

## **Madison Softball Association Emergency Meeting Minutes for July 9, 2014**

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

Absent: Karen, Jason

Guests: None

Meeting called to order by Loraine at 6:07pm

### **Secretary Report: Loraine**

- June 20, 2014 Board Meeting Minutes were provided
  - Motion to approve: Justine
  - 2<sup>nd</sup>: Trevis
  - All approved
  - Minutes will be posted to the website
- June 23, 2014 Emergency Board Meeting Minutes were provided
  - Motion to approve: Justine
  - 2<sup>nd</sup>: Lori
  - All approved
  - Minutes will be posted to the website

### **Treasurer Report: Lori**

- No report

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

- No report

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

- Contract needs to be made for John Birch
  - The umpire will be paid \$20 for each played game
  - If a game is canceled before 5:15pm the umpire will not be paid
  - If a game is canceled after 5:15pm the umpire will be paid for half the amount of a played game (\$10.00)
  - If a game is cancelled after the game has started the umpire will be paid for a played game (\$20.00)
  - If a game is forfeited the umpire will be paid for a played game by the forfeiting team (\$20.00)

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

- No report/Board member not present

### **Coach Pitch: Justine**

- No report

### **Teens: Trevis**

- No report

**Adults: Chris A.**

- Blank registration forms were provided for players that still need to register
- The season schedule was provided
  - Motion to approve: Trevis
  - 2<sup>nd</sup>: Chris A.
  - All approved
  - Will be posted to the website
- All the rosters were given to Lori
- Lori will be ordering the shirts tomorrow
- All registrations and fees need to be turned in and paid by Wednesday, July 16, 2014
- Chris A. contacted Max regarding the fields at Township Park, he is waiting to hear back from him
- League rules
  - Motion to abolish the rule that every fourth batter needs to be a girl
    - Motion to approve: Loraine
    - 2<sup>nd</sup>: Justine
    - All approved
  - Motion to revise the rule to state that two girls can be fielded anywhere on the field
    - Motion to approve: Loraine
    - 2<sup>nd</sup>: Justine
    - All approved
  - Motion to revise the rule to allow one pinch runner per inning
    - Motion to approve: Loraine
    - 2<sup>nd</sup>: Justine
    - All approved
  - Motion to abolish the Friday make-up game rule
    - Motion to approve: Justine
    - 2<sup>nd</sup>: Lori
    - All approved
- All rule changes will be updated on the website

**Vice President: Vacant Position**

- Vacant Position/No report

**President: Karen**

- Board Member Not Present/No report

**Guests**

- No guests

**Next Meeting:** Tuesday, July 15, 2014 at 6:30pm  
Madison Softball Association Fields, Bennett Road

Motion to adjourn: Loraine

2<sup>nd</sup>: Justine

Meeting adjourned at 6:50pm

Meeting minutes prepared by Loraine Turkenburg