

## JSA MEETING MINUTES

**DATE: 04 14 25**

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

**Proxies:** Ilea for Danielle, Daniel for Kyle S

**PUBLIC:** Rachelle, Toi G

**EXCUSED:** Kyle S, Danielle

Motion to approve minutes/amendments: Motion Kyle M 2<sup>nd</sup> Davina Passes

Agenda changes: None

Electronic Voting since March meeting: None

### **Old Business**

Bat Stickers are in. Rainball Stickers are in process, 2026 are ordered.

Strike Mats – 6 cutout by Scott Gilmour. The edges of mat around the plate will be lined with Hi Vis Duct Tape.

**TASK – RACHELLE WILL LOOK INTO PRICING IN CASE WE NEED MORE MATS**

### **New Business**

#### ***Spring Classifications -***

**Upper** Motion Daniel 2<sup>nd</sup> Kimbee Passes  
**PND, SMASH, Tortugas, Total Accidents, Trash Pandas**

**Middle** Motion Kyle M 2<sup>nd</sup> Daniel Passes  
**AK Towing, Big Red, Cobras, KillerBees, Damn Near Decent**

**Lower** Motion Daniel 2<sup>nd</sup> Kimbee Passes  
**Bat Boons, Basic Pitches, DBI, McGivney's, Hangar**

**DAYS OF PLAY: Upper – Tues, Middle – Wed, Lower – Thurs**  
Motion Kyle M 2<sup>nd</sup> Daniel Passes

### **COMMITTEE REPORTS:**

**RULES -- None**

### **BYLAWS**

UPDATED LANGUAGE -- Motion Traci 2<sup>nd</sup> Kyle M Passes

President and Treasurer – 3 year terms 2024-2027, VP and Secretary 2023-2025. Next Elections for VP/Sec, Retreat 2025.

All E. Board Terms Begin and End upon Elections during Retreat.  
All League Reps and At-Large positions run 9/15 of 2 year term through 9/14 two years later.  
E. Board positions will be filled as they expire.

**Coed Board Members are up for Nominations 2025**  
**M/W are up for Nominations 2026**

Board agrees Proxies may be used for voting purposes during Board meetings only.

How will members be notified about ByLaws? How will we engage members so they can weigh in on changes and language? Will this be through Director contact with managers and players?

**CONCESSIONS**

Grill needs to be assembled  
No Concessions during Spring Season  
Concessions during Tournaments, Once in a while during season

**MARKETING/PR                      Next Meeting 4/17/25**

50/50 during Rainball, Raffle – Need Prizes  
Will present designs suggestions at meeting and bring to Board for approval  
Need menu for concessions  
Note sent to Josh (Triangle) about PullTabs – ***Not taking on new boxes at this time***

**TOURNAMENTS**

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

**TASK – ~~Erika~~(Rachelle/Tom) will reach out to Dave Pusich for use of Melvin and Adair-Kennedy.**  
***Per Rachelle, Am. Legion, etc. have reserved the field for Rainball weekend***

**TASK – Tom will reach out to P&R for discussion on using Savikko and Adair-Kennedy**

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**

Gear is back to Vendor for updated Mockup – FINAL MOCKUP APPROVED

**FINANCE**

Spreadsheet from Suzanne was presented – no questions from Board members

**IMPROVEMENTS**

As stated – Tom/Rachelle will reach out to P&R about additional field usage.

## **POLLING**

**TASK – Erika will send poll results to Board members**

## **CALENDAR**

No Calendar to approve yet.

## **SCHEDULE APPROVAL**

Spring Schedule Check was held prior to schedule being issued

## **CLASSIFICATIONS**

Motion Ilea

2<sup>nd</sup> Daniel

Passes

Updated Classifications language sent to Board for changes or Approval

## **ORGANIZATION POLICIES**

**TASK – Erika will set a meeting date.**

## **STRATEGIC PLANNING**

Youth Scholarships – Eligible ages 14-22

Applications received total \$680 -- Rachelle suggests Board **approve all**

GCLL Softball requests a Team Sponsorship - \$475

GCLL Softball requests a Banner (JSA) - \$275

Motion Erika

2<sup>nd</sup> Daniel

Passes

## **ED UPDATE**

Turf Field – Legion is scheduled 7/24-27/2025

Melvin – Erika would like to use for Rainball – Prohibitive/costly to remove and reinstall Pitcher's Mound.

Tom will reach out to P&R about use of Melvin and Savikko.

Traci asks about the possibility of using Savikko even if grass doesn't survive Red Thread Fungus as it was resurfaced 2 years ago.

DP4 – Lexie Razer has requested use for GCLL Softball practice. Remind P&R – NO METAL CLEATS

## **USA SOFTBALL**

Umpire request send UIC State – Mike Graeber will work to find us two from Anchorage area. Asked Traci to reach out to Fairbanks. Text sent to Derek x 2, No reply. Jack Stickel will reach out. We are asking for 3 from Fairbanks.

## **Adjournment**

***Next Meeting Date***

***May 5, 2025***

***6pm***

***Valley Library***

***Classifications – Regular Season, Board Meeting***