

Madison Softball Association Meeting Minutes for June 22, 2013

Attendance: Keith, Debbie, Andrea, Karen, Lori

Absent: Chris

Guests: Chris Acierno

Meeting called to order by Keith at 10:09am

Secretary Report ~ Karen

Motion to approve meeting minutes from June 8, 2013 meeting – Keith : 2nd - Debbie; all approved. Minutes approved, will post to website.

Treasurer Report ~ Andrea

Financial statement will be provided at 1st meeting in July to encompass the month of June. A separate email will be sent to all Board members with current bank balance to ensure enough funds are available to purchase items for the Year End Picnic.

Vice President Report ~ Debbie

Further discussed proposal from last meeting to hold a 50/50 drawing at the Year End Picnic. Prices to be 1 for \$1.00 or 6 for \$5.00. Also discussed possibility to have a small Chinese Auction at the Year End Picnic. Proceeds to go toward Fall Field Maintenance. Two people have stepped forward to say they are interested in coaching Coach Pitch next season.

Suggestion to have a small discount for 2014 Season for those who register prior to a yet to be determined date.

Concession Cash use was approximately \$70.00

Umpire Report ~ Chris

Not report, absent

President Report ~ Keith

Announced that he will not be seeking re-election for upcoming Board elections.

Crossroads Church has asked to attend the Year End Picnic to do Facepainting and Balloon Animals.

So far 303 tickets have been handed out for the Year End Picnic.

T-Ball Division ~ Vacant

Report given by Lori ~ only have 2 games to make up.

Coach Pitch Division ~ Lori

Starting Tournament; check website for schedule

Play off winner: Pike's

Teen Division ~ Report given by Debbie

Current standings: M-Pal, Captains, MJRD

Adult Division ~ Vacant

Motion to nominate Chris Acierno as Adult Commissioner ~ Keith: 2nd – Lori, All approved.

Field Maintenance ~ Vacant

Report given by Keith ~ Tractor is fixed but now having issue with tire.
Need to do Field Maintenance this Fall. Suggested do rent Skid Steer to bring dirt from
outfield to home plate and slop down to outfield so water will run down to grass.
Will put garbage cans in garage during winter.

Other: Chris Acierno reports he knows of a person who is interested in a Board position
for 2014.

Next Meeting: Saturday July 13, 2013 at 10:00am Madison Public Library

Motion to adjourn: Keith, 2nd: Karen
Meeting adjourned 11:42am.
Meeting minutes prepared by Karen Brenizer