

## **Madison Softball Association Meeting Minutes for July 31, 2015**

Attendance: Karen, Lori, Loraine, Justine, Jason, Matt  
Absent: Josie (excused), Ed (excused), Trevis (excused)  
Guests: None

Meeting called to order by Karen at 6:33am

### **Secretary Report: Loraine**

- June 6, 2015 Meeting Minutes were provided
  - Motion to approve: Lori
  - 2<sup>nd</sup>: Karen
  - All approved
- June 20, 2015 Meeting Minutes were provided
  - Motion to approve: Justine
  - 2<sup>nd</sup>: Jason
  - All approved
- July 11, 2015 Meeting Minutes were provided
  - Motion to approve: Karen
  - 2<sup>nd</sup>: Lori
  - All approved
- A second request has been made for all of the Equipment Sign Out Form to be turned in

### **Treasurer Report: Lori**

- An anonymous letter was received in the PO Box regarding a current Board Member
  - The Board Member will be addressed regarding the situation expressed in the letter
  - A decision is currently pending
- Angela Smith from the Madison Board Of Education is recommending to the members of the BOE that MSA can renew the lease for the Bennett Road Fields
  - It will be recommended that the new lease will be \$1.00 for 5 years, as it has been in the past
  - MSA has requested two changes to be made to the lease
    - If the BOE decides to do something with property (such as sell it) MSA would be able to have first priority
    - MSA would be allowed to make improvements to the property
  - Lori will be attending the BOE Board Meeting on Tuesday, August 18, 2015 to hear the final decision on the lease renewal

### **Public Relations: Josie**

- Not present/No report

### **Field Maintenance: Ed**

- Not present/ No report

**Umpires: Matt**

- No report

**T-Ball: Jason**

- No report

**Coach Pitch: Justine**

- No report

**Teens: Trevis**

- Not present/No report

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

- Adult League seems to be going well
- The games were moved back to Township Park in Madison

**President: Karen**

- A Victim Assistance Program letter was received
  - The letter is stating that it is highly encouraged that the body of MSA submit letters to the judge handling our case with Andrea
  - These letters should express how the theft of MSA's money has impacted MSA as well as the players, parents and community
  - Loraine will be putting together an email to be sent to the parents, posted on our Facebook page and on our website

**Guests**

- None

**Next Meeting:** Friday, August 21, 2015 at 6:00pm  
Back Conference Room, Madison Public Library

Motion to adjourn: Karen

2<sup>nd</sup>: Loraine

Meeting adjourned at 7:30pm

Meeting minutes prepared by Loraine Turkenburg