

Madison Softball Association Meeting Minutes for May 09, 2015

Attendance: Karen, Josie, Justine, Jason, Ed. Trevis arrived at 11:30 (excused)

Absent: Lori (excused) proxy given to Trevis, Loraine (excused) no proxy given

Guests: None

Meeting called to order by Karen at 11:00am

Secretary Report ~ Loraine

No report due to absence

Meeting minutes from 04/08/2015, 04/22/2015 and emergency meeting of 04/28/2015 tabled until next meeting, due to absence

Treasurer Report ~ Lori

No report due to absence

April 2015 Financial Report table until next meeting, due to absence

Current bank balance is \$1,192.44 (effective 05/09/2015)

Current PayPal balance is \$2,202.85 (effective 5/09/2015)

A Board member has registration money for a player and were instructed to hold onto it and give to Lori on Monday

Public Relations ~ Josie

Confirmed MHS Marching Band will be at the fields on Monday. Band unavailable on Tuesday, will see if Choir can come instead.

Karen asked Josie if she can work on taking candid photos throughout the season to update on the website.

Can not work her scheduled Concession Stand on May 14th. Trevis volunteered to take her spot.

Field Maintenance ~ Ed

Move the new sign regarding No Smoking, Pets, etc up higher for better visibility. An addition to the sign will be added "No nicotine products beyond this point"

Counter top still needs to be installed

No update on the benches

Will need to check with Lori about the status of ordering a new drag mat and Pitcher's mound

Had a complaint that we only have one Handicapped Parking space. Karen will look into getting another sign. Per the state, since we do not have marked parking space we are not required by law to have any spaces.

Umpire Report ~ Vacant Position

Two umpires have been secured for both Coach Pitch and Teen Divisions

T-Ball Division ~ Jason

Parent signed player up and will be on South Madison Marathon, Jason will give registration form and money (along with the late fee) to Lori. Player will wear shirt from last year, shirt is same color

Coach Pitch Division ~ Justine

Parent signed up player, already has shirt, already paid, registration form will be completed

Sub-Zero coach called stating they were down to 8 players due to 3 players never showing up. Coach has called, emailed and texted with no response. Justine posted on Facebook asking if anyone is interested in still signing up.

On Friday, May 8, Justine received a Facebook message asking about her Facebook post. Justine called the parent, player is currently on a Teens Division and is uncomfortable with the coach and the behavior of some of the players at the practices. Parent is wondering if player can stay down and play on the Sub-Zero team (which is the team the player was on last year). Parent stated that if player can not stay down then she will not be playing. Justine and Trevis will meet the parent and player at the field today to evaluate.

Teen Division ~ Trevis

No report

Adult Division ~ Vacant Position

No report

President Report ~ Karen

Karen has made the decision to accept an email from April between Jason Bosworth and a parent wishing to move their son up from T-Ball to Coach Pitch. This email will be signed by the parent prior to the start of the 1st game and serve as the necessary letter. Trevis also needs to obtain a letter from one of his team's players parent requesting their child move from Coach Pitch to Teens. This letter will need to be received prior to the start of the 1st game.

Guests

None

Next Meeting: Saturday May 16, 2015 Madison Public Library Back Conference Room at 11:00am

Motion to adjourn: Karen, 2nd: Jason

Meeting adjourned 12:08pm

Meeting minutes prepared by Karen Brenizer