

## **Madison Softball Association Meeting Minutes for April 22, 2015**

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

Absent: Loraine (excused, proxy given to Lori)

Guests: None

Meeting called to order by Karen at 6:32pm

### **Secretary Report: Loraine**

- Not present
- The Lake County Captain's MSA Night/Field of Dreams will be Friday, June 12, 2015
- MSA will pay the Madison Rec Board to run the background checks

### **Treasurer Report: Lori**

- Motion to open an account at Tractor Supply with a limit of \$500.00 so Ed can get what he needs for the fields without having to track down Karen or Lori
  - Motion to approve: Ed
  - 2<sup>nd</sup>: Karen
  - All approved
- Registrations as of today
  - 40 T-Ball
  - 41 Coach Pitch
  - 18 Juniors
  - 23 Seniors
- Regarding the Junior and Senior Leagues
  - Combine the Junior and Senior Leagues into a Teen League and split up the 17 years olds amongst the teams
    - Motion to approve: Karen
    - 2<sup>nd</sup>: Jason
    - All approved

### **Public Relations: Josie**

- No report

### **Field Maintenance: Ed**

- Benches
  - The posts need to be pulled up and replaced by 4"x4" treated posts and set with quickset cement
- We need 10 yards of dirt for each field which will cost \$500.00 from Star Excavating
  - Motion to approve: Trevis
  - 2<sup>nd</sup>: Lori
  - All approved
- Bobcat

- 3 day rental starting April 24, 2015 will cost \$250.00

**Umpires: Vacant Position**

- Vacant Position/No report

**T-Ball: Jason**

- T-Ball games will be Tuesdays and Thursdays

**Coach Pitch: Justine**

- Coach Pitch games will be Mondays and Wednesdays

**Teens: Trevis**

- Teen games will be Mondays and Wednesdays

**Adults: Vacant Position**

- Vacant Position/No report

**President: Karen**

- Commissioners need to submit rosters and schedules for approval

**Guests**

- None

**Next Meeting:** Saturday, May 9, 2015 at 11:00am  
Small Conference Room, Madison Public Library

Motion to adjourn: Lori

2<sup>nd</sup>: Justine

Meeting adjourned at 7:42pm

Meeting minutes prepared by Loraine Turkenburg