

JSA MEETING MINUTES

DATE: 03 10 25

PRESENT: Daniel, Erika, Kyle S, Kyle M, Ilea, Kimbee, Davina, Celeste, Danielle, Tanya, Traci, Jimmy
Proxies:
PUBLIC: Suzanne, Rachelle
EXCUSED: Tom

Motion to approve minutes/amendments: Motion Celeste 2nd Kyle S Passes
Agenda changes: None
Electronic Voting: None

UNFINISHED BUSINESS:

Strike Mat Cutout – Need to measure and create outline for Home Plate

TASK – Rachelle, Kyle, Traci – Saturday, March 15

Safe Line Marker – Create a line that is 2’-3’ from reaching Batter’s Box which defines where a runner may run when scoring.

TASK -- Traci, Kyle, Rachelle

NEW BUSINESS

Revisit/Update Coed Crossover/Drop Down Rules (Daniel). Coed Classifications need to be looked at and updated to align with Women’s Divisions (Upper/Middle/Lower)

Coed C – No Changes to Rules

Coed D – No Changes to Rules

Coed E – Change language to: Up to 3 Women from Upper and rest of language remains the same.

Coed F – Change language to: Any Women’s Middle & Lower, Up to 2 Men’s D

Coed G – Change language to: Up to 2 Women’s Middle & 2 Men’s E

Motion Kyle M 2nd Ilea Passes

Revisit decision on removing sliding at Home Plate (Jack/Bob)

Rule changed rescinded. Sliding across Safe Line permitted

Motion Traci 2nd Celeste Passes

COMMITTEE REPORTS:

RULES

TASK – Kyle will update verbiage and send to Board

TASK – Kyle M to update Rules, Committee to finalize language and update Handbook

BYLAWS

Find and add Proxy Language

Invite Kyle M and S to meeting

Look at Terms

TASK – Traci/Rachelle Set Meeting Date
Send Final Copy to Board members

CONCESSIONS

Committee met – Permits needed, Create deadlines

Not sure about when Concessions will be open yet. Will offer specials again.

TASK – Kyle M Purchase Blackstone – DONE, in container

MARKETING/PR Meeting 3/20/25

Work on Raffle details and prizes

When to offer 50/50's

TASK – Traci – Reach out to Josh, Triangle for Pull Tabs

TOURNAMENTS

A new speaker has been secured for Concessions/announcements.

Juneau Marathon – Juneau Road Runners are hosting the annual event on July 26 at Savikko Park. 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.

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

****PLEASE REVIEW LIST, START SOLICITING SPONSORS NOW****

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

Hotel Discounts

Travelodge - \$189/nt with Juneau Softball Rainball Code. Must reserve 30 days in advance, By June 26th to receive discount.

No word back from Aspen or Best Western

Rainball parties

FRIDAY -- Squire's. Shayla will have Rainball Beer on Tap from Forbidden and host. JSA will provide signage and advertising.

SATURDAY -- Vintage Food Truck Park – Made contact with Marty of ReMax and Madilyn of Crepe Escape. They are on board. Will follow up on a few weeks to create a plan.

Giveaways will be done in a.m. before games start.

Hopeful we can have a HR Derby

Need additional field, Melvin, Adair/Kennedy

AWARDS

DRAFT Logo was presented. Many suggestions were sent to Jess. She sent several versions which were put on Board FB page and more discussion. Tournament Committee met 3/12, more versions and discussions and ideas sent to Jess. Awaiting last few details back from Jess.

Pioneer Link Live, Posted and info sent to players. (Rachelle, how many nominatons so far?)

TASK – Rachelle/Traci – Take Inventory of Pins/Bands for Rainball – Set for 3/15/25

FINANCE

TASK – Traci – update Awards Budget per vendor bid and resend

IMPROVEMENTS

Per email from Tom – DP4 will be used by GCLL Fast Pitch some but we don't know how much yet. Erika
– Probably Spring Season and 1-2 weeks of Regular Season.

POLLING

TASK – Erika will send poll results to Board members

CALENDAR

No Calendar to approve yet.

SCHEDULE APPROVAL

No Schedules to approve yet

CLASSIFICATIONS

Presented committee DRAFT to Board for review. Will make a motion and vote electronically.

TASK – Traci will sent Final DRAFT by email and ask for a Motion to approve.

ORGANIZATION POLICIES

TASK – Erika will set a meeting date.

STRATEGIC PLANNING

Youth Scholarships – Committee will review when applications come in. Board will approve recommended Scholarship Awards. Eligible ages -- 14-22

No applications have been received yet.

ED UPDATE

TASK – Rachelle/Traci – Take Inventory of Pins/Bands for Rainball – Set for 3/15/25

USA SOFTBALL

TASK – Traci – Liability Insurance – Received 3/11/25, forwarded to ED

Adjournment Motion Ilea 2nd Erika

Next Meeting Date APRIL 14, 2025