

## January 13, 2021 Meeting Minutes

**Web Meeting-Board Members Present:** Myria Shakespeare, Toi Gile, Erika Lindsey, Tim Shockley, Madison Gambala, Daniel Singh, Nick Andrews Traci Gilmour, Tanya Lewis, AJ Votion, Joe Deluna & Rachelle Bonnett

**Board Members Absent:** Jesse Conrad (UEX) & Danielle Larson (EXC)

**ED:** Kyle

Members: Suzanne Trucano

Meeting called to order at 6:01 pm

Jesse has not been at the meeting to accept the board position. The executive board will meet to decide what to do about that board seat (Men's D). Kelsy has resigned from the board and will take her off the committees.

Motion was made Toi/Joe 2<sup>nd</sup> it to accept November meeting minutes.

### **Committee Reports:**

**Rules:** not met. Myria agreed to be chair of committee. We need to let JDOA know about adding the multi-walled bats to Coed for men to be able to use. Erika or Myria will let them know.

**Bylaws:** Committee met a few times and has the Articles done & approved at last meeting and will have Kyle send to SOA to get them updated. They are through 4 of the 12 articles under the Bylaws and they are finding out it is a huge job, but they are feeling good about the progress. They figure another 2-3 months to finish and will send to the board when done for the review and approval.

**Concessions:** Nothing

**Marketing/PR:** Committee met a few times. They have sent out Thank you cards to sponsor at Christmas time and would like to continue this each year. Will bring to the October retreat to have all board sign each year. They have brainstormed having another Whale Watch fundraiser in August. They have picked dates in March and May to do a registration round-up, they are working on getting flyers and posters out as well as getting sponsors listed on the website and FB pages. They will also schedule some Capital Chats.

**Tournament:** Nothing. Will meet soon.

**Finance:** Suzanne went over the financials and it looks as if we are losing money last few years, especially under Rainball. Traci questioned some of the numbers under awards and Rainball and would like it cleaned up so we can accurately see what is happening. It is showing 10K in awards which we did not spend and wonders why it is showing losing money in the tourney when we got 5K in sponsorship money and made money on the concessions. Suzanne will go back with Pam to get it cleaned up. Was suggested we runs reports in League Apps and compare to the accountant financials. We also received a 5K grant for COVID-19.

Traci would like to get a breakdown of all the fees (field, umps, balls, etc.) and give out to players to show where their player fees and sponsor fees go. The board did that many years ago and would like to get back to doing that again. Nick made a motion and Tim seconded it (with friendly amendment) to increase the player fees to \$60 and sponsorship fees to \$535 (coed-regular season and \$310 for pre-season) and \$800 (M/W). Traci opposed the motion, but motion carried and was approved.

Budgets are to be to Suzanne by February meeting. Marketing will be working on more fundraising ideas to increase revenue.

**Awards Committee:** The committee awarded 2 Pioneers from 2020-Pete Caran and Imperial (Shelly). It was sent to the newspaper, posted on website and FB.

**Improvements:** Traci spoke with a commercial realtor; Corey at Lat 58 and she will help us to get the office on the market. We need to get the office cleaned out, which Traci and few others have been working on the last few weeks. Suzanne sent some information regarding a connex being sent and Traci will talk to CBJ about if we can put at the field. CBJ still has some board for us to use on the scorekeeper's box. The insurance certificates need to be sent to CBJ-Traci to get to Kyle.

**Polling:** Nothing currently.

**Calendar:** Nothing till October

**Strategic Planning:** will meet soon. A survey was sent out on 12/10-please take it.

**Covid-19 Response:** Nothing yet but looks like we will need to reinstate the committee. Will have meeting soon.

#### **Special reports:**

#### **Unfinished business:**

**ED Update:** Balls do not need to be ordered (lots form last year), line ups ordered, first aid kits are updated- just needed to get ice packs, 2020 trophies are delivered, we should have facemasks but will need to order the chin straps and fields are scheduled with CBJ. Sandy Beach will not be available this year due to adding grass to fields. We might have to use Melvin for some tourney games.

Bat compression tester- Erika looked into this and it will be \$1000 per unit. Was discussed who will handle the testing and when it will happen and was decided to not purchase this year based on price and too much logistics on running it.

#### **New Business:**

A notice will be sent out soon with the new rule (updated bats), information on registration, the need for umpires and the new fees for 2021.

Traci did not have the USA Softball report yet since meeting had not happened but will update the board when she attends. She will also get the 2021 scorebooks and Rules books.

Was decided to not do the discount for teams registering for both seasons.

A notice will be sent out about the board vacancies.

Kyle will make sure to update the web site with the updated board members, meeting minutes and the calendar. He has the registration ready to open in February.

The new JDOA contract will be up in March and the Executive board needs to meet and go over the contract before meeting with JDOA.

Was asked to put a memorial on FB and website for Brianna Hartley.

Next meeting will be February 10th from 6-8pm on WebEx. Erika is looking at an in-person meeting for anyone that wants to attend.

Adjourned at 8:20 pm pm-Toi/Myria.