

## **Madison Softball Association Meeting Minutes for July 11, 2015**

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

Absent: Jason (excused), Matt (excused)

Guests: None

Meeting called to order by Karen at 11:02am

### **Secretary Report: Loraine**

- April 22, 2015 Meeting Minutes were provided
  - Motion to approve: Lori
  - 2<sup>nd</sup>: Justine
  - All approved
- April 28, 2015 Meeting Minutes were provided
  - Motion to approve: Justine
  - 2<sup>nd</sup>: Trevis
  - All approved
- May 9, 2015 Meeting Minutes were provided
  - Motion to approve: Justine
  - 2<sup>nd</sup>: Josie
  - All approved
- May 16, 2015 Meeting Minutes were provided
  - Motion to approve: Justine
  - 2<sup>nd</sup>: Karen
  - All approved
- Equipment Sign Out Forms were given to Lori in case anyone from the Adult League would like to use our equipment
- The Umpire Contract was given to Lori to have the Adult League umpires sign them
- Contact Information was passed around to be corrected if anything has changed
- Request for all commissioners to bring their Equipment Sign Out Forms to the next meeting
- In the off season, Loraine will be working on a Scholarship Form
- The Equipment Form will be updated to state the "current replacement value"

### **Treasurer Report: Lori**

- The June financial report was provided
  - The Huntington account balance as of June 30, 2015 is \$1,322.82
    - Income
      - \$40.00 in Registration
      - \$500.00 in Sponsors
      - \$1,200.00 Transferred from PayPal
      - \$92.59 in Credit Card Income
      - \$1,024.50 in Concessions
      - \$45.50 in 50/50

- \$10.00 in Miscellaneous (income from extra hats sold)
- Expenses
  - \$67.39 in Electric
  - \$313.41 in Concessions
  - \$275.18 in Field Maintenance
  - \$84.82 in Sports Equipment
  - \$30.00 in Banners
  - \$719.86 in Trophies
  - \$288.00 in Umpires
  - \$510.92 in Picnic
  - \$120.00 in Refunds
  - \$380.00 in Miscellaneous (Field Of Dreams)
- The PayPal account balance as of June 30, 2015 is \$1,275.19
  - Income
    - \$280.00 in Registrations
  - Expenses
    - \$7.66 in PayPal Fees
    - \$1,200.00 Transferred to the Huntington account
- Motion to approve: Loraine
- 2<sup>nd</sup>: Josie
- All approved

**Public Relations: Josie**

- No report

**Field Maintenance: Ed**

- Fencing may be in at the end of July for the right field of Field C and maybe Field D
- The rear turf tires for the tractor are about \$1,000.00 each but we need to get exact quote from the numbers off the current tires

**Umpires: Matt**

- Not present/No report

**T-Ball: Jason**

- Not present/No report

**Coach Pitch: Justine**

- No report

**Teens: Trevis**

- Trevis will get in touch with Dennis regarding the return of his equipment

**Adults: Vacant Position (Lori as acting commissioner)**

- A partial scholarship given to a family for \$60.00 for the three to play, which is \$20.00 per player
- All games will have to be played at Perry Township Park for a \$100.00 donation

- Rainouts will not be made up
- Bats need to be approved by the umpire
- Umpires
  - Mr. Birch asked that we pay the umpires \$20.00 in cash (with proper documentation) or \$25.00 by check
    - Motion: Loraine
    - 2<sup>nd</sup>: Ed
    - All approved
- Adult League player issue
  - The player is a previous Board Member whom still have MSA property
  - The Board shirt and keys need to be returned before the player can play
  - Because of the late registration and the rosters of the teams, the player must play on the Classic team

**President: Karen**

- Karen attended the Joint Rec Board meeting and would like a more consistent presence at their board meetings
  - Loraine will be getting the Constitution and contact information to Terri Wagoner

**Guests**

- None

**Next Meeting:** Friday, July 31, 2015 at 6:00pm  
MacKenzie Room, Madison Public Library

Motion to adjourn: Josie

2<sup>nd</sup>: Ed

Meeting adjourned at 12:51pm

Meeting minutes prepared by Loraine Turkenburg