

Madison Softball Association Meeting Minutes for June 20, 2014

Attendance: Karen, Loraine, Lori, Jason

Absent: Debbie, Chris A., Chris M.

Guests: Trevis Widger, Justine Barnum, Robert Cornelius

Meeting called to order by Karen at 6:50pm

Secretary Report: Loraine

- June 6, 2014 minutes
 - Motion to approve: Loraine
 - 2nd: Lori
 - All approved
 - Will be posted to the website by Debbie

Treasurer Report: Lori

- Financial report for the month of April was provided and explained
 - Motion to approve: Justine
 - 2nd: Karen
 - All approved
- Financial report for the month of May was provided and explained
 - Motion to approve: Justine
 - 2nd: Loraine
 - All approved
- Reimbursement for diesel fuel to Dick Turkenburg for initial field maintenance
 - Motion to approve: Karen
 - 2nd: Justine
 - All approved
- PayPal balance is \$1,567.27

Field Maintenance: Vacant Position

- 1 person from the probation office is willing to hand rake the fields on Sundays 7am-2pm

Umpires: Chris M.

- Board member not present
- Sean was trained last week during some games

T-Ball: Jason

- Discussion on parent to player etiquette
 - Jason overheard a parent saying mean things to their child during a game

Coach Pitch: Justine/Lori

- Discussion to have coaches to rank players moving up to the Teen Division so it will be easier for the Teen Division draft
- Discussion on doing away with the standings and drawing numbers to seed the tournament
- Discussion on tournament game days
 - There will be 2 games on Tuesday, June 24, 2014
 - Whoever draws #4 and #5 will play at 6:00pm
 - Whoever draws #2 and #3 will play at 7:00pm
 - On Wednesday, June 25, 2014
 - Whoever draws #1 will play the winner of #4 vs. #5 game at 6:00pm
 - On Thursday, June 26, 2014
 - The winner of #2 vs. #3 will play the winner of Wednesday's game at 6:00pm

Teens: Chris A.

- No report/Board member not present

Adults: Chris A.

- No report/Board member not present

Vice President: Debbie

- No report/Board member not present

President: Karen

- Robert and Justine are here for the Coach Pitch Commissioner position
 - Secret ballots were passed out
 - Justine was elected Coach Pitch Commissioner
 - Motion to accept the ballot vote: Karen
 - 2nd: Jason
 - All approved
- Robert and Trevis are here for the Teen Division Commissioner position
 - Robert withdrew, making Trevis the only one up for election
 - Motion to approve: Karen
 - 2nd: Justine
 - All approved
- Discussion on Board Member picnic at Karen's house a few weeks after the season is over
- Explanation of The Pampered Chef fundraiser
 - Depending on how much money is made on the fundraiser depends on the percentage MSA receive
- The picnic is next Saturday
 - Everyone is required to have a pink MSA ticket to receive food
 - Each player will receive 3 tickets
 - 1 for the player, 2 for the parents/guardians; limited when siblings are players
 - Example: Lori's daughter, Maci is a player, she will receive 3 tickets (1 for herself, 2 for her parents); her brother, Yogi, is also a player but he will only receive 1 ticket since his parent's already have received tickets

- Extra tickets will be available for \$5.00 each and children 3 years old and under will be free
 - Motion to approve: Karen
 - 2nd: Loraine
 - All approved
- T-ball is responsible for chips/pretzel
- Coach Pitch is responsible for a side dish/salad
- Teen Division is responsible for desserts
- Chinese Auction baskets need to be turned in
 - Lori will check to make sure we have tickets
 - Tickets will be \$1.00/ticket, \$5.00/6 tickets, \$20.00/an arm length
- When field keys are distributed a paper will be signed saying what keys you've received; when keys are turned in you will have to sign the paper again

Guests

- See elections in the President's report

Next Meeting: Tuesday, July 15, 2014 at 6:30pm
Madison Softball Association Fields, Bennett Road

Motion to adjourn: Karen
2nd: Loraine
Meeting adjourned at 8:02pm

Meeting minutes prepared by Loraine Turkenburg