

April 11, 2022 Meeting Minutes

Board Members Present: Erika Lindsey, Myria Shakespeare, Toi Gile, Tim Shockley, Traci Gilmour, Joe DeLuna, Ilea Belcourt, Daniel Singh, Tanya Lewis

Board Members Absent: AJ Votion (EXC), Danielle Larson (EXC), Jesse Conrad (EXC), Nicole Adair (UNEX), and Nick Andrews (UNEX),

JSA Members present: Rachelle Bonnet (ED)

Meeting called to order at 6:05pm

Classifications

Discussion on how Classifications for the seasons are based on Fall Classifications and now is the time for any changes for Spring Season.

Myria motioned, Toi seconded these divisions for Spring Season Classifications:

Upper:

DeHarts Pink Sox

SMASH

The Grind

Middle:

Alaska Towing

Malia Hayward State Farm Big Red

PND

Lower:

McGivney's Mitts

Slammers

Joe's Team Sucks

McGivney's

Days of play for spring season. Upper Tuesday, Middle Wednesday, Lower Thursday.

Classifications finished

JSA Board Meeting:

March Meeting minutes. Toi motioned /Daniel seconded- Motion passed- no opposition

Rules Committee: Myria- Nothing new. Erika mentioned that there are pending edits. Myria to review Handbook with Erika's edits.

Bi Laws & Articles: Traci- have not called for a meeting yet.

Concessions: Toi -Talked to Rachelle, she has some info she wants to bring to the committee. We will have a meeting next week Wednesday 4/20/22.

Marketing & PR: Rachelle- hasn't met in the last month. Will meet to discuss the whale watch. We did have the Registration round up. It went well. Had a bunch of new players, teams, and managers. Social

media, having it on 1st Friday was excellent planning and turnout. We had 19 new people interested. Traci asked, “How do we make sure these new players get on teams?” Rachelle hasn’t heard back from anyone she has reached out to her on that. Wants to know if there are people looking for players. Need to mention in the managers meeting.

Awards Committee- Traci- nothing since the last meeting. She sent the garments out and has not had responses. Would like to move forward on them. Will have a meeting. Haven’t heard back from Todd from Oliver’s Trophies on awards. Will check with him on Wednesday. There was another meeting that Traci was out of town for. We went through a lot of different award options. Erika tasked the committee to bring their preferred options. Erika and Traci to communicate before the next meeting and we will discuss there.

Tournament Committee- We met and went over the agenda and talked about having beer garden at Rainball. Talked about letter of interest to Devil’s hideaway. Looked at the sponsor list and checked who is assigned. We talked about. Erika and Rachelle created a tournament timeline of all we do for tournaments. Want it to be where everyone can see it. Will have a separate spreadsheet of different tasks and when we do them. I.e. Banners, tent, setting up concessions. Requested at the retreat. Shared the timeline at the meeting. Discussed awards. Got SuperDraft Registration up and running. The QR code was at the roundup. 7 people signed up already. Will focus on both at the next meeting. Bat tester scheduled to ship April 18th. Will probably not have for spring, but the plan is to have them tested for regular season.

Finance: Erika did not have anything new to report from Suzanne. Nothing new over last month. Will get it to us this next month when it closes out. If you are interested or have questions, please send them to Erika or Rachelle and they will bring to Suzanne. League apps and the bank are matching up smoothly. Kudos to Rachelle!!!!

Improvement Committee: Traci – do not have an update for this month. Thank Greg H for volunteering for this committee

Ad Hoc Committees:

Strategic Planning: Have not met since the last meeting. Will be once a year or as needed.

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

Calendar: N/A

Covid: CBJ stated that no mitigation plan is needed for the low levels. The EOC is disbanding after April 30th. They will no longer be doing mask mandates after that time. We do have the old mitigation plan to fall back on if the levels change and this becomes a requirement again.

Update Committees- N/A

Electronic voting since last board meeting: SuperDraft Tournament Date Change -3/28/22 Electronic Motion was made by Toi and seconded by Tim to change the dates of the SuperDraft to the weekend of July 23rd. Motion was electronically passed on 3/29/22 with 8 votes.

Unfinished Business/General orders

Had a women's town hall. Had 5 or so non-board members there.

Survey Monkey sent. Had 4 options:

Keep the same

Draft league

Combining

Upper and Lower league only

Upper and lower option came out on top of the survey. Had a townhall and they talked about that as the option. If they are looking at the same or a greater number of teams. That would be the best-case scenario. 3 upper and 3 lower. After the meeting there was further discussion about the Grind being in with the other two teams. The recommendation would be that upper has a 5 run through whole division. That is the recommendation that we would like to move forward with. We did determine if one of the divisions have less than three then we would have crossover play. Will put the women's league out to vote for upper and lower with 5 run cap in the upper or if there is crossover play.

Aside from this year there are multiple options for the future. Also talked about an intro league. Would have to be thought out and have people of higher skill level to help instruct. Our main goal is to increase membership. There are additional players from Coed that are looking to play women's league. There are others from previous teams looking to play. Some from the survey may be interested in managing. Some sponsors have expressed interest in having teams. When we had the town hall, we discussed a pitching clinic. Was asked about in the survey. There were a lot of people interested in that.

ED Updates: Pitching clinic got a lot of survey responses back from the pitching clinic. Would like to put one together mid may. Rachelle will coordinate and work on this. One geared towards women and one for everyone. One for pitching and one for basic skills. Rachelle has been reaching out to people to help and has a few people on the board. Erika and Rachelle met and talked about reaching out to Nicole to talk about the structure of the skills clinic and making sure we have the bodies to cover them. Invitations for Rainball have gone out. Practice schedules will go to spring season managers 1st then regular season managers next.

Traci will get Rachelle the info for Whitehorse to send them the Rainball info.

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: Erika: Pulled up our list of Rainball sponsors and reviewed. Let the board know who we're asking so that we can keep that list. Please let them know if there are additional sponsors you are reaching out to please let them know. If you need assistance, please update Erika and Rachelle. Erika send out the list recently. If you need the form or list again, please let them know.

Board meeting time changes. Will move the board meetings to Sundays. 11-1. The issue is that the libraries do not open until 12. Voted to change to Sundays from 12-2 Toi motioned, Traci seconded. Motion passed, no opposition.

Spring Season Manager's Meeting April 24th. 2-4pm. Will work on the valley library. JDOA will be there. Regular Season Deadline is April 29th.

Registered Agent Resolution. Will need to update our Agent. Not allowed to list an LLC as our new Registered Agent. We spoke with Suzanne as an individual JSA Member to see if she would be our Registered Agent. Traci motioned, Myria Seconded, motion passed- no opposition
USA Softball report. 100 score books. Insurance here. Asked for more rule books from 2021.

Task list:

Tasks for month reviewed.

Board Meeting

● Week 1

- o Email, Website, FB and PSA's/Empire announcing Rules Clinic, location/date/time
- o Update Member/Team Information in database

● Week 2

- o Schedule Check – Board meets

● Week 3

- o Schedule finalized
- o Compile Manager's Packets (Roster, line-up sheets for season, score book)
- o Coed Tournament costs/deadlines announcement
- o Rules Clinic
- o Send Team Fees to USA Softball of AK
- Finalize Rosters and print a copy of each for Classifications.
- Classification of Teams – Day or so after Registration ends
- Take notes for posting to JSA, and sending LeagueApps emails out to all members

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- Deposit fees weekly
- Sign checks
- Update Send\post field status reports from CBJ
- Work with Concessions committee to determine schedule and purchasing needs (lock in cook & two concessions staff for scheduled dates)
- DEC food prep\CBJ for open flame\CBJ Parks & Rec Concession permits for both tournaments - Rainball & SuperDraft/Coed

Good of the Order: Stickers for bats for spring season. Erika will talk with JDOA about using last year's for Spring season because the bat testers will not be here
Asked if ED reached out to old teams to see if they would play.

Next board meeting: Sunday May 1st, this is a board meeting and regular season classifications.
Announcements: N/A

Adjourn: Toi Motioned to adjourn and Daniel Seconded. Motion passed. No opposition