

Madison Softball Association Meeting Minutes for January 28, 2015

Attendance: Karen, Loraine, Lori, Justine, Trevis, Josie, Ed

Absent: Jason (unexcused)

Guests: None

Meeting called to order by Karen at 6:34pm

Secretary Report: Loraine

- January 14, 2015 Meeting Minutes were provided
 - Motion to approve: Justine
 - 2nd: Karen
 - All approved
 - The Minutes will be posted to the website

Treasurer Report: Lori

- Lori will be contacting the insurance company regarding the address on our bill
- The online Registration will be turned on February 1, 2015
- Lori will be calling around to get prices on printing the Registrations
- Pictures are scheduled for May 13 & 14, 2015
- The draft will be on Saturday, April 18, 2015 at 11:00am
- Opening Day will be Monday, May 11, 2015

Public Relations: Josie

- No report

Field Maintenance: Ed

- Lori gave the tractor manual to Ed
- A maintenance log will be made for the tractor
- Ed will be getting a quote on new locks for the equipment shed, back shed and concession stand
- The benches are warped and need to be replaced
 - If Carter Lumber donates the wood to replace the benches we will offer them a free Field Sponsorship banner
 - Motion to approve: Justine
 - 2nd: Lori
 - All approved

Umpires: Vacant Position

- Vacant Position/No report

T-Ball: Jason

- Board Member not present/No report

Coach Pitch: Justine

- No report

Teens: Trevis

- No report

Adults: Vacant Position

- Vacant Position/No report

President: Karen

- After the last board meeting, Karen, Lori and Loraine went to the Madison Little League board meeting
 - They do not currently have a Constitution but are in the process of writing one
- Loraine will look into getting signs for yards and for the fields
- Loraine and Lori will be putting together the Team Sponsorship Letters to mail out
- The Team Sponsorship fee to be \$150.00
 - Motion to approve: Lori
 - 2nd: Trevis
 - All approved
 - The website and the forms will be changed

Guests

- None

Next Meeting: Wednesday, February 11, 2015 at 6:30pm
MacKenzie Room, Madison Public Library

Motion to adjourn: Karen

2nd: Lori

Meeting adjourned at 8:01pm

Meeting minutes prepared by Loraine Turkenburg