

## March 27, 2021 Meeting Minutes

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

**Board Members Absent:** & Danielle Larson (EXC), Madison Gambala (UEX), AJ Votion (EXC)

**ED:** Kyle

Meeting called to order at 11:03 am

Jesse accepted the board position.

Motion was made Toi/Rachelle 2<sup>nd</sup> it to accept February meeting minutes.

### **Committee Reports:**

**Rules:** Myria sent out the new rules to Kyle and he forwarded to all members as well as posted on FB and web site.

**Bylaws:** Not met, will soon

**Concessions:** Nothing

**Marketing/PR:** Not met recently but have been communicating via emails and FB chat. Rain ball posters are ready to go and will be sending out closer to the time. They are focused on getting the pre-season info out. Was also decided to just concentrate on Rain ball sponsorship and look at season sponsors next year. They are still gathering logos for sponsors to put n web page.

**Awards Committee:** Will meet soon.

**Tournament:** Will meet soon. Have had some conversations over email. They want to see about getting Jessica Liska to do the Rain ball logo again. The sponsorship forms have been finalized and there is a list going that Rachelle will send out in Google docs for everyone to look at> Was encouraged to have all board members reach out to potential sponsors. Need to add to the main list if you do so we do not double efforts.

**Finance:** Not met. Hope too soon.

**Improvements:** She has been talking with the EX-Board about the sale of the office. She will get a time set up with the realtor to meet and discuss. They will bring it back to the board. Cleaning is still being done and looking at the storage unit. There is a 2<sup>nd</sup> tent in the office and will make sure all the pieces are there. Will give to the concessions committee to have.

**Strategic Planning:** They went over the survey that the board took and are getting the Goals and Priorities together. They will send out to the members a poll to get their input as well.

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

**Calendar:** Nothing till October

**Covid-19 Response:** The committee met and sent in the mitigation plan from last year to CBJ. The EOC group came back and wanted all the wording that said recommended to say required/mandatory. (i.e.-masks are required in dugout unless social distancing can be obtained).

We updated most of the plan except we put the umpires and catcher needs to maintain social distancing. EOC came back and stated it needs to say mandatory. The committee met again and came up with some questions back. What changed to make it now mandatory if they can maintain social distancing of 6 feet can we put that in the plan. Then if they can not maintain the distance it will be mandatory.

Also, if we can update the wording, we would like to add a medial exclusion note to it. They also want to make sure that if CBJ loosens up the restrictions can we revisit this plan and update it. The revised plan was sent to CBJ and we they are waiting on a response. We did mention we have a manager meeting on 4/15 and would like to have it agreed on by then.

**Special reports:**

**Unfinished business:** Jesse will look at the committee and let us know what he wants to be a part of.

**ED Update:** Kyle spoke with Dave at P & R and was told that the fields are still snowy, and it will be at least 3 weeks before they look at updates to it. There is a chance they will not be ready by May 1<sup>st</sup>. Kyle has an email into them to see if some members can go out and help plow the snow. We will ask the scheduler to do a 4-week season and a 3-week season if we have to wait till 2<sup>nd</sup> week of May to play.

The supplies are good, and Kyle will make up the manager packets closer to the manager meeting.

The office was breaking into last week and a few board members went down to patch up the hole and get it cleaned up. Nothing looks like it was stolen. A police report was filed, and the board is trying to do drive by to make sure it is still ok.

**Schmitz & Buck:** We have sent the notice to S & B to terminate the accounting service effective March 1s and Suzanne will be taking it over. She is just in process of getting all the documents.

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

**New Business:**

Traci did not have a USA Softball report. She will also ask about the 2021 scorebooks and Rules books. She will also find out what other towns are doing for the Covid mitigation.

The new JDOA contract was approved for a 6-year contract with some other price changes. They will also sticker bats if we are able to meet in person for the manager meeting. Nick is looking at a place to do it. We will also be being doing the meeting by WebEx.

Regular Season days of week was decided on the retaining schedule:

Monday- Coed C/D/E

Tuesday-All Woman's

Wednesday-Men's E & F

Thursday-Coed F & G

Friday-Men C & D

Was a discussion on this about moving the Coed teams to Thur/Fri and the other teams to M-W. There are teams that do not want to play on Fridays. Or do teams' different nights each week so they do not always have to do Fri. It is harder for teams to not have set days each week since a lot of members work at night or at the mine and must take off the days they play. Will be brought again at the retreat.

Spring Season Classifications-Myria made motion/Toi 2<sup>nd</sup> it, Nick did not agree but motion passed:

**Upper:**

Smash

Pink Socks

Sandlotters

S& G Slammers (the team wants to move up to play for this 4 weeks)

**Middle:**

AK Towing

State Farm

Thunder bats

Seaplanes

**Lower:**

Basic Pitches

Joes

Future

SE Abatement

Next meeting will be the managers meeting and then board meeting on April 15<sup>th</sup> from 6-8pm on WebEx and will try to do in person.

Adjourned at 12:25 pm pm-Toi/Myria.