

## **Madison Softball Association Meeting Minutes for February 24, 2014**

Attendance: Karen, Debbie, Andrea, Loraine, Lori, Chris A., Chris M.

Absent: None

Guests: Carolyn LaPorte, Greg LaPorte, Liz Cimaglio, Keith Maddox

Meeting called to order by Karen at 6:30pm

### **Secretary Report: Loraine**

- January's minutes to be approved at the March (per Karen)
- Request to not have secretary's emails forwarded to personal email account, change was made by Debbie

### **Treasurer Report: Andrea**

- Financial report for the month of January was provided and explained
  - Motion to approve: Lori
  - 2<sup>nd</sup>: Debbie
  - All approved
- Electric at the field was turned off, there will be a \$15 fee to turn it back on; We owe the electric company for 8 days of service which will be on the March bill
- Discussion to use PayPal to accept early registration payments
  - Motion to approve: Chris M.
  - 2<sup>nd</sup>: Lori
  - All approved
- Discussion to pay insurance policy
  - Motion to approve: Debbie
  - 2<sup>nd</sup>: Karen
  - All approved
- Discussion to pay either 6 months or 12 months for the PO Box; payment for 12 months decided
  - Motion to approve: Chris M.
  - 2<sup>nd</sup>: Lori
  - All approved

### **Field Maintenance:**

- Loraine's grandfather may be interested in getting the fields ready for the season
- Discussion on field sponsorship for whoever does the fields

### **Umpires: Chris M.**

- Discussion on umpires needed for Coach Pitch
- Discussion on training for umpires
- 2 new people interested in umpiring

**T-Ball: Lori**

- Coaches from last season were contacted

**Coach Pitch: Lori**

- Coaches from last season were contacted
  - 3 coaches are interested in coaching again this season

**Teens: Chris A.**

- Discussion on the need for umpires
- Pricing needed for the softballs

**Adults: Chris A.**

- Pricing needed for the softballs

**Vice President: Debbie**

- 2 people interested in coaching T-Ball teams
- 4 people interested in coaching Coach Pitch teams
- 3 people interested in coaching Teen teams
- 7 early and 1 regular registrations made for T-Ball
- Discussion to try and get public interest for separate Junior and Senior leagues
- Buffalo Wild Wings fundraiser informational email was sent after the January meeting
  - Discussion to pick dates for the fundraiser
  - Dates submitted on fundraiser registration were as follows
    - Monday, March 17, 2014
    - Wednesday, March 19, 2014
    - Wednesday, March 12, 2014
- Flyers and a registration drop off box were put in Sports & Sports
- 1,200 flyers were ordered and will be delivered to Debbie
- Discussion to have flyers put in Madison schools
  - Flyers need to be approved by the Madison Board Of Education
  - Loraine volunteered to get in touch with the BOE
- Discussion to have T-Ball games on Tuesdays and Thursdays with a starting time of 6:00pm instead of 6:30pm
  - Motion: Debbie
  - 2<sup>nd</sup>: Lori
  - All approved
- Reminder that all board members need to have a background check
- Board member contact information updated for Debbie and the state

**President: Karen**

- Discussion to instate Chris A. as the commissioner for the Teen and Adult leagues and instate Lori as the commissioner for the T-ball and Coach Pitch leagues
  - Motion: Debbie
  - 2<sup>nd</sup>: Andrea
  - All approved
- A complete audit of the 2013 financial were done

- The bank balance = the income statement balance
- Discussion on financial questions (see report)
- Keith was removed from the bank account and Karen was added
- Changes were made to the PayPal account and will be effective in 48-72 hours
- 2 people interested in coaching Coach Pitch teams
- 3 people interested in coaching T-Ball teams
- Fundraisers
  - Buffalo Wild Wings registration will be submitted
  - Potential fundraiser with Pampered Chef at the beginning for the season; Pampered Chef could bring in up to 20% of the sales
  - Chinese Auction to be done again at MSA picnic in June/July; donations from businesses will be needed
  - 50/50 raffle will be done during the games by the board members
- Karen was approached by MCIC regarding a prize donation for the Roaring '20's event
  - Discussion to donate a free league registration
    - Motion: Karen
    - 2<sup>nd</sup>: Lori
    - All approved
- Discussion of keeping teams together each season vs. doing a draft
- Discussion on field banners

### **Guests**

No questions or discussion

**Next Meeting:** Monday, March 10, 2014 at 6:30pm  
Madison Public Library, back conference room

Motion to adjourn: Karen  
2<sup>nd</sup>: Loraine  
Meeting adjourned at 7:42pm

Meeting minutes prepared by Loraine Turkenburg