

Madison Softball Association Meeting Minutes for August 21, 2015

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

Absent: Josie

Guests: Garrett Csepegi, Danielle Duvall, Dan Lewis, Christopher Longstreet, Heather Smith, Rick Smith, David Weaver, Melanie Weaver

Meeting called to order by Karen at 6:02pm

Secretary Report: Loraine

- July 31, 2015 Meeting Minutes were provided
 - Motion to approve: Karen
 - 2nd: Jason
 - All approved
- Jason will be scanning and emailing the Equipment Sign Out Forms to Loraine

Treasurer Report: Lori

- July financial statements were provided
 - The Huntington account balance as of July 31, 2015 is \$1,308.27
 - Income
 - \$2,174.22 in Registration
 - \$430.55 in Concessions
 - \$39.00 in 50/50
 - \$503.78 in Miscellaneous (return of the Concession Stand start up money, extra money for the picnic tickets, shirt refund money)
 - Expenses
 - \$104.13 in Electric
 - \$23.71 in Office Supplies
 - \$1,540.21 in Uniforms
 - \$166.35 in Sports Equipment
 - \$759.70 in Garbage
 - \$86.00 in Toilets
 - \$382.00 in Umpires
 - \$100.00 in Miscellaneous (donation to the Perry Rec Board for the use of their field for the Adult League)
 - Motion to approve: Loraine
 - 2nd: Ed
 - All approved
- The Concession Stand profit margin for 2015 was 28%
 - The profit margin for 2014 was 47%
 - It was concluded that the difference was due to so many rain outs
- Lori attended the Board Of Education Board Meeting on Tuesday, August 18, 2015 to hear the final decision on the lease renewal

- Because of so many issues with the start of the school year the BOE did was not able to get in touch with their legal team regarding the changes to the lease requested by MSA
- The vote on the renewal of the lease was tabled until the September 2015 meeting

Public Relations: Josie

- Not present
- A resignation letter was presented to the board, effective immediately
 - Josie is currently moving, when she locates all of her MSA property she will be giving to Justine to return on her behalf

Field Maintenance: Ed

- No report

Umpires: Matt

- No report

T-Ball: Jason

- No report

Coach Pitch: Justine

- No report

Teens: Trevis

- No report

Adults: Vacant Position (Lori as acting commissioner)

- Several guests in attendance expressed their issues with the league
 - Most issues have already been addressed and/or resolved
 - The biggest issue that was presented to the board involves one of the league's umpires and a confrontation that occurred earlier in the week at a game at Township Park
 - All guests expressed their view of the confrontation as well as any board members that were present at the game
 - The guests also presented a petition asking for the umpire's removal
- The guests were asked to temporarily leave the conference room so the board could have a closed session
 - The board voted via secret ballot on the removal of the umpire
 - The results of the vote are as follows
 - Votes to keep the umpire: 6
 - Votes to remove the umpire: 2
 - There was also discussion on whether or not to continue the Adult League season
 - Motion to end season: Loraine
 - The board voted by an around the table vote
 - The results of the vote are as follows
 - Votes to end the season: 5
 - Votes to abstain: 3

- The guests were asked to come back into the conference room and were told that the board had voted to end the Adult League season, effective immediately
 - The coaches that were present were asked to return any MSA property as soon as possible
 - Lori will be contacting any coaches that were not present
- Christopher Longstreet expressed a desire to be the Adult League Commissioner
 - The board voted via secret ballot
 - The results of the vote are as follows
 - Votes to accept Christopher as Commissioner: 6
 - Votes to not accept Christopher as Commissioner: 2

President: Karen

- Victim Impact Statement
 - Loraine emailed information to Debbie to mass email to the leagues as well as post on our website
 - Loraine also updated our Facebook page to reflect this information
- After careful consideration, Karen has decided not to run for re-election for President of MSA

Guests

- See Adults report

Next Meeting: Friday, September 18, 2015 at 6:00pm
Back Conference Room, Madison Public Library

Motion to adjourn: Karen

2nd: Loraine

Meeting adjourned at 7:30pm

Meeting minutes prepared by Loraine Turkenburg