

## August 31, 2021, Meeting Minutes

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

**Board Members Absent:**), Nick Andrews (EXEC), Danielle Larson (EXEC), AJ Votion (EXEC), Jesse Conrad (EXEC) & Tanya Lewis (EXEC)

**ED:** Kyle-Absent

Meeting called to order at 6:03 pm

Motion was made by Tim/Myria to approve the June and July minutes. Motion passed.

### **Committee Reports:**

**Rules:** Nothing to report. Myria will set a meeting to discuss some rules that need to be possibly revised. Was requested to send any rules to her.

**Bylaws:** Nothing to report. They will meet after season

**Concessions:** Nothing to report. Only thing that was brought up is on the super draft tourney, having other person run the food some complained the quality was not good and the prices was high.

**Marketing/PR:** The Whale watch sold 79 tickets with 75 showing up. Was good time per feedback. We will get the check from JAHc soon since they handled the ticket sales for us. Looks like we made \$1200-\$1500. Traci wanted to say that Rachelle did a great fundraiser mostly by herself and was very successful. Good food from Breeze Inn and Allen Marine did the bar- was very successful. We need to continue to make this an annual event.

**Awards Committee:** Traci has distributed the Rainball gear to most everyone, she has maybe 2 left to get out and players were pleased with the shirts. The post season trophies have not been ordered yet and we should have done it in May. Traci will get with Kyle to get them ordered. Was talked about adding team names on them since we know who the winners are. Will see about cost.

Tim/Toi made a motion that we should not have plaques for teams in only 1 division by themselves. Tim mentioned that the Coed D team never was able to field a team and always had pick up players and was not really the same team each week. Was discussed that we can not change it now, that is something we need to decide to do in the beginning of the season. Was also mentioned that is why we have the sub rule, so we do not have to have game forfeits. Myria, Rachelle, Traci & Erika opposed the motion-did not pass.

**Tournament:** The Super Draft tourney seemed to be a success. There were 7 teams with 13 people per team. Was a little bit of problem with the scheduling of the volunteer umps since most were playing at the same time. Was good to have just one division that brought people together that may never play in the same leagues. Lots of great feedback and the weather was nice and sunny.

Was suggested we have the tourney in the beginning of the season or between the Pre and regular seasons. Rachelle mentioned maybe looking at some online draft software.

Tim wants to be added to the committee.

**Finance:** Not much to report per Suzanne. Board reviewed the financials-was asked why there was some weird amounts (.48 and .26). It was probably due to the teams splitting the player fees and it does not come out with even numbers and was also a few refunds back that ended up not even numbers.

There are no fees for square or Venmo, but the league apps and stripe do charge a 3% fee. Kyle and Suzanne are working to get it all cleaned up before the fiscal year ends on 9/30 and should have a clean version by the retreat.

Was mentioned that we pay a lot for field usage and does not seem like we are getting much from CBJ out of that. There are some lights on DP#4 that are out and need to be replaced, some of the fields seem like in bad shape, the jox boxes need to be fixed on some fields (there was huge holes on some fields at home base). CBJ has a few left-handed jox boxes- can they not figure out how to put them in and not have to buy new ones. Was asked if we can maybe negotiate the price on the usage with CBJ. Traci was going to ask Butch about that since she thought he may have done that years ago.

The house sold and money is the account- we need to discuss how to invest/use money. We discussed the \$13,000 in equipment we have on the books and if we still have it. Only thing left was the tent and safe (Traci was going to buy). Tim/Myria made a motion to give safe to Traci. Motion passed. Any purchases we make over \$500 will be capitalized next year. The Jox box and balls will just be listed as expenses and not depreciated.

**Improvements:** House sold, and money was deposited. We still need to get the boards on the scoreboxes at the fields. Suggestion brought up of maybe getting a contractor trailer instead of Conex- might be easier and cheaper. Will talk about it in meeting.

**Strategic Planning:** The membership survey has been sent out and have had about 30 responses. Members saying the same things as the board has talked about. Rachelle will get them together and have a meeting to review. Traci mentioned having Kance form AK USA come talk about some options for the money we received on the house sale. Would like to do a 5–10-year planning.

**Polling:** Nothing currently. But wants to send out an end of season poll. Please send suggestions on any polling items to Erika. Will have a meeting soon to discuss questions. Traci has polls form the 80's & 90's she will look at to see what the board at that time wanted to know and maybe we can add some of them.

**Calendar:** Nothing till October

**Covid-19 Response:** Nothing currently. Seemed to be good this year. Only had 1 that possibly had, and our response was good.

**Special reports:**

**Unfinished business:**

**ED Update:** Just working on closing the season. He is getting fees paid and reminders sent out on payments due.

**Went into Executive Session at 7:20 and out at 7:30.**

**New Business:**

Traci said that she sent out information on the Nationals doe Men's D/E and they are looking for players to play in the tourney. There was only 1 response to it. Hopes to have her meeting in person in December.

Board Retreat is scheduled for October 9<sup>th</sup> and was discussed if there was a better time for this since our meeting have been pushed back and we are supposed to have the Sept one in 2 weeks. Also, the end of the fiscal year is 9/30 and not sure if we can get all the info back by the 9<sup>th</sup>. Erika will make a FB post about suggestions on a different meeting time for both the Sept and the Retreat times, maybe do it in November. We need to find a place to do it as well. Maybe Micasa like we did last year. Rachelle is looking at Centennial Hall possibly.

Kyle has resigned from the ED position and said he will remain on until end of year to help in the transition. We have not posted it, but we have an interested party already on the board who is wanting to apply. The executive board talked about the candidate and really thinks this will be a good fit. They will proceed with interview.

Was discussed if we need to advertise if we have a favorable candidate. Was decided we do not have to.

Traci has the lost and found items and will wash them up and post on FB for players to pick up. She also has 15 boxes that was in the basement of the JSA building that needs to be gone through.

Next meeting is tentative for 9/12 but a FB post will be sent out to possibly change it.

Adjourned at 7:45 pm pm-Toi/Myria