

## **Madison Softball Association Meeting Minutes for January 14, 2015**

Attendance: Karen, Loraine, Lori, Justine, Trevis, Jason

Absent:

Guests: Edward Kukla, Margaret Kukla, Josie Odom

Meeting called to order by Karen at 6:32pm

### **Secretary Report: Loraine**

- The new draft of the Constitution of the Madison Softball Association was provided
  - Motion to approve: Loraine
  - 2<sup>nd</sup>: Lori
  - All approved
  - The Constitution will be posted to the website

### **Treasurer Report: Lori**

- October through December income statement was provided and explained
  - Motion to approve: Justine
  - 2<sup>nd</sup>: Loraine
  - All approved

### **Field Maintenance: Vacant Position**

- Vacant Position
- Jason has a new countertop to mount outside the Concession Stand

### **Umpires: Vacant Position**

- Vacant Position/No report

### **T-Ball: Jason**

- No report

### **Coach Pitch: Justine**

- No report

### **Teens: Trevis**

- No report

### **Adults: Vacant Position**

- Vacant Position/No report

### **Vice President: Vacant Position**

- Vacant Position/No report

**President: Karen**

- The 2015 Board of Directors Nomination form was provided
- The 2015 Board of Directors are as follows:
  - President: Karen Brenizer
  - Treasurer: Lori Ruggeri-Cornelius
  - Secretary: Loraine Turkenburg
  - Public Relations: Josie Odom
  - Teen Commissioner: Trevis Widger
  - Coach Pitch Commissioner: Justine Barnum
  - T-Ball Commissioner: Jason Bosworth
  - Field Maintenance: Ed Kukla
- Karen was contacted by the President of Madison Little League about possibly combining leagues
  - This is open for further discussion

**Guests**

- None

**Next Meeting:** Wednesday, January 28, 2015 at 6:30pm  
MacKenzie Room, Madison Public Library

Motion to adjourn: Karen

2<sup>nd</sup>: Justine

Meeting adjourned at 8:10pm

Meeting minutes prepared by Loraine Turkenburg