



JSA Board Meeting Agenda
March 14, 2022

Call to order time _____

Division Rep	Board Member	Total Meetings	Total Absent	Total Excused	Attendance %	Absent %	Present Today
Men's C	Nick Andrews	4	0	0	100%	0%	
Men's D	Jesse Conrad	4	4	0	0%	100%	
Men's E	Tim Shockley	4	1	1	100%	0%	
Men's F	Vacant	4	0	0	100%	0%	
Men's At Large	Daniel Singh	4	3	1	50%	50%	
Women's C	Nicole Adair	4	2	2	100%	0%	
Women's D	Vacant	4	0	0	100%	0%	
Women's E	Tanya Lewis	4	2	2	100%	0%	
Women's At Large	Myria Shakespeare	4	1	1	100%	0%	
Coed C	Danielle Larson	4	1	1	100%	0%	
Coed D	Erika Lindsey	4	1	1	100%	0%	
Coed E	Traci Gilmour	4	0	0	100%	0%	
Coed F	Toi Gile	4	0	0	100%	0%	
Coed G	Joe Deluna	4	1	0	75%	25%	
Coed Men's At Large	AJ Votion	4	1	1	100%	0%	
Coed Women's At Large	Ilea Belcourt	4	1	1	100%	0%	

Approval of previous minutes (February meeting minutes: 2/15 meeting minutes attached)

<p>Annual Committees</p> <ul style="list-style-type: none"> • Rules: Myria Shakespeare (Chair) <ul style="list-style-type: none"> ○ Tim Shockley ○ Nick Andrews ○ Erika Lindsey ○ Danielle Larson ○ Traci Gilmour (USA Softball Liaison also) ○ Everett Boster (JDOA Liaison) • Bylaws & Articles: Traci Gilmour (Chair) <ul style="list-style-type: none"> ○ Myria Shakespeare ○ Erika Lindsey ○ Megan Wallace (Advisor) ○ Jane Mores (Advisor) • Concessions: Toi Gile (Chair) <ul style="list-style-type: none"> ○ Myria Shakespeare ○ Tanya Lewis ○ Erika Lindsey ○ Joe DeLuna ○ Daniel Singh • Marketing\PR: Rachelle Bonnett (Chair) <ul style="list-style-type: none"> ○ Toi Gile ○ Danielle Larson ○ Nick Andrews ○ Erika Lindsey ○ Traci Gilmour • Awards Committee: Traci Gilmour (Chair) 	<ul style="list-style-type: none"> • Finance: Suzanne Bavard (Chair) <ul style="list-style-type: none"> ○ Toi Gile ○ Erika Lindsey ○ Rachelle Bonnett • Improvements: Traci Gilmour (Chair) <ul style="list-style-type: none"> ○ Toi Gile ○ Nick Andrews ○ Rob Luna ○ Scott Gilmour ○ Garry Remsberg • Strategic Planning: Rachelle Bonnett (Chair) <ul style="list-style-type: none"> ○ Myria Shakespeare ○ Erika Lindsey ○ Toi Gile ○ Traci Gilmour <p>Ad Hoc Committees</p> <ul style="list-style-type: none"> • Polling: Erika Lindsay (Chair) <ul style="list-style-type: none"> ○ Myria Shakespeare ○ Toi Gile • Calendar Committee (In Oct\Nov\Dec): Toi Gile (Chair) <ul style="list-style-type: none"> ○ Erika Lindsey ○ Ilea Belcourt • COVID-19 Response Committee: Erika Lindsey (Chair)
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<ul style="list-style-type: none"> ○ Erika Lindsey ○ Danielle Larson ○ Tim Shockley ● Tournament: Erika Lindsey (Chair) <ul style="list-style-type: none"> ○ Myria Shakespeare ○ Tanya Lewis ○ Toi Gile ○ AJ Votion ○ Rachelle Bonnett ○ Tim Shockley 	<ul style="list-style-type: none"> ○ Myria Shakespeare ○ Toi Gile ○ Traci Gilmour ○ Jesse Conrad ○ Jack Stickle – JDOA Liaison ○ Bob Sims – JDOS Liaison
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Update Committees - Chair and members

Electronic voting since last board meeting

Unfinished business/General orders

- Results of survey for days of play
- Women’s Division Meeting
- ED update
- Sponsor Form & List

New Business

- USA Softball report – Traci

Tasks

- Registration goes on all month
- Send mitigation plan to CBJ for approval
- Tournament Announcements – Radio stations, PSA’s, website, Empire, Out of Town associations – work with PR committee
- Order Season and Tournament Awards; plaques & gold pans
- Grant access and email managers Practice Schedule available time slots via Google Sheets
- Deposits weekly
- Sign checks

Next Board meeting: Monday April 11th – Board Meeting & Spring Season Classifications

Good of the order

Announcements

Adjourn

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

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.

JUNEAU SPORTS ASSOCIATION
Balance Sheet
As of February 28, 2022

	<u>Feb 28, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
101 · First Nat. Bank Alaska-Checking	47,803.44
102 · First Nat. Bank Alaska-Savings	168,887.85
Total Checking/Savings	<u>216,691.29</u>
Other Current Assets	
12001 · Undeposited Funds - Stripe	135.04
Total Other Current Assets	<u>135.04</u>
Total Current Assets	216,826.33
Fixed Assets	
171 · Equipment	13,441.42
180 · Accumulated Depreciation	-19,020.00
Total Fixed Assets	<u>-5,578.58</u>
TOTAL ASSETS	<u>211,247.75</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
220 · Payroll Liabilities	185.76
Total Other Current Liabilities	<u>185.76</u>
Total Current Liabilities	<u>185.76</u>
Total Liabilities	185.76
Equity	
3900 · Fund Balance--Retained Earnings	219,947.29
Net Income	-8,885.30
Total Equity	<u>211,061.99</u>
TOTAL LIABILITIES & EQUITY	<u>211,247.75</u>

5:06 PM
 03/04/22
 Cash Basis

JUNEAU SPORTS ASSOCIATION
Profit & Loss by Class
 October 2021 through February 2022

	1st Season	Co-Ed	JSA Admin	Mens/Womens	Rainball	TOTAL
Ordinary Income/Expense						
Income						
300 · Player Fees	220.00	360.00	0.00	720.00	0.00	1,300.00
310 · Sponsor	990.00	1,190.00	0.00	1,600.00	0.00	3,780.00
Total Income	1,210.00	1,550.00	0.00	2,320.00	0.00	5,080.00
Expense						
Administration						
500 · Payroll Expense	0.00	0.00	5,998.11	0.00	0.00	5,998.11
505 · Payroll Tax Expense	0.00	0.00	591.80	0.00	0.00	591.80
530 · Accounting & Legal Fees	0.00	0.00	2,500.00	0.00	0.00	2,500.00
550 · Licenses, Permits, Dues	0.00	0.00	255.00	0.00	0.00	255.00
571 · PO Box Rent	0.00	0.00	182.00	0.00	0.00	182.00
573 · Telephone & Internet	0.00	0.00	642.77	0.00	0.00	642.77
610 · Advertising/Marketing	36.08	0.00	116.80	0.00	0.00	152.88
Total Administration	36.08	0.00	10,286.48	0.00	0.00	10,322.56
Program Expense						
540 · Supplies and Materials	0.00	0.00	2,511.26	0.00	1,484.13	3,995.39
575 · Insurance	0.00	0.00	-526.00	0.00	0.00	-526.00
700 · Stripe Fees	39.29	47.36	0.00	47.68	0.00	134.33
701 · LeagueApps Fees	20.10	20.10	0.00	20.10	0.00	60.30
Total Program Expense	59.39	67.46	1,985.26	67.78	1,484.13	3,664.02
Total Expense	95.47	67.46	12,271.74	67.78	1,484.13	13,986.58
Net Ordinary Income	1,114.53	1,482.54	-12,271.74	2,252.22	-1,484.13	-8,906.58
Other Income/Expense						
Other Income						
810 · Interest Income	0.00	0.00	21.28	0.00	0.00	21.28
Total Other Income	0.00	0.00	21.28	0.00	0.00	21.28
Net Other Income	0.00	0.00	21.28	0.00	0.00	21.28
Net Income	1,114.53	1,482.54	-12,250.46	2,252.22	-1,484.13	-8,885.30

Current Registrations - 2022 Season

Program	Players	Free Agents	Teams
Coed Spring Season	38	-	6
Coed Regular Season	32	1	4
Men's League	36	-	3
Women's League	9	-	1
Total Registrations	115	1	14

Report pulled on 3/11/2022

Registration Trends 2017-2021

Leagues	2017	2018	2019	2020	2021
Mens	17	16	19	12	15
Womens	10	8	9	5	6
Coed	26	26	24	20	18
Coed (2nd)	13	17	14	-	-
Coed (spring)	-	-	-	-	12
Total	66	67	66	37	51
Rainball	2017	2018	2019	2020	2021
Mens	18	12	16	12	15
Womens	9	6	6	7	5
Coed	-	-	-	13	12
Total	27	18	22	32	32