

Madison Softball Association Meeting Minutes for February 11, 2015

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

Absent: Ed (excused)

Guests: None

Meeting called to order by Karen at 6:32pm

Secretary Report: Loraine

- January 28, 2015 Meeting Minutes were provided
 - Motion to approve: Justine
 - 2nd: Karen
 - All approved
 - The Minutes will be posted to the website
- List of potential sponsors was passed around
 - If anyone has any other potential sponsors, please add them to the list
- A letter will be written to be mailed to potential Chinese Auction donors and provided at the next meeting
 - If anyone would like them mailed to places please send the information to Loraine

Treasurer Report: Lori

- The January Financial Statement was provided and explained
 - \$30.00 in Registrations
 - \$300.00 in Miscellaneous for the sale of the tractor
 - \$28.70 in Office Supplies for stamps, envelopes, papers, binders and binder dividers
 - The PayPal balance is \$2,100.69
 - Motion to approve: Jason
 - 2nd: Justine
 - All approved
- The tax exempt form will be emailed for everyone to have if it is needed

Public Relations: Josie

- An email and Facebook post will be made asking for equipment donations
- Debbie will be meeting with Josie in the near future to show her how to do the website
- The announcement to be read at the high school and middle school for the registrations was provided
- Josie will be making MSA Twitter and Instagram accounts

Field Maintenance: Ed

- Board Member not present
- Jason found a finishing mowing deck for \$350.00 that could be of interest to us
- Jason has a contact at Carter Lumber so he will be asking about getting wood for new benches

Umpires: Vacant Position

- Vacant Position/No report

T-Ball: Jason

- No report

Coach Pitch: Justine

- Justine would like to do a meet and greet at the beginning of the season so the coaches, parents and kids can all meet and everyone will be on the same page from day one

Teens: Trevis

- No report

Adults: Vacant Position

- Vacant Position/No report

President: Karen

- Justine will be organizing fundraisers
- The President of Madison Little League contacted Karen
 - He asked how many days a week we use our fields
 - He would like to get the two boards together to just talk a potential merge

Guests

- None

Next Meeting: Wednesday, February 18, 2015 at 6:00pm
Small Conference Room, Madison Public Library

Motion to adjourn: Loraine

2nd: Jason

Meeting adjourned at 8:15pm

Meeting minutes prepared by Loraine Turkenburg