

February 15, 2022 Meeting Minutes

Board Members Present: Erika Lindsey, Myria Shakespeare, Toi Gile, Tim Shockley, Traci Gilmour, Joe DeLuna, and Nick Andrews

Board Members Absent: Nicole Adair (EXC), Tanya Lewis (EXC), AJ Votion (EXC), Ilea Belcourt (EXC), Danielle Larson (EXC), Jesse Conrad (UNEX), and Daniel Singh (UNEX)

JSA Members present: Rachelle Bonnet (ED)

Meeting called to order at 6:03pm

February Meeting minutes were not approved. We did not have a quorum.

Rules Committee: Myria updated the Handbook as a draft as well as the one-page rule update. Myria had a clarification on the women in men's league rules. Determination: The league rules will not be adapted for a woman choosing to play on a men's team. Handbook will need to be adjusted to the corrected location. Erika and Myria to confer on where we put the new rule into the JSA Handbook. Verification on the price updates.

Questions on the Bat tester.

Bat tester not arriving by season. April 18th shipping date. Will not get in time to test bats for spring season. – Plan to have bat testing in 2022 if testers arrive. Added this to the one-page Rule Summary:

*JSA will send out additional information.

Bi Laws & Articles: Traci has not called for a meeting yet. Will meet in March. Articles are done and approved and need to be filed with the state of AK. Would need the ED to submit them. Will need to update the articles with Elgee Rehfeld. Bi-Laws done through 4.

Concessions: Toi has nothing to report. Erika has a person that may be able to cook. Questions about carts at Rainball. Devil's Hideaway, Hot dog cart. Erika to work with AJ on Devil's Hideaway letter.

Marketing & PR: Rachelle- Committee has not met since Dec. Traci and Jack on Capital Chat for umpires and season info. Roundup in April.

Awards Committee- Traci- we did not do a deep dive in the tournament\awards committee. We looked at logos and sent some suggestions to our graphic artist. Received changes today. Some committee members have responded to the new art.

Tournament Committee- We did meet, mixed with Awards. Went over info. Erika will be creating tournament guidelines and tasks. To keep everyone informed on what needs to happen, when and what and tasks. Will send to the Board. Talked about logo. Trying to meet end of this week or next. Will have more updates after that meeting.

Finance: Erika reporting for Suzanne. Have received funds for players and sponsors. Giving a shout out to Rachelle on keeping Suzanne and JSA on their toes. Rachelle will report on current numbers during ED update.

Improvement Committee: Traci – have not met. Do not have a robust committee, difficult to attach a lot of stuff to it. Need to reach out to CBJ on Joxboxes and lights. I have reached out to Erika and

Rachelle about attending the PRAC meeting on the 1st. Giving info on the season and introducing either Erika or Rachelle. Getting on the PRAC radar.

Strategic Planning: Have not met since the last meeting. Summarized version of our plan up on the website. 'About JSA' on the website.

Ad Hoc Committees:

Polling: Erika- they decided a more generalize end of season poll to send out for poll. No update.

Calendar: Finished the calendar after the retreat and has been posted.

Covid: Have not met. Waiting until April to see if the mitigation rules are reduced to make any changes to our current plan. April deadline. Updated Section within our player agreement form and CDC recommendations.

Update Committees- N/A

Electronic voting since last board meeting: N/A

ED Updates: Took a look at League apps. 8 teams\ 80 players. 1 Men's, 1 Women's 3 spring and 3 regular season teams. Fields reserved. Tournaments in League apps will go live the end of the month. Registration was posted. Work on posters and graphics for league and tournaments. Area for history on the JSA website- Rachelle to get with Traci. Donations on the website. Rachelle and Myria met about League Apps. Practice schedule will be created next month. Nick asks what we are planning to do with the women's division. Are we going to wait to see who registers? Rachelle to reach out to women managers and players in the past to see if we can engage them into playing. Ranking and have a draft women's league and have one league. Erika to reach out to the women's reps and managers on the board to meet.

Days of play for each league:

Erika- What can we come up with that would not continue to have these issues? Reach out to managers directly to what we can do and change to get more participation. Struggled to come up with examples and the reason why we are bringing this to the managers. Erika feels like we should have Coed on Mondays and Fridays. It is easier to make up those days because they have less games in the season. Put men's and women's during the week. Rotating days is upsetting to the Men's and Women's leagues. There was discussion on why this change is needed. Erika reminded us that there is a strategic reason for coed playing on Mondays and Fridays. Due to tournaments and holidays making less Monday and Fridays. Easier to reschedule Coed making more doubleheaders than Men's and Women's. Traci suggested that we do coed rotating on Thursdays and Fridays to keep one league from changing. Myria reminded them we polled the question on multiple days for a league and it was voted they wanted one day. Traci suggested we take a poll to JSA to see if they want a single day still. Erika to send to last year's Managers. Options:

1. Rotating days as prior – same as the past
2. Coed Thursdays and Fridays rotating halfway between the season (amended to switching every two weeks)
3. Coed Mondays and Fridays

USA Softball Reports: Traci asked USA Softball about the scorebooks\rulebooks. USA Softball said something about shipping. Traci needs the rulebooks for JDOA. She will reach out again to get clarification.

Sponsor Form & List: Rachelle: Pulled up our list of Rainball sponsors and reviewed. Let the board know who we're asking so that we can keep that list. Erika will shoot out the sponsorship form and who is assigned to send them out to what businesses.

Went over tasks and reminders for this month.

Next board meeting: Monday March 14th

Good of the Order: N/A

Announcements: N/A

Adjourn: Tim Motioned to adjourn and Traci Seconded.