

## **Madison Softball Association Emergency Meeting Minutes for June 9, 2014**

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

Absent: Jason

Guests: None

Meeting called to order by Karen at 6:37pm

### **Secretary Report: Loraine**

- No report

### **Treasurer Report: Vacant Position**

- No report

### **Field Maintenance: Vacant Position**

- No report

### **Umpires: Chris M**

- No report

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

- No report/Board member not present

### **Coach Pitch: Lori**

- Backup umpires are needed
- An umpire is needed for Wednesday, June 25, 2014 at 6:00pm for a tournament game
  - Pay will be \$10.00

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

- No report

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

- No report

### **Vice President: Debbie**

- No report

### **President: Karen**

- Motion to vote Lori Cornelius as the Treasurer
  - Motion approve: Karen
  - 2<sup>nd</sup>: Debbie
  - All approved
- Discussion on what to do regarding the concession stand schedule
  - The schedule will be done on a week to week basis

- Discussion on the tractor
  - The battery is charging and is still under warranty
- The gentleman that had donated the brand new white softballs and previously asked us to pay it forward to a child in need
  - It was decided that the board will pay for a child's registration fee as the child's family is having financial difficulties

**Guests**

- No guests

**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