

## **Madison Softball Association Emergency Meeting Minutes for April 28, 2015**

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

Absent: None

Guests: None

Meeting called to order by Karen at 6:12pm

### **Secretary Report: Loraine**

- Equipment forms were passed out

### **Treasurer Report: Lori**

- As of today, there is just over \$2,000.00 in the Huntington bank account
- As of today, there is about \$4,000.00 in the PayPal account
- The shirts and hats will be ordered by midnight tonight
  - They will cost around \$1,800.00
- Any late registrations will have to pay an extra \$5.00 and be placed on a team chosen by the league's commissioner
  - Motion to approve: Jason
  - 2<sup>nd</sup>: Trevis
  - All approved
- Get a banner for Murphy USA for their gift card donation
  - Motion to approve: Loraine
  - 2<sup>nd</sup>: Jason
  - All approved

### **Public Relations: Josie**

- No report

### **Field Maintenance: Ed**

- Dirt for the fields will cost \$500.00
  - Motion to approve: Karen
  - 2<sup>nd</sup>: Loraine
  - All approved
- Offer banner sponsorship for the dirt for the fields
  - Motion to approve: Justine
  - 2<sup>nd</sup>: Karen
  - All approved
- Skidsteer rental for 1 day from Autumn Ridge Rentals
- Offer Autumn Ridge Rentals a banner sponsorship for the rental
  - Motion to approve: Trevis
  - 2<sup>nd</sup>: Lori
  - All approved
- Lori will be looking into prices for bases for 2 fields, 4 home plates and 5 pitching rubbers

- Lori will be looking into prices for a dragmat

**Umpires: Vacant Position**

- Vacant Position/No report

**T-Ball: Jason**

- Sponsorship form was passed out
  - Motion to approve: Jason
  - 2<sup>nd</sup>: Karen
  - All approved

**Coach Pitch: Justine**

- Fundraiser
  - Balls For A Buck
    - Motion to approve: Trevis
    - 2<sup>nd</sup>: Justine
    - All approved

**Teens: Trevis**

- Addressing requests from players in the Teen League
  - Sonya will go to Trevis's team
  - Sarah, Heather and Dakota will go to Kelly's team
  - Kayleigh will go to Robert's team
- Requests no longer being honored for the remainder of this season
  - Motion to approve: Karen
  - 2<sup>nd</sup>: Josie
  - All approved

**Adults: Vacant Position**

- Vacant Position/No report

**President: Karen**

- No report

**Guests**

- None

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

Motion to adjourn: Karen

2<sup>nd</sup>: Jason

Meeting adjourned at 7:05pm

Meeting minutes prepared by Loraine Turkenburg