

Madison Softball Association Meeting Minutes for May 4, 2013

Attendance: Keith, Karen, Lori, Chris

Absent: Andrea, Debbie, Greg, Dennis

Guests: None

Meeting called to order by Keith at 10:07am

Secretary Report ~ Karen

Proxies received from absent Board members as follows:

Debbie to Karen

Andrea to Keith

Motion to approve meeting minutes from April 15, 2013 meeting – Keith: 2nd - Lori; all approved. Minutes approved, will post to website.

Discussed item Debbie told to Karen she wanted addressed: Removal of Dennis from Board. Discussion ensued stating reasoning being: Walking out of the March Board meeting, Not in attendance at many Board meetings during the past year, Calling former Nighthawk players and others asking them to not play for MSA, Fields left unattended at end of 2012 season, trash cans not emptied/put away which resulted in trash blowing around. Motion for removal – Debbie (by proxy to Karen) : 2nd – Chris; all approved. Dennis removed from Board effective immediately.

Discussion of Joey's Discount Card fundraiser. Will contact Longo's to try and obtain 2 cards per registered child with additional cards available. Discussion if we would like to have a contest for the child who sells the most would win a prize.

Treasurer Report ~ Given by Keith by proxy from Andrea

Player payments are coming in

Registration Form printing paid (amount immediately unavailable)

\$75.00 fuel purchased for field preparation (10 gallons diesel for Skid-Steer and 10 gallons regular gasoline for tractor)

Misc parts purchased to repair tractor

Need to purchase items to stock Concession Stand

Vice President Report ~ Absent

Umpire Report ~ Chris

Will be pricing out different vendors for purchase of balls. All divisions are in need of balls. Motion to purchase needed balls – Lori: 2nd – Karen; all approved

President Report ~ Keith

Conducted verbal Board vote to rent Skid-Steer from Madison Rentals for 1 day for \$200.00, all approved. Fields are now done and in playable condition.

Team Pictures will be conducted Tuesday June 4th^t. Photo time schedule will be completed

T-Ball Division ~ Vacant

Schedule completed by Lori. Motion to Approve Schedule ~ Keith: 2nd – Chris, all approved

Coach Pitch Division ~ Lori

Schedule completed. Motion to Approve Schedule ~ Chris: 2nd – Karen, all approved.

Teen Division ~ Absent

Schedule will be completed by Keith this week.

Adult Division ~ Vacant

Per MSA By-Laws: Keith appointed Chris to Adult League Commissioner until another can be found.

May 28, 2013, will begin Early Adult League; Four teams: Crossroads Church, Cornerstone Church, Flying J, and Kooter's Krew. Games to be played at Township Park on Tuesdays and Thursdays. Chris is to secure umpire.

Field Maintenance ~ Vacant

Will need to purchase Field Liner powder

Next Meeting: Saturday May 18, 2013 at 10:00am Madison Public Library

Motion to adjourn: Keith, 2nd: Lori

Meeting adjourned 11:07am.

Meeting minutes prepared by Karen Brenizer