

## **Madison Softball Association Meeting Minutes for July 15, 2014**

Attendance: Karen, Loraine, Lori, Jason, Justine, Trevis, Chris A., Chris M.

Absent: None

Guests: None

Meeting called to order by Karen at 6:37pm

### **Secretary Report: Loraine**

- July 9, 2014 emergency meeting minutes
  - Motion to approve: Justine
  - 2<sup>nd</sup>: Trevis
  - All approved
  - Will be posted to the website

### **Treasurer Report: Lori**

- Financial report for the month of June was provided and explained
  - Motion to approve: Justine
  - 2<sup>nd</sup>: Karen
  - All approved
- Receipt needs to be made for Forrest Thompson for the sponsorship of the Hoodbillies Adult League team

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

- A new drag mat will be needed for next season
- The tractor is running but needs to be looked at to see what needs to be fixed
- 3 loads of dirt was delivered
  - The cost is 3.5 hours at \$90 an hour

### **Umpires: Chris M.**

- No report

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

- No report

### **Coach Pitch: Justine**

- No report

### **Teens: Trevis**

- No report

**Adults: Chris A.**

- The registration issue was addressed
- 1 registered player will be refunded
- The starting count will be as follows:
  - Girls: 0-0
  - Boys: 1-1

**Vice President: Vacant Position**

- No report

**President: Karen**

- 7 out of 140 registered players participated in The Pampered Chef fundraiser with total sales of \$1,250.75
  - We earned 15% please and additional \$3.00 totaling \$190.61
  - Karen is donating \$50 of her commission to MSA
- Picnic Recap
  - There needs to be better communication regarding the tickets
  - All board members need to help set up, work and clean up the picnic
- Thank you letters will be sent to Georgio's and Krew Kuts for their donations to the Chinese Auction
- The Rec Board needs to be contacted to tell them that Keith is no longer President of MSA
- Yearbook idea for the 2015 season

**Guests**

- No guests present

**Next Meeting:** Thursday, July 31, 2014 at 6:30pm  
MacKenzie Room, Madison Public Library

Motion to adjourn: Karen

2<sup>nd</sup>: Loraine

Meeting adjourned at 8:23pm

Meeting minutes prepared by Loraine Turkenburg