

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

Attendance: Karen, Debbie, Loraine, Lori

Absent: Andrea, Chris A., Chris M.

Guests: Mark, Jason Bosworth

Meeting called to order by Karen at 6:37pm

### **Secretary Report: Loraine**

- May 6, 2014 minutes
  - Motion to approve: Debbie
  - 2<sup>nd</sup>: Lori
  - All approved
  - Will be posted to the website by Debbie

### **Treasurer Report: Karen**

- Karen was reimbursed for field liner
- Due to the resignation of the Treasurer, the May financial report will be emailed to all board members by Karen

### **Field Maintenance:**

- Discussion: Jason has suggested to go through the court system and use people that need community service hours
  - Jason will contact the probation officers to set it up

### **Umpires: Chris M**

- No report/Board member not present

### **T-Ball: Jason**

- Parents are complaining about the condition of the fields

### **Coach Pitch: Lori**

- Loraine will be umpiring some of the tournament games, someone else is needed for the games  
Loraine cannot ump
  - Lori will talk to Chris regarding finding another umpire

### **Teens: Chris A.**

- No report/Board member not present

### **Adults: Chris A.**

- No report/Board member not present

### **Vice President: Debbie**

- The bill has not yet been received for the background checks

- Keys need to be made for Chris A. and Jason for the equipment shed, back shed and concession stand
- ICC's softball teams have been playing on our fields without our permission and ruining them
  - Karen will be contacting ICC regarding the issue
  - Discussion on posting a sign with field etiquette and rules
- There will be a Teen Division make-up game on Monday and two Coach Pitch & T-ball games will be made up on Friday, June 13, 2014
- Debbie will email trophy samples
- Discussion to allow the board members running the concession stand to have one food item and one drink item on the day they work in the concession stand

**President: Karen**

- Keith has resigned from the Field Maintenance position due to medical reason
- Andrea has resigned from the Treasurer position due to medical reasons
  - All of her softball items were given to Karen
- Motion to abolish the rule that any and all board members, except President and Vice President, can coach any team in any division
  - Motion to approve: Debbie
  - 2<sup>nd</sup>: Karen
  - All approved
- Motion to vote Jason Bosworth onto the board as the T-ball Commissioner
  - Motion approve: Karen
  - 2<sup>nd</sup>: Lori
  - All approved
- Discussion on The Pampered Chef fundraiser
- Reminder to start collecting baskets for the picnic Chinese Auction
  - Let Debbie know what you receive so she can post it to the website
- A donation of a box of brand new white softballs was received from a gentleman; his request was that we pay it forward and buy a child in need a mitt

**Guests**

- Mark asked if the Gary Michael's Teen Division team could have a parent vs player pick-up game

**Next Meeting:** Friday, June 20, 2014 at 6:30pm  
 Madison Softball Association Fields, Bennett Road

Motion to adjourn: Karen  
 2<sup>nd</sup>: Loraine  
 Meeting adjourned at 8:05pm

Meeting minutes prepared by Loraine Turkenburg