

Madison Softball Association Meeting Minutes for May 18, 2013

Attendance: Keith, Debbie, Andrea, Karen, Lori, Chris

Absent: Greg

Guests: None

Meeting called to order by Keith at 10:08am

Secretary Report ~ Karen

Motion to approve meeting minutes from May 4, 2013 meeting – Debbie : 2nd - Chris; all approved. Minutes approved, will post to website.

Discussion of Joey's Discount Card fundraiser. Contacted Longo's requesting to obtain 250 cards to sell. Longo's representative stated they would have to check to make sure the area would not be saturated with the cards. She did not sound hopeful that we would be able to get the cards.

Will create official Proxy Form to be used when Board member know they will be absent from meeting. Once created will be emailed to all Board members so they can use as necessary.

Treasurer Report ~ Andrea

Income statement received and reviewed

Players still owing for 2013 season:

T-Ball 6

Coach Pitch 5

Teen 3

Vice President Report ~ Debbie

Received two adult league registrations.

Tim Campbell gave information regarding a candy fundraiser. 52 candy products per box that are sold for \$1.00 each, net profit \$22.00 per box.

Sponsors are updated on website. Website is continuing to be updated.

Clarification that Concession Cash users do not get change back.

Proposed 50/50 prices to be 1 for \$1.00 or arm's length for \$5.00

Umpire Report ~ Chris

Request to be paid for entire 2013 season upfront. Board requested current bank balance to be emailed to Board members before decision is made. Upon receipt of current bank balance Board vote will be made via email to Andrea.

President Report ~ Keith

Due to age, Chelsea Isabella has no file/history in background check data base. PRS recommends verifying Driver's License.

Greg Watren has asked to step down as Teen Division Commissioner, all accept resignation.

Motion to remove Field Maintenance position from Board ~ Keith: 2nd – Debbie, all approved. Keith will assume responsibility.

Motion to remove Senior Division Commissioner position from Board ~ Keith: 2nd – Karen, all approved.

2012 990-N E-postcard has been filed with the IRS.

Tractor continues to have issues. Generator is not charging battery. Could be generator or voltage regulator.

President Report continued:

All locks have been changed, keys have been given to Board members.
Dumpster has been emptied. Would like to get 2-3 volunteers to empty all trash cans every Wednesday evening. To be paid \$1.00 per can Concession Cash.
There will not be an early Adult League session
Field liner purchased along with 1 tube sand for drag mat from Perry Coal and Feed.
In lieu of Background check payment, Chris lined Coach Pitch field.
By-Law change proposal to change Board member elections to first meeting of new calendar year. Voting on proposal at next Board meeting.

T-Ball Division ~ Vacant**Coach Pitch Division ~ Lori**

Chris and Lori to meet with coaches to clarify some rules.
Motion to change rule: Batter will get 8 pitches. If ball is not hit on 8th pitch then either a tee is placed or batter is out ~ Karen: 2nd – Andrea, all approved.

Teen Division ~ Report given by Debbie

Games are as even as possible. Two teams have 13 games, 1 team has 14 games. If records are close may need to schedule play off game.
Otherwise, all going well. Good sportsmanship is being shown by all players, coaches and parents.

Adult Division ~ Vacant

Season will begin July 12.
Motion to have age requirement 16 and up ~ Chris: 2nd – Debbie, Yes: Keith, Chris, Debbie, Lori, and Karen. No: Andrea Motion carried.

Field Maintenance ~ Vacant

Next Meeting: Saturday June 1, 2013 at 10:00am Madison Public Library

Motion to adjourn: Keith, 2nd: Lori
Meeting adjourned 12:20pm.
Meeting minutes prepared by Karen Brenizer