylaws language: Toi will come up with the language but will have 2 people counting that are not on the ballot from different leagues (Men's/Women's/Coed. Also, to have voting ballots/nominations sent out before tournament and to have electronic voting for the board members. (Toi did not do this but will have it by next meeting)

1 pitch update: Everett said they are planning on it, but we have not heard from Jack yet. The currently have 9 umpires for the season. Everett commented that having the board become umpires is great, but they need to pass the test at 70% and they can not work a game alone for the first month or so. We will discuss more with JDOA.

Bank update: Jodi not here. We need to get Kyle as a signer. Toi will find the meeting minutes showing that we can add him.

Classifications for 2019: Traci came up with the post season classifications based on the stats from the 2018 year. The suggested classifications were sent to the managers and we received a lot of feedback from the members. If we place The Grind in the men's league the men want no rule changes, use same balls, stealing, etc. Everett is against the women playing in the men's leagues but if they have to put them in F. Kelsey made a motion to have a post season classification with an appeals process for the pre-season if needed for teams who do not agree with where they are classified, Rick seconded it. This is just based on the stats from the previous season, does not mean that it where they will be for the next season, will depend on rosters. Motion passed.

See attached classifications.

ED Training: Kyle is getting the teams registered if they need help. He will be doing the ordering of the balls.

Field Improvements Grant: The deadline was in November and we somehow missed this.

**New Business:**

Reminder- All committee chairs will need to have their budget to Jodi by March meeting.

Was mentioned that we need to look for new vendors for the trophies.

Next meeting will be March 9<sup>th</sup> at 9:30 am at the Alaska Housing room behind the Valley Post office

Adjourned at 11:55 am Katie proposed, and Shaun seconded