

November 11, 2020 Meeting Minutes

Web Meeting-Board Members Present: Myria Shakespeare, Toi Gile, Erika Lindsey, Tim Shockley, Madison Gambala, Daniel Singh, Nick Andrews & Rachelle Bonnett

Board Members Absent: Danielle Larson (EXC), Traci Gilmour (EXC), Tanya Lewis (EXC), AJ Votion (EXC), Kelsey Hagan (UEX), Joe Deluna (UEX), & Jesse Conrad (UEX)

ED: Kyle-EXC

Meeting called to order at 6:07 pm

Jesse has not been at the meeting to accept the board position. Motion was made Rachelle/Toi 2nd it to accept September meeting minutes. Motion was made by Toi/Myria 2nd to accept the October retreat meeting minutes.

Committee Reports:

Rules: Nothing, not met

Bylaws: Committee met on 10/31. They have completed 3 Articles and are working on the rest. They have another meeting 11/21. Committee will bring all the revised to the board to review when done. Jane Mores and Megan Wallace have been helping on the legal issues.

Concessions: Nothing

Marketing/PR: Nothing. Will meet soon

Tournament: Nothing. Will meet in January

Finance: Committee had a meeting on 10/20 and they went over all the categories and cleaned them up a bit. Suzanne will send to Pam to update. They will be meeting 3rd week of the month and then update the board on the following board meeting.

Awards Committee: nothing

Improvements: Traci spoke with a commercial realtor to begin the process of selling the office. There is some information Traci needs to get her to proceed. She is reaching out to Brian and Butch to get the requested documents. Will update the board when she has more information.

Polling: Nothing currently.

Calendar: was suggested we add on the tournaments where they are located and not just the name of them. Also, to add some of the Anchorage ones-especially the Mug Shot.

Strategic Planning: will meet soon.

Covid-19 Response: Nothing. We are hoping to remove this committee soon but will revisit in Jan.

Special reports:

Unfinished business:

ED Update: Kyle not in attendance

Bat compression tester- Erika still is looking into this and will have a report when we meet in January

New Business:

Traci was not in attendance for the USA Softball report.

Was discussed to maybe raise team fees and player fees. Traci would like to know when they were raised last and how much. Kyle will investigate it.

Was brought up about maybe canceling the Survey Monkey service for the winter. Rachelle would like to keep it for the Strategic Planning committee to use.

Myria, Toi & Erika still need to the ED review and will get that done soon.

Will make sure Kyle updates the web site with the updated board members, meeting minutes and the calendar.

Next meeting will be January 13th from 6-8pm on WebEx

Adjourned at 6:34 pm pm-Toi/Tim