

Madison Softball Association Meeting Minutes for July 27, 2013

Attendance: Keith, Debbie, Andrea, Karen, Lori, Chris A.

Absent: Chris M.

Guests: None

Meeting called to order by Keith at 10:06am

Secretary Report ~ Karen

Motion to approve meeting minutes from July 13, 2013 meeting – Debbie : 2nd - Lori; all approved. Minutes approved, will post to website.

Treasurer Report ~ Andrea

Financial statement will be provided at 1st meeting in August to encompass the month of July. A list of bills paid include:

- electric bill of \$113.36 for two months

- purchase of four scorebooks for the adult league

- payment to John Birch in the amount of \$150.00 for 3 adult leagues games and one dozen balls

Current bank balance was provided to all Board members

Motion for payment to be made on Monday, July 29 when picking up Adult League shirts – Karen : 2nd – Chris A. ; all approved

Vice President Report ~ Debbie

Purchased plastic bins to sort and store equipment for total of \$40.99, receipt submitted.

Also donated additional plastic bin

Due to wear and damage: 7 helmets and 3 equipment bags needed to be thrown away

Disinfected all helmets with bleach

Asked for clarification of amount made in concession stand for 2013. Andrea cleared up.

Suggested inviting Sponsors to year end picnic for 2014 season.

Proposed an internal audit to be done by Karen (who has done this for a different non-profit group) since Keith will be stepping down at the end of the year.

Umpire Report ~ Chris M.

Not report, absent

President Report ~ Keith

John Birch has asked for a raise to \$25.00 per game, Motion for approval – Andrea: 2nd – Lori ; all approved

T-Ball Division ~ Vacant

No report

Coach Pitch Division ~ Lori

All is good

Teen Division ~ Vacant

No report

Adult Division ~ Chris A.

Season started July 22, 2013, second game was called due to rain in the 3rd inning and has since been replayed.

Would like to hold a Coach's meeting / conference call

Will try and attend a Township Trustee meeting to ask to have drains cleaned out.

Field Maintenance ~ Vacant

Report given by Keith ~ Wait until Spring to work fields and order dirt.

Visitor ~ none

Next Meeting: Saturday July 17, 2013 at 10:00am Madison Public Library

Motion to adjourn: Keith, 2nd: Chris A.

Meeting adjourned 10:55am.

Meeting minutes prepared by Karen Brenizer