

Madison Softball Association Meeting Minutes for October 12, 2015

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

Absent: Trevis

Guests: None

Meeting called to order by Karen at 6:00pm

Secretary Report: Loraine

- August 21, 2015 Meeting Minutes were provided
 - Motion to approve: Karen
 - 2nd: Lori
 - All approved
- October 5, 2015 Emergency Meeting Minutes were provided
 - Motion to approve: Karen
 - 2nd: Ed
 - All approved
- Motion to donate \$50 to an activity fund in memory of John Birch's mother
 - Motion to approve: Loraine
 - 2nd: Matt
 - All approved

Treasurer Report: Lori

- Financial statements were provided
 - The PayPal account balance as of September 30, 2015 is \$1,275.19
 - The Huntington account balance as of September 30, 2015 is \$6,748.04
 - Income
 - \$6,000.00 in Court Order Reimbursement
 - \$32.10 in Miscellaneous (Karen reimbursement from August)
 - Expenses
 - \$145.22 in Office Supplies
 - \$154.45 in Garbage
 - \$24.56 in Toilets
 - \$40.00 in Refunds
 - Motion to approve: Loraine
 - 2nd: Ed
 - All approved

Public Relations: Vacant Position

- No report

Field Maintenance: Ed

- It would cost \$500.00/year for the Madison Local Schools to maintain fields

- We would need to have another meeting with the Board of Education to see what they would maintain and what they will and will not do

Umpires: Matt

- No report

T-Ball: Jason

- Jason spoke with Justine regarding the last meeting and she is ok with the voted decision for her removal
- Jason has decided not to return to MSA next year

Coach Pitch: Vacant Position

- No report

Teens: Trevis

- Not Present/No report

Adults: Christopher

- A letter of resignation was given, effectively immediately

President: Karen

- The Judgement Entry of Sentence was read
- A \$100.00 Walmart gift card to family of Victor Riestra
- The Madison Soccer League is doing a Chinese Auction to help the Riestra family
 - Motion to donate 1 registration: Karen
 - 2nd: Lori
 - All approved

Guests

- No guests

Next Meeting: To Be Determined

Motion to adjourn: Karen

2nd: Ed

Meeting adjourned at 7:11pm

Meeting minutes prepared by Loraine Turkenburg