

June 12, 2021, Meeting Minutes

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

Board Members Absent: Danielle Larson (EXC), AJ Votion (EXC), Jesse Conrad (UNEX), Tanya Lewis (UNEX) & Madison Gambala (UNEX)

ED: Kyle

Meeting called to order at 12:34 pm

Updated April meeting minutes were to be voted on again updated with the FB information/vote to have Erika as the President to be able to sign all documents regarding the sale of the JSA building. Motion made by Traci/Myria 2nd to accept.

Motion was made Traci/Tim 2nd it to accept May meeting minutes.

Committee Reports:

Rules: Nothing to report

Bylaws: Nothing to report

Concessions: The shirts for concessions are done (80) and look good. Just got a sponsor check from McGivney's so Toi will go back to Roy's Custom to see if we can add them as well to the shirts. Will see what those costs to add. Committee thinking about selling for \$45-50. Kimbee has sponsored the cozies with the Rainball logo on it. They look good and all types of colors and will try to sell for \$2-5.

Marketing/PR: Will start promoting the Super Draft tourney and the Whale watch event.

Awards Committee: Trophies have been ordered and mostly paid for. Traci is talking to Kyle about the MVP pins and bands. She has sent out the info to 2 places for the championship gear bids and needs back by 6/18.

Regarding the Pioneer award, it was suggested to have Carrie Cummins as the recipient. Also want to do a plaque in memory of the players we have lost. This will be an ongoing thing. Want to dedicate this year Rainball in memory of Brianna Hartley and Carl Lewis who have passed as well as for Carrie Cummins who is fighting cancer. We will put on the FB page and in the Rainball handbook. We will start a link page for people we have lost.

Tournament: There have been a few meetings and are on track for tourney. We have purchased the giveaway gear and it will be same process as last year using the random app. Was talked about to give the proceeds from fastest man/women and the HR derby to Carrie Cummins. Was decided to have a donation jar at the concessions for her. Looks like there are 32 teams this year which was same as last year. So probably will not need too many (if any games) on early Friday. Will be up to the scheduler. Rainball Classifications have been done and sent to Karsun for the schedule. Jack will be bringing a few umps in for tourney.

Finance: Suzanne sent the updated reports to the board. She has been cleaning up the accounts and to let her know if any questions. We are on the right track to make some money this year with tourney and Whale watch.

Improvements: Regarding the sale of the building. The inspection period was done on 6/10 and it came up that the buyer has a few judgements that are outstanding and would need to be satisfied before he purchased from JSA since we would not be considered in the first position. An offer to him to either pay off the judgement or just give us cash was not agreed to and Erika signed the termination letter. We are not entitled to the earnest money. It is back on the market but was told there are still a few people interested.

Strategic Planning: The membership survey will be sent out soon and post on FB for a month for feedback.

Polling: Nothing

Calendar: Nothing till October

Covid-19 Response: The mitigation plan was updated with the new rules to have no masks required in dugout or by catcher/ump if vaccinated.

There was a positive Covid case on Monday nights games. Erika talked to CBJ and the Public Health center about what we need to do. We have all the line ups for that night and have informed the manager of each team that a case was reported and to have the players watch for any symptoms. The person is in quarantine. The person was in the outfield the whole game was not in the dugout at all. Per the health department that was good, they are not worried about the bats and balls being touched. We need to remind managers to spray the bats, ball, and the dugouts.

Special reports:

Unfinished business:

ED Update: Just working on the Rain ball packets and doing the regular duties.

New Business:

Traci did not have much for USAA softball- just the Patriots (wounded soldiers) are playing a game in Anchorage this weekend. Bob Sims is up there to ump a few games and am hoping there is a good support.

Regarding the Super Draft tourney- was talked about to split it with Michelle Morgan so JSA does the actual tourney, and she runs concessions and does 5050 or any auctions for Carrie Cummins. Erika will talk to her about it and will revisit it next meeting.

The board nominations are open from now until the 20th and voting will be from 21st-27th. Kyle will email current members to see if they want to continue.

Next meeting will be July 18th.

Adjourned at 2:05 pm pm-Toi/Tim.