

Madison Softball Association Meeting Minutes for March 10, 2014

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

Absent: Chris A.

Guests: Keith Maddox, Dick Turkenburg

Meeting called to order by Karen at 6:33pm

Secretary Report: Loraine

- January 13, 2014 minutes
 - Motion to approve: Loraine
 - 2nd: Debbie
 - All approved
 - Will be posted to the website by Debbie
- February 24, 2014 minutes
 - Motion to approve: Debbie
 - 2nd: Lori
 - All approved
 - Will be posted to the website by Debbie

Treasurer Report: Andrea

- Financial report for the month of February was provided and explained
 - Motion to approve: Chris M.
 - 2nd: Karen
 - All approved
- 1 registration for T-ball
- Trophy magazine was delivered
- Sponsorship letters were sent to previous team sponsors
- 2 early registrations need to be refunded through PayPal

Field Maintenance:

- Discussion between guests (Keith and Dick) and board members regarding what needs to be done to get the fields ready for the season
 - Ideally, work on the fields needs to begin mid April (weather pending)
 - Dick Turkenburg will help get the fields ready for the season

Umpires: Chris M.

- No report

T-Ball: Lori

- No report

Coach Pitch: Lori

- No report

Teens: Chris A.

- No report/Board member not present

Adults: Chris A.

- No report/Board member not present

Vice President: Debbie

- Loraine and Debbie delivered the MSA flyers to the schools
- Please print and pass along BWW fundraiser flyers and email

President: Karen

- PayPal account changes are still in process
 - Karen added
 - U.S. Bank deleted
 - Huntington Bank added
- A donation of 1 free registration was taken to the Roaring '20's event put on by MCIC
- Board member's contact information was passed out
- Discussion on May 2, 2014 being the potential draft date
- Discussion on May 19, 2014 being the potential opening day of the 2014 season

Guests

- Discussion on field maintenance (see Field Maintenance report above)

Next Meeting: Monday, April 21, 2014 at 6:30pm
Madison Public Library, MacKenzie Room

Motion to adjourn: Loraine

2nd: Karen

Meeting adjourned at 7:31pm

Meeting minutes prepared by Loraine Turkenburg