



JSA Board Meeting Notes

September 30, 2024

Call to order time: 6pm

Present: Erika, Kyle M, Kyle S, Daniel, KimBee, Sami, Tom, Ilea, John, Celeste, Tanya

Non-board members present: Rachelle

New Agenda Items

None.

Acceptance of New Board Members

New board members KimBee & Kyle - both accept board seats. Returning board members present also accept.

Approval of previous minutes (5/17/24 minutes attached)

Kyle M motion to approve. Daniel seconds the motion. None opposed. Minutes approved.

Electronic voting since the last board meeting:

- On July 11th, Rainball Classifications were held. Below are the results of the classifications:
 - Men's C - Dawson, El Sombrero & Str8 Fire
 - Men's D - FOE #4200, Kekambas, Double Ugly, Rounders, Kenny's Liquor, Thunder Bears
 - Men's E - Bad Apples, Balls Deep, Island Pub, Lucky Lady Pub
 - Women's Upper - Cornerstone, Sandlot Sisters, Imperial, The Grind
 - Women's Lower - Malia's Mad Batters, QueenBees, Valley Liquor
 - Coed C - Benchwarmers, Off the Rock, Pink Sox, SMASH, Trash Pandas
 - Coed D - KillerBees, PND, Tortugas, Total Accidents
 - Coed E - Basic Pitches, I'd Hit That, Big Red, Bat Boons, Joe's Team Sucks, Slammers
- JSA Resolution for AMCO Non-Profit Organization/Special Events Permit. On 9/6/24 Erika Lindsey motioned to approve the resolution through email. Tom Listberger seconded the motion. Voting was unanimous with 8 votes for approval. Motion passed on 9/6/24.

Unfinished business/General orders

- Gaming Permit - Rachelle
 - Outstanding - need to finalize bylaws, then we can submit the application.
- Pay USA Softball of AK Fees
 - As of this meeting, these fees have been paid.
- 25 & 26 bat stickers order
 - Rachelle needs to get with JDOA and Todd at Oliver's Trophies to get these stickers going. Trying to expedite this process to make things faster. Could also look at ordering stickers online.

New Business

- Retreat - November 9, here at the JACC, 9am-4pm. Virtual link will be available.
 - Asking committee chairs to come to the retreat with the following:
 - What were your big takeaways (good or bad) from last season?
 - What are your goals for next year?
 - Meet if you need to before the retreat to gather this information.
- New Board Member Orientation
 - Thursday, October 24, location TBD. Rachelle will send out an invite once location is confirmed.
- Tickets for Fall Fundraiser

- Things are looking really good - silent auction is coming in nicely, we have alcohol vendors, and donations lined up. What we really need help with is selling tickets. Rachelle's ask to the board is to help push ticket sales, invite friends and family, invite teammates, etc.
- ED Update
 - End of season wrap up - working on tracking down outstanding payments, finalizing things for this season, entering payments and deposits.
 - Online Quickbooks - Rachelle and Suzanne have talked a lot about getting a subscription. We currently use the desktop version and our method for entering financials takes more time and effort. The cost to move to Quickbooks Online is approx \$1200, Suzanne thinks we may be able to access a discount for payroll if we subscribe. Rachelle asked the board to consider and approve. Erika motions to approve, Tom seconds. None opposed.
 - Need to do an end of season clean up in the containers. Tom will help with this.
- USA Softball report – Traci
 - Nothing to report - their annual meeting is likely on December 7.

Update Committees - Chair and members

Add Kyle S to rules, concessions, marketing, finance, polling, ad-hocs.

Committees reports

- Bylaws - need to finalize, there have been some recent communications about setting up a meeting with the E board and ED. Will meet, review, and send to the board to discuss before the retreat, with the goal to approve at the retreat.
- Concessions - concessions brought in a profit overall for this season.
- Marketing - sent an email out to the committee, skipping monthly meetings until after the fundraiser, invited the committee to join the weekly planning meetings in the meantime.
- Awards - 50th Rainball logo in the works. Got some good feedback regarding possible awards for Rainball next year. Almost all of the end of season plaques have been distributed. Still a few Rainball all tourneys to deliver.
- Financials - Overall we are looking good for the season! Will have final budget reports available for the board to review during the retreat.
- Improvements - We have hooks for dugouts that didn't get installed this year. Insulation needs to be hung in containers. Tom was a great help communicating with Parks Maintenance. 2024 saw lights fixed, gates installed. More is on the list for coming seasons. Traci will be stepping down as chair of the committee. Tom has volunteered to be the committee chair.
- Polling - Goal to get an end of season poll out to members in the next week, so we can take feedback and review during the retreat. It will be really important for all board members to reach out to their managers, encourage them to ask their players to respond, etc. Send it out via email and social media.
- Classifications - new committee, we will work hard over the winter to come up with a proposal for the board.

Tasks

- JSA clean up postseason
- Send out the end of season survey to all members
- Set up Executive board elections
 - Nominations survey will be sent out to the board at large between now and the retreat. President and Treasurer - to be added with new bylaws.
- End of season letter & report to sponsors/posted to website:
 - Stopped writing letters, will be doing thank you cards this year. Rachelle will bring cards for everyone to sign and we will put these out in the mail immediately after. Last year Rachelle did a

season summary post and thank you to all sponsors on the website last year, and will do that this year.

- Board Meeting, Committee Updates/changes
- Update website
 - Rachelle needs to update the website with minutes, add new board members.
- Meeting announcements, agenda and minutes, new Board members, Calendar
- Sign checks and distribute as necessary
- Check AMHS schedule for public input:
 - Rachelle subscribed the JSA email for updates on schedule input, we should get a notification when that becomes available.

Next Board meeting: Saturday, November 9th - Board Retreat

Good of the order, Announcements, Adjourn