

JSA MEETING MINUTES

DATE: 05 05 25

PRESENT: Traci, Tom, Daniel, Ilea, Kimbee, Kyle M, Kyle S, Sami, Erika, Celeste, Tanya, Davina, Jimmy, Danielle

Proxies:

PUBLIC: Rachelle

EXCUSED:

Motion to approve minutes/amendments: Motion Ilea 2nd Celeste Passes

Agenda changes: Discuss 6/4 Playing Field – Daniel, Kenny’s Liquor – Kyle M

Old Business

Rainball Sponsorship Update

One Pitch – Will Draft teams after Board meeting

Regular Season Manager’s Meeting at the Huddle, Thurs, May 14, 2025, 530pm

New Business

Daniel – 6/4 Playing Field – Coed teams are struggling to field enough women. Other towns use this format to help alleviate playing short and/or forfeiting.

Pros – help keep a team on the field and be able to play with a full team

Cons – Rules are already set, need to look at which rules will be impacted and adjust accordingly.

Suggested to try out just for Upper Division(s) – Traci objected stating all divisions are struggling.

Too close to Manager’s meeting to get into rules for 2025 season.

Questions – how will this work with the Sub Rule?

No Motion was made – tabled to work with Rules and incorporate for 2026

Kyle M – Kenny’s Liquor reached out and is objecting to playing Men’s C. They are asking to move to E.

Tom did not understand with C/D comp teams would be scheduled as though they are one division.

Much discussion was held.

It was decided that D plays C one game each. C has 50% of their games against each other. 3 Run Hr Rule is in effect when C and D are playing against each other. Motion Tom 2nd Daniel Passes

Bat Testing Schedule was discussed, need volunteers during weeknights when Regular season games are being played.

Erika shared that Tom secured Adair-Kennedy Turf field for play during Rainball. At this time we have Saturday/Sunday but it is hoped for Thurs/Fri as well. The hope is to allow each division games. This will NOT guarantee each team will have a game on the turf but schedule will work to allow as many as possible.

TASK – Rachelle, please contact P&R about adding a “T” at the “Safe Line” to make it stand out better.

COMMITTEE REPORTS:
Pitch Draft

Committee sharing was skipped for consideration of time, i.e, One-

RULES

BYLAWS

TASK – Traci Send Final Copy to Board members – Term Language needed revision. This has been sent to Committee for approval

Are we done with ByLaws?

CONCESSIONS

MARKETING/PR

TOURNAMENTS

Juneau Marathon – Juneau Road Runners are hosting the annual event on July 26th. We have been asked not to schedule games that morning due to so many people in the area.

TASK – Erika will reach out to Dave Pusich for use of Melvin and Adair-Kennedy - DONE

Sponsorship Form has been updated. Who do you know/align with? Please sign up for reaching out to any businesses you may be able to ask for a donation. Report back to Erika/Rachelle

TASK – Rachelle/Erika will send updated Sponsor Form to Board members.

AWARDS

Pioneer Link Live, Posted and info sent to players. Talk about Pioneer Link and how to promote

FINANCE

Suzanne sent Financials to Erika, please reach out to her if you would like to see them.

IMPROVEMENTS

POLLING

TASK – Erika will send poll results to Board members

CALENDAR

No Calendar to approve yet.

SCHEDULE APPROVAL

CLASSIFICATIONS – Regular Season

DONE, May 5, 2025

ORGANIZATION POLICIES

TASK – Erika will set a meeting date.

STRATEGIC PLANNING

ED UPDATE

USA SOFTBALL

Umpires have been requested – none confirmed yet

Adjournment

Next Meeting Date Sunday, June 8 – TIME TBD. (KYLE’S BDAY)