

Madison Softball Association Meeting Minutes for June 6, 2015

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

Absent: None

Guests: None

Meeting called to order by Karen at 11:09am

Secretary Report: Loraine

- There is information missing that is needed to complete the Background checks
 - Forms were given to respective league commissioners to get the forms completed and needs to be returned immediately
- The Lake County Captain's Field Of Dreams details were given
- Loraine needs to switch Concession Stand days and will be trading a day with Karen

Treasurer Report: Lori

- May financial report
 - The Huntington account balance as of May 31, 2015 is \$1,199.81
 - Income
 - \$1,375.00 in Registrations
 - \$650.00 in Sponsors
 - \$2,300.00 in Transfer From PayPal
 - \$16.29 in Credit Card Income
 - \$362.00 in Concessions
 - \$158.69 in Miscellaneous (refund of overpayment of shirts from Custom Ink)
 - Expenses
 - \$742.76 in Concessions
 - \$2,574.90 in Uniforms
 - \$850.51 in Field Maintenance
 - \$21.62 in Field Equipment
 - \$222.72 in Sports Equipment
 - \$420.24 in Banners
 - \$129.00 in Umpires
 - \$1,360.80 in Miscellaneous (repayment of advance to Lori, balloons for Opening Day)
 - The PayPal account balance as of May 31, 2015 is \$2,202.85
 - Income
 - \$120.00 in Registrations
 - Expenses
 - \$3.24 in PayPal Fees
 - \$800.00 in Transfer To Huntington Bank
 - Motion to approve: Loraine
 - 2nd: Jason

- All approved
- Four players are still not paid
 - Commissioners will be contacting them
- Trophy decision
 - Teen League teams will have a first place team and three participation teams
- Adult League
 - Players names and shirt sizes are needed by the next meeting
- End Of Season Picnic
 - We will be looking for grill to purchase
 - Wristbands will be used so we know who has paid
 - Loraine will be looking into Vista Print for cards for the picnic
 - The cards will have
 - Players name +2
 - How many additional
- Dennis will be given gift cards as a thank you for lining the fields

Public Relations: Josie

- No report

Field Maintenance: Ed

- We need dirt for Field E
 - We need 120 yards which will cost \$1,200.00
 - Motion to approve: Trevis
 - 2nd: Loraine
 - All approved

Umpires: Vacant Position

- Vacant Position/No report

T-Ball: Jason

- No report

Coach Pitch: Justine

- We are one umpire down
- Makeups
 - There will be some double headers on Fridays

Teens: Trevis

- No report

Adults: Vacant Position

- As of right now we have seven teams
- Since board members are allowed to have their children and spouses play for free it was agreed that since Loraine has neither she can have a plus one
- Any Adult League emails and questions need to be directed to Lori as she has volunteered to be the Adult Commissioner for the season

President: Karen

- End Of Season Picnic
 - Board members are asked to wear their Board shirts
 - Please be at the park no later than 10:00am

Guests

- None

Next Meeting: Saturday, June 20, 2015 at 11:00am
MacKenzie Room, Madison Public Library

Motion to adjourn: Karen

2nd: Trevis

Meeting adjourned at 12:37pm

Meeting minutes prepared by Loraine Turkenburg