

JSA Board Meeting Agenda March 27th, 2021

Call to order time _____

Division Rep	Board Member	Total Meetings	Total Absent	Total Excused	Attendance %	Absent %	Present Today
Men's C	Nick Andrews	5	0	0	100%	0%	
Men's D	Jesse Conrad	5	5	0	0%	100%	
Men's E	Tim Shockley	5	1	1	100%	0%	
Men's F	Vacant	5	0	0	100%	0%	
Men's At Large	Daniel Singh	5	0	0	100%	0%	
Women's C	Danielle Larson	5	3	3	100%	0%	
Women's D	Rachelle Bonnett	5	0	0	100%	0%	
Women's E	Tanya Lewis	5	2	2	100%	0%	
Women's F	Madison Gambala	5	0	0	100%	0%	
Women's At Large	Myria Shakespeare	5	0	0	100%	0%	
Coed C	Vacant	5	0	0	100%	0%	
Coed D	Erika Lindsey	5	0	0	100%	0%	
Coed E	Traci Gilmour	5	1	1	100%	0%	
Coed F	Joe DeLuna	5	3	1	60%	40%	
Coed G	Vacant	5	0	0	100%	0%	
Coed Men's At Large	AJ Votion	5	3	2	80%	20%	
Coed Women's At Large	Toi Gile	5	0	0	100%	0%	

Approval of the minutes (February meeting minutes: 2/10/21 minutes attached)

Annual Committees <ul style="list-style-type: none"> Rules: Myria Shakespeare (Chair) <ul style="list-style-type: none"> Tim Shockley Nick Andrews Erika Lindsey Danielle Larson Traci Gilmour (USA Softball Liaison also) Everett Boster (JDOA Liaison) Bylaws & Articles: Traci Gilmour (Chair) <ul style="list-style-type: none"> Myria Shakespeare Madison Gambala Erika Lindsey Megan Wallace (Advisor) Jane Mores (Advisor) Concessions: Toi Gile (Chair) <ul style="list-style-type: none"> Myria Shakespeare Tanya Lewis Erika Lindsey Joe DeLuna Daniel Singh 	<ul style="list-style-type: none"> Finance: Suzanne Bavard (Chair) <ul style="list-style-type: none"> Toi Gile Erika Lindsey Rachelle Bonnett Improvements: Traci Gilmour (Chair) <ul style="list-style-type: none"> Toi Gile Nick Andrews Rob Luna Scott Gilmour Garry Remsberg Strategic Planning: Rachelle Bonnett (Chair) <ul style="list-style-type: none"> Myria Shakespeare Erika Lindsey Toi Gile Traci Gilmour Kyle Scholl Ad Hoc Committees <ul style="list-style-type: none"> Polling: Erika Lindsay (Chair) <ul style="list-style-type: none"> Myria Shakespeare Toi Gile Kyle Scholl
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<ul style="list-style-type: none"> • Marketing\PR: Rachelle Bonnett (Chair) <ul style="list-style-type: none"> ○ Toi Gile ○ Danielle Larson ○ Nick Andrews ○ Erika Lindsey ○ Traci Gilmour • Awards Committee: Traci Gilmour (Chair) <ul style="list-style-type: none"> ○ Erika Lindsey ○ Danielle Larson ○ Madison Gambala ○ Tim Shockley • Tournament: Erika Lindsey (Chair) <ul style="list-style-type: none"> ○ Myria Shakespeare ○ Tanya Lewis ○ Toi Gile ○ Madison Gambala ○ AJ Votion ○ Rachelle Bonnett 	<ul style="list-style-type: none"> • Calendar Committee (In Aug\Sept\Oct): Toi Gile (Chair) <ul style="list-style-type: none"> ○ Madison Gambala ○ Erika Lindsey • COVID-19 Response Committee: Erika Lindsey (Chair) <ul style="list-style-type: none"> ○ Myria Shakespeare ○ Toi Gile ○ Danielle Larson ○ Traci Gilmour ○ Jack Stickle – JDOA Liaison ○ Bob Sims – JDOS Liaison
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Update Committees - Chair and members

Special reports

Unfinished business/General orders

- ED update
- Schmitz & Buck – Update
- Board Vacancies

New Business

- Traci USA Softball report
- Spring Season Classifications
- Days of the week for each league

Reminders

Tasks

- Tournament Announcements – PSA's, website, Empire, Out of Town Associations – work with PR committee
- Order Season and Tournament Awards; plaques & gold pans
- Grant access and email managers Practice Schedule available timeslots via Google Sheets
- Deposits weekly
- Sign checks

Next Board meeting: April 15th Both Managers Meeting & Board Meeting

Good of the order

Announcements

Adjourn