

## **Madison Softball Association Emergency Meeting Minutes for October 5, 2015**

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

Absent: Justine (proxy given to Jason)

Guests: None

Meeting called to order by Karen at 5:58pm

### **Secretary Report: Loraine**

- No report

### **Treasurer Report: Lori**

- No report

### **Public Relations: Vacant Position**

- No report

### **Field Maintenance: Ed**

- No report

### **Umpires: Matt**

- No report

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

- No report

### **Coach Pitch: Justine**

- Not present/No report

### **Teens: Trevis**

- No report

### **Adults: Christopher**

- No report

### **President: Karen**

- Two board members (Trevis and Lori) have formally requested this Emergency Meeting per the MSA Constitution
- The purpose of the meeting is discuss issues that are happening with Justine
  - Justine withheld information regarding the Adult League
    - Several times the entire Board was asked how the Adult League was running and she never once mention that people were expressing concerns to her

- If most of the issues presented to the board at the last regular board meeting on Friday, August 21, 2015 (several of which were apparently going on for weeks prior to the meeting) were brought to the board's attention sooner it is possible that the issues could have been handled and the remainder of the Adult League season may not have been canceled
- At the last meeting Justine was asked to please return the equipment bag and three bags of field liner she had
  - Lori regularly checked the equipment shed since the August meeting
  - Even though she was asked several times, the equipment bag and field liner were not returned until sometime between September 17, 2015 and today's meeting
- A board member has been informed that Justine was telling people she were the next President of MSA which isn't a fair statement since she does not know if she is or not because voting does not take place until January
- Motion to remove Justine from the Board: Trevis
  - The board voted via secret ballot on the removal of Justine
    - The results of the vote are as follows
    - Votes to keep Justine: 3
    - Votes to remove Justine: 5
    - Votes to abstain: 1
- Karen will be mailing Justine a letter informing her of the board's decision

#### **Guests**

- No guests

**Next Meeting:** Monday, October 12, 2015 at 6:00pm  
Back Conference Room, Madison Public Library

Motion to adjourn: Karen  
2<sup>nd</sup>: Loraine  
Meeting adjourned at 6:11pm

Meeting minutes prepared by Loraine Turkenburg