

April 15, 2021 Meeting Minutes

Web Meeting-Board Members Present: Myria Shakespeare, Toi Gile, Erika Lindsey, Tim Shockley, Jesse Conrad, Nick Andrews Traci Gilmour, Tanya Lewis & Madison Gambala

Board Members Absent: Danielle Larson (EXC), AJ Votion (UEXC), Joe Deluna (EXC) Rachelle Bonnett (EXC) & Daniel Singh (EXC)

ED: Kyle & Member Suzanne Trucano

Meeting called to order at 6:28 pm

Motion was made Traci/Myria 2nd it to accept March meeting minutes.

Committee Reports:

Rules: New rules were sent out to members and is posted on FB and web site.

Bylaws: Not met, will soon

Concessions: Nothing

Marketing/PR: Rachelle has posted the regular season sign ups on FB and on the website as well as Rainball. They will have a meeting on April 22nd.

Awards Committee: Will meet on April 21st. Traci did talk to Jessica Liska about doing the Rainball logo.

Tournament: Will meet on April 21st as well with the Awards Committee. Nick suggested to have no 2nd place awards. Was moved discussion to the meeting.

Finance: Suzanne has transferred all the books over to her from Schmidt & Buck. Everything is up to date as of 3/31. She has access to League Apps and Stripe. She sent out a tentative budget to the board to review. Nick asked about the reason the supplies category was at \$5,200. Suzanne researched it while we were on the meeting and said \$3100 of that was coded incorrectly and should be under the Rainball category for the giveaway we had during tourney. She will update it. Looks like we are \$1,000 in the red currently.

Improvements: The office has been put on the market with Latitude 58 for \$198,000. The assessment came in at \$212,000. Anything but a cash offer will be sent to the board to discuss. The committee has cleaned out the office, found a storage unit (\$68/mth) and will be moving the balance over to it next weekend. It is not heated so we will need to get something else before winter. Suzanne will look at the auction site under her husband's company to see about getting a container for the field or a little house. Suzanne said she will contact the assessor and get a property tax exemption.

Strategic Planning: An email was sent to the members to comment on the goals that were discussed and hoping to get the members in May or June under polling. They want to figure out what we should do with the money from the sale of the office. Per Suzanne since we are a non-profit, we will not be taxed on capital gains. They will be meeting on April 22nd.

Polling: Nothing currently. But Strategic committee will get something sent out soon.

Calendar: Nothing till October

Covid-19 Response: The mitigation plan was accepted by CBJ with mostly the same things as last year. There were 2 major changes. Umps and catchers need to maintain 6 ft distance and if they cannot then they must wear a mask. CBJ said they will make a chalk line where the catcher should stand that is 6ft from batter. The other change is masks must be worn in the dugouts.

Kyle will get that sent out the members as well as posting on FB and web page. Per CBJ if the restrictions get lifted, we can go back and update the plan. They will have a meeting soon to discuss the sanitation and sprays. Jesse was added to committee.

Special reports:

Unfinished business:

ED Update: Kyle is talking to CBJ about the fields and when we can play. Might only be able to have a 3-week season. He will get the manager packets ready as well.

We still have 3 board vacancies. Trying to find members interested.

New Business:

Traci will ask again about the 2021 scorebooks and Rules books.

JSA 2021 Handbook has been updated and will be posted on web and emailed to members.

The spring schedule was sent to the board to look over and get back by Monday April 19th so it can be sent to CBJ and JDOA to review.

We are waiting on the field updates from Colby. Concessions will get the paperwork done soon for the tourney. Kyle will get the regular season practices schedule out in May.

Next meeting will be the regular season classifications and board meeting on May 1 from 11-1 on WebEx. It was scheduled for May 9th but that is Mother's Day and might be cutting it to close to the season for scheduler. Myria made motion/Toi seconded it. Motion passed.

Adjourned at 7:27 pm pm-Toi/Tim.