

Madison Softball Association Meeting Minutes for September 17, 2014

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

Absent: Chris (unexcused)

Guests: Garrett Csepegi

Meeting called to order by Karen at 6:31pm

Secretary Report: Loraine

- August 25, 2014 and September 17, 2014 meeting minutes will be emailed and asked for approval via email so they can be posted to the website
- Grape JAMboree Parade information was discussed
 - See attached

Treasurer Report: Lori

- August income statement was provided and explained
 - Motion to approve: Loraine
 - 2nd: Justine
 - All approved

Field Maintenance: Vacant Position

- No new information regarding the tractor

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
 - Due to lack of attendance, motion to remove Chris A. from the board: Jason
 - 2nd: Loraine
 - All approved
 - Karen will serve Chris A. with a formal letter regarding
- Trevis and Lori will be taking on the role as co-commissioners for the Fall Ball league

- Fall Ball is running smoothly
 - Please remind teams to be careful, the field can be slick and players can get hurt

Vice President: Vacant Position

- Vacant Position/No report

President: Karen

- Please remember to write down anything you want to see changed for next season whether it be a board position, a rule or how the league is run
- The Constitution, By-Laws and all league rules were provided
 - Please review and highlight what you would like to see changed

Guests

- None

Next Meeting: To Be Determined

Motion to adjourn: Karen

2nd: Loraine

Meeting adjourned at 7:22pm

Meeting minutes prepared by Loraine Turkenburg