

Madison Softball Association Meeting Minutes for July 31, 2014

Attendance: Karen, Loraine, Lori, Jason, Justine, Trevis

Absent: Chris (unexcused)

Guests: None

Meeting called to order by Karen at 6:35pm

Secretary Report: Loraine

- Minutes mishap was explained
 - Meeting minutes will be caught up and provided at the next meeting

Treasurer Report: Lori

- Just over \$5,601.01 is in the Huntington account
- A statement was sent from Miller & Miller (porta-potty company) stating that we did not pay our 2012 bill
 - Lori has no financial documents from 2012
 - Karen sent certified letters to the former President and Treasurer requesting the financial documents because it the property of MSA
 - See letters
 - Jason will be giving Lori contact information for a US Bank employee that may be able to help us get financial documents

Field Maintenance: Vacant Position

- As of right now, the hydrollic pump that runs the 3 point hitch on the tractor needs to be rebuilt which will cost no less than \$1,000.00
 - Keith (the guy that is working on our tractor) is trying to track down all the parts that would be needed to give us a better estimate
 - Motion to approve spending up to \$2,000.00 to fix the tractor
 - Motion to approve: Karen
 - 2nd: Loraine
 - All approved
- Jason suggested that we brush hog as much of the brush to make the park as large as possible

Umpires: Vacant Position

- Vacant Position/No report

T-Ball: Jason

- No report

Coach Pitch: Justine

- No report

Teens: Trevis

- No report

Adults: Chris A.

- Board member not present
- If we get more rainouts are we able to have make up games at Bennett
 - Look into Township for Tuesdays and Thursdays
 - If not, then we may be able to reschedule games to be played on Fields E or D
- Karen has received several complaints regarding the language used at Township park
 - Please remind teams and players to keep the language PG

Vice President: Vacant Position

- Vacant Position/No report

President: Karen

- Thank you letters were sent to Georgie's Oven Fresh Pizza Co. and Krew Kuts for donating to the Picnic Chinese Auction
 - See letters
- Karen has given the external hard drive to Lori to see if she can load it to see what is on it
- Start thinking of anything and everything that you would like to see changed in the off season
- Please bring your personal calendars to the next meeting so we can plan the rest of this year's meetings
- Motion to waive Debbie's son's registration since she is still working on the website
 - Motion to approve: Trevis
 - 2nd: Loraine
 - All approved
- Motion to waive Chris M.'s registration for the Adult season
 - Motion to approve: Jason
 - 2nd: Karen
 - All approved

Guests

- None

Next Meeting: Monday, August 25, 2014 at 6:30pm
Back Conference Room, Madison Public Library

Motion to adjourn: Karen

2nd: Loraine

Meeting adjourned at 7:40pm

Meeting minutes prepared by Loraine Turkenburg