

## February 10th, 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, & Rachelle Bonnett

**Board Members Absent:** Jesse Conrad (UEX) & Danielle Larson (EXC), AJ Votion (UEX) & Joe Deluna (UEX)

**ED:** Kyle

Meeting called to order at 6:05 pm

Jesse has not been at the meeting to accept the board position yet. The executive board still needs to meet to decide what to do about that board seat (Men's D). Kyle has tried reaching out a few times to him.

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

### **Committee Reports:**

**Rules:** Have not met. Myria did let JDOA know about adding the multi-walled bats to Coed for the men to be able to use. Myria will get a meeting scheduled soon and has the write up ready to send out to the members on the rule changes. Was discussed in the meeting about the bat tester again. Nick would really like us to talk more about purchasing it and was decided to send to Rule committee to talk about who would oversee testing, what does it mean to have a tester, how often do we test bats, when we sticker the bats? Myria gave her estimated budget of \$1200.

**Bylaws:** Meeting was postponed until 2/20. Traci will have Kyle send to SOA the updated articles.

**Concessions:** Nothing

**Marketing/PR:** Committee is updating the website and FB with the registration information and sponsorship information and Rachelle is working on the flyers for season and Rainball as well as the sponsorship letter. They will also schedule some Capital Chats. Committee will reach out to the JDOA to find out about when the Umpire classes will start and will let members know.

**Awards Committee:** Nothing to report Budget is \$7800.

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

**Finance:** All committees still need to submit their estimated budgets. Kyle is working with Suzanne on all the information that does not come a committee (lights, umps, fields). We need to find out if CBJ is raising any of the fees this year. A meeting will be called soon.

**Improvements:** Traci sent out an email to committee and meeting at the office and cleaning it out and doing dump runs. Most members said they can come help. She will schedule a time. She will contact CBJ about updating the MOU for the storage container. The insurance certificates need to be sent to CBJ-Traci to get to Kyle.

**Strategic Planning:** will be meeting on 2/17.

**Polling:** Nothing currently.

**Calendar:** Nothing till October

**Covid-19 Response:** Will have meeting probably 2/16. Will need to talk to CBJ about if we need to make any updates the mitigation plan, we have.

**Special reports:**

**Unfinished business:**

**ED Update:** League apps has done an update and Kyle is working with them to get back on with the administration log on. There have been a few teams signed up. Due to little league and HS playing this year, we will not have Melvin for the tourney or field #4 in May as well as Sandy Beach since they are planning to redo it.

**New Business:**

Traci had the USA Softball meeting and not much to report. They will not be sending out new books this year but will send out rule books. Traci asked for 50 rule books for the umpires and new teams to have. She added Brianna Hartley and Carl Lewis under the memorials.

There has been no response to the board vacancies.

Kyle will make sure to update the web site with the updated board members & meeting minutes. He will also get the practice schedule out soon.

The new JDOA contract will be up in March and the Executive board will meet and go over the contract before meeting with JDOA. Erika will send out to Ex board to review.

Suzanne wants to start doing our financials. The board feels like she will be a great person to do it based on her knowing what we need and her also being the head of the financial committee. She would like to be paid the same amount we are paying Schmitz & Buck. Was decide We will still have them do the end of the year financials. Tim made a motion and Toi seconded it to have Suzanne take over the accounts. Motion passed. Erika will let Schmitz & Buck know.

Myria said Nick Garza reached out to her about wanting their team to move down a division based on loosing 6 players. Myria told him to email JSA so the board can look at it.

The request to have metal spikes was discussed again. Per Traci it is a rule with USA as well as JSA that metal spikes are prohibited. There is too much danger with players wearing them and it tears up the jox boxes when they are used. Tim made a motion and Toi seconded it to not overturn the metal spikes rule and to continue to have them prohibited. Motion passed.

Erika can not find an in-person meeting place so we will continue with the Web-ex meetings. Was suggested maybe the field house and Rachelle was going to investigate it.

Next meeting will be March 27<sup>th</sup> from 11am-1 pm on WebEx. This will be the Spring classifications as well as a regular board meeting.

Adjourned at 8:00 pm pm-Toi/Myria.

