

Madison Softball Association Emergency Meeting Minutes for July 25, 2014

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

Absent: Chris A.

Guests: None

Meeting called to order by Karen at 6:32pm

Secretary Report: Loraine

- No report

Treasurer Report: Lori

- No report

Field Maintenance: Vacant Position

- No report

Umpires: Chris M.

- No report

T-Ball: Jason

- No report/Board member not present

Coach Pitch: Justine

- No report

Teens: Trevis

- No report

Adults: Chris A.

- Board Member not present
- Wednesday, July 16, 2014 issue was reviewed
 - The incident has been resolved
 - The Hoodbillie's will take a loss and the game will count in the standings
- Monday, July 21, 2014 issue was reviewed
 - There was a confrontation between 2 board members
 - 2 other board members were witnesses
 - There was a verbal take of what happened from one of the parties

Vice President: Vacant Position

- Vacant Position/No report

President: Karen

- Attendance is becoming an issue for some board members

- Board members need to be present at meetings so everyone is on the same page and all voices can be heard
- Motion was made by Trevis to remove Chris M. from the board due to lack of attendance at meetings, umpiring and lack of training for other umpires
 - Silent votes were cast with the results at follows:
 - 4 votes to remove Chris M. from the board
 - 3 votes to allow Chris M. to remain on the board
 - Motion to approve the vote: Trevis
 - 2nd: Lori
 - Chris M.'s board shirt and keys will need to be turned in

Guests

- No guests

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

Motion to adjourn: Karen

2nd: Loraine

Meeting adjourned at 6:50pm

Meeting minutes prepared by Loraine Turkenburg