

Madison Softball Association Meeting Minutes for May 16, 2015

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

Absent: Ed (excused)

Guests: None

Meeting called to order by Karen at 11:04am

Secretary Report: Loraine

- April 8, 2015 Meeting Minutes were provided
 - Motion to approve: Jason
 - 2nd: Josie
 - All approved
 - The Minutes will be posted to the website
- Motion to pay deposit for the Grand Slam Field of Dreams
 - Motion to approve: Loraine
 - 2nd: Justine
 - All approved
- MSA night flyer will be emailed and printed for all players

Treasurer Report: Lori

- April financial report
 - The Huntington account balance as of April 30, 2015 is \$2,660.38
 - Income
 - \$400.00 in Registrations
 - Expenses
 - \$237.50 in Concession
 - \$912.73 in Field Maintenance
 - \$10.68 in Field Equipment
 - \$40.00 in Refunds
 - The PayPal account balance as of April 30, 2015 is \$2,886.09
 - Income
 - \$920.00 in Sponsors
 - \$1.76 in Reversal Of PayPal Fees
 - Expenses
 - \$27.40 in PayPal Fees
 - \$1,500.00 was transferred to the Huntington Account
 - Motion to approve: Justine
 - 2nd: Josie
 - All approved
 - Lori asked for clarification on two players who said they were not playing, Trevis said they are not playing
 - One player was moved down from Teens to Coach Pitch
 - Lori was told that one T-Ball player is not playing

- Someone volunteered to supply the Coach Pitch League with balls
 - If he gives us the receipt for the balls we will reimburse him
 - If he wants to keep the balls we will not reimburse him

Public Relations: Josie

- Not present/no report

Field Maintenance: Ed

- Not present/no report
- From Trevis: We need a new tire on the back of the tractor

Umpires: Vacant Position

- Vacant Position/No report

T-Ball: Jason

- We need new actual T-Ball balls
 - Jason will be contacting Lori to let her know exactly what we need
- Carter Lumber is stalling on the benches
 - Jason will be contacting them regarding them

Coach Pitch: Justine

- No report

Teens: Trevis

- No report

Adults: Vacant Position

- Vacant Position/No report

President: Karen

- First week of games seemed to go well

Guests

- None

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

Motion to adjourn: Karen

2nd: Trevis

Meeting adjourned at 12:31pm

Meeting minutes prepared by Loraine Turkenburg