

## **Madison Softball Association Meeting Minutes for May 6, 2014**

Attendance: Karen, Debbie, Andrea, Loraine, Lori, Chris A.

Absent: Chris M.

Guests: Jason Bosworth, Tim Campbell, Keith Maddox

Meeting called to order by Karen at 6:34pm

### **Secretary Report: Loraine**

- April 21, 2014 minutes
  - Motion to approve: Debbie
  - 2<sup>nd</sup>: Lori
  - All approved
  - Will be posted to the website by Debbie
- Please send all emails to the [secretary@madisonsoftball.net](mailto:secretary@madisonsoftball.net) email address

### **Treasurer Report: Andrea**

- End of April: a total deposit of \$1,630.00 was made
  - A check bounced for \$40 and we were charged a \$40 fee
  - End of the month balance for April: \$3,278.28
  - April's financial report will be emailed to the Board Members
    - Motion to approve: Lori
    - 2<sup>nd</sup>: Debbie
    - All approved
- We now have enough team sponsorships
  - Extra sponsorships will be for banners
- Shirts will be ordered

### **Field Maintenance:**

- Fields will be looked at tomorrow (May 7, 2014) and a decision will be made about what to do and when it will get done
- Madison Rental will give us 2 days rental of the skid steer for the price of 1 day (\$325 + fuel)
  - Motion to allow Keith to rent the skid steer with the Huntington account
    - Motion: Karen
    - 2<sup>nd</sup>: Lori
    - All approved
- Approval for the purchase of dirt will be determined via email if the purchase of dirt is necessary

### **Umpires: Chris M**

- No report/Board member not present

**T-Ball: Lori**

- Schedule was made and will be emailed to the Board Members
  - Will be posted to the website

**Coach Pitch: Lori**

- Schedule was made and will be emailed to the Board Members
  - Will be posted to the website
- 1 player will be moved back down to T-Ball
  - Players will be redistributed to even out the teams

**Teens: Chris A.**

- Debbie made the schedule and will be emailed to the Board Members
  - Will be posted to the website

**Adults: Chris A.**

- No report

**Vice President: Debbie**

- T-ball = 43 registrations
- Coach Pitch = 67 registrations
- Teens = 31 registrations
- Discussion to allow 2 late registrations to join the Teen division to even out the teams to have 11 players each
  - Motion: Debbie
  - 2<sup>nd</sup>: Loraine
  - All approved
- 1 registration refunded to an ineligible player
- 1 registration still needs to be refunded via PayPal
- All coaches, assistant coaches and board members need to get a background check ASAP
- Keys need to be made for Chris A. and Loraine for the equipment shed
- Discussion on "chain of command" for issues with parents
- Discussion on concession stand
  - Money to be counted every night
  - The starting bank will include:
    - \$30 in \$1's
    - \$30 in \$5's
    - \$40 in \$10's
    - Roll of nickels, dimes and quarters
  - Change the price for a bottle of water to \$1.00
  - Karen and Andrea will be going to Sam's Club to stock the concession stand
- First game of the season will be May 19, 2014
- Last games will be June 25 and 26, 2014
- Picnic will be on June 28, 2014
  - Chinese Auction
    - Each team will be responsible for 1 basket
  - Players and parents will be free, there will be a charge for any additional people to attend

- Discussion to get Board Member t-shirts made

**President: Karen**

- PayPal debit card was received
- No money was transferred from the PayPal account
- Discussion on The Pampered Chef fundraiser
  - See attached
    - Motion: Karen
    - 2<sup>nd</sup>: Debbie
    - All approved
- Reminder to start collection baskets for the Chinese Auction
  - Let Debbie know what you receive so she can post it to the website
- Sign-up sheet was passed around for 2 Board Members to sign up to be at the fields for all games
- Discussion on voting Keith Maddox onto the board as the Field Maintenance Coordinator
  - Motion: Karen
  - 2<sup>nd</sup>: Debbie
  - All approved
- Discussion to revise the Constitution to allow Non-Executive Board Members to be a commissioner and a coach of the same division
  - If the coach/commissioner is the issue, they need to remove themselves from the situation and find a Board Member to resolve the situation
    - Motion: Keith
    - 2<sup>nd</sup>: Karen
    - All approved
- Gary Michaels accepted our proposal to sponsor a team and do league pictures
  - Pictures are scheduled June 4 and 5, 2014 beginning at 5:00pm
    - Lori will make a schedule and distribute
    - Schedule will also be posted on the concession stand and to the website

**Guests**

- Tim was here to ask about allowing 1 late registration
- Jason will be working with the banner sponsorships he received to determine what they want on their banner

**Next Meeting:** Friday, June 6, 2014 at 6:30pm  
Madison Public Library, MacKenzie Room

Motion to adjourn: Karen  
2<sup>nd</sup>: Loraine  
Meeting adjourned at 8:06pm

Meeting minutes prepared by Loraine Turkenburg