

## May 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, Danielle Larson, Joe Deluna, Rachelle Bonnett, Daniel Singh & Madison Gambala

**Board Members Absent:** AJ Votion (EXC),

**ED:** Kyle

Meeting called to order at 11:26 am

Motion was made Traci/Tim 2<sup>nd</sup> it to accept April meeting minutes.

### **Committee Reports:**

**Rules:** Nothing to report

**Bylaws:** Nothing to report

**Concessions:** Will have a meeting on 17<sup>th</sup>. Toi has submitted for the permits and will need to have a few people with food handler's license. We will be talking about selling shirts and the Super Draft tourney.

**Marketing/PR:** Met last week and have confirmed the Whale watch on August 21<sup>st</sup>. They discussed ordering merchandise to sell in the concessions stand-Koozies or water bottles. They will be doing more discussion over the FB group. Rachelle is getting the Rainball posters out and they will do one last push for signups.

**Awards Committee:** They are working with the tourney committee. Traci will send out for bids on the championship gear and talk to Olivers Trophies about the Gold pan awards. Talked about limiting the number of divisions to have less expense on the awards, currently \$225 per division on the Gold pans. The committee has been discussing the type of gear and will get it finalized soon. They will also look at the MVP pins and ordering MVP bands with no year on them to use in future tourneys.

**Tournament:** They are looking at JSA logos that Jess did and will get it financed soon. They will need volunteers to help during the tourney, Maybe previous players, or board members. Tanya mentioned her mom Lee will help. There is a Google sheet that will track sponsors asked and to update any that members ask. It will be sent out again to all board.

They will be doing the giveaways again this year since it was a great idea last year. We have bat bags already and just need to have someone take off stitching showing the year. Will get most of same things as last year-bats, batting gloves, etc. Budget of \$1500.

**Finance:** Transition is moving smoothly to Suzanne doing our finances and working with Kyle. She is updating most things to be electronic payments. Schmit will still do our taxes.

**Improvements:** We are in the process of selling the JSA house. The buyer has 30 days for the inspection and can cancel it at any time, but realtor does not believe that will happen. SRI fixed the broken window-labor in exchange for registration coed fees. Was brought up was that a legality issue? Will be investigated.

**Strategic Planning:** Nothing yet. Will get a meeting soon.

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

**Calendar:** Nothing till October

**Covid-19 Response:** There are signs in the dugout, mitigation plan sent out, sanitizer spray and hand sanitizer are at the fields to be used. Since CBJ has lifted the mask restrictions they will go back to them to see about revising our plan.

**Special reports:**

**Unfinished business:**

**ED Update:** Kyle has sent out the information to Skagway, Whitehorse, POW and KTN about Rainball tourney. He has one KTN men's team so far that will come. Nothing from Sitka yet-maybe only 1 team. Right now, we have 15 total teams signed up. Last year we had ~~38~~ <sup>32</sup> teams. We have received the first Rainball check from SE Mine.

We still have 3 board vacancies. Trying to find members interested. Board elections will be during Rainball.

**New Business:**

Traci mentioned the Wounded Vets tourney in Anchorage happening in June and posted on JSA page.

Was discussed about moving the Rainball close date for signups to June 11<sup>th</sup> and then classifications to June 12<sup>th</sup> (along with board meeting). JDOA needs schedule by Friday June 18th. Toi made motion with Erika making a friendly amendment to close sign ups on 6/11 and board meeting on 6/12 from 11-1 pm., Myria seconded it. Motion passed. PR will get the updated times out to members.

Kyle will verify with Jack we have enough umpires for the tourney. Board members were asked to reach out to your players and teams to encourage signing up.

Next meeting will be the Rainball classifications and board meeting on June 12 from 11-1 on WebEx.

Adjourned at 12:24 pm pm-Myria/Toi.