

## **Madison Softball Association Meeting Minutes for February 18, 2013**

Attendance: Keith, Debbie D., Karen, Lori, Andrea, Dennis, Chris  
Meeting Called to order by Keith at 6:30 PM

### **Secretary Report: Debbie D.**

Motion to Approve Meeting Minutes from January 30, 2013 – Dennis, Debbie 2<sup>nd</sup>.

All approved. Minutes approved. Will post to website.

Discussed discounts for volunteers, and “concession cash” compensation for other volunteers. Debbie will come up with a sheet of compensation levels for the board to discuss and vote on.

Motion to eliminate registration fees for children of board members and commissioners, or children of which they have legal guardianship – Motioned by Chris. 2<sup>nd</sup> by Debbie.

All approved.

Motion to offer a 50% discount of fees for head coaches’ children, or children of which they have legal guardianship. Motioned by Keith. Karen 2<sup>nd</sup>. All in, all approved.

Discussed putting PR notice on website to introduce a newer more approachable board and addressing fixing the issues of past seasons. Debbie will write up the notice and send to board for approval.

Discussed changing the draft procedure. Will come up with a written plan and discuss at the next meeting.

### **Treasurer Report: Andrea**

Approval was granted to pay insurance in installments. No bills due at this time. Last year hats were \$5.25 and shirts were \$4.80 for kids. Coaches’ shirts \$6.25. Prices from Vector will go up this year a little bit. Will be cheaper to silkscreen the hats than to embroider. He will send us a sheet with the new prices. Vector is interested in sponsoring again if we go with them, and he will include the Captains Loges. He may also want to coach.

LBL would also like a chance to quote the prices for uniforms, but will need a head count. We are unable to do this accurately until we know how many kids we will have. We will let them know when we get a more accurate count. LBL will also sponsor a team if we go with them for the uniforms.

Sponsor letters and forms have been mailed to last year’s sponsors.

Registrations have been printed. Box is up at Sports N Sports. We are waiting for the ok from the schools to distribute them there.

### **Field Maintenance:**

Dennis asked if we could have a separate fund raiser (raffle) to help with field maintenance expenses. We are going to need equipment, lime, and dirt. Discussed renting a skidster. Dennis offered to buy raffle tickets up front and then be reimbursed after the sale of all the tickets. Prizes will depend on the amount of interest we generate. Motion by Keith to accept Dennis’s offer to purchase 1200 tickets with his own money for \$85 up front, and Dennis will be reimbursed from the money generated by the sale of the tickets. All approved. Drawing date will happen after all the tickets are sold. Discussed getting prices for dumpsters for next year. Andrea will call around and get prices. Will shop around for prices on infield mix. We average about 25 tons per year.

**Umpires:**

Will talk to area vendors and get prices on balls. Possibly purchasing from SBC this year.  
Will compare prices to Sports N Sports.  
Is looking for umpires for this season. Chris has a couple in mind and will contact them.

**T-Ball – Vacant**

No report

**Coach Pitch – Lori**

Would like to add to coach pitch rules – Coaches will sign books at end of each game if we keep score again this season.  
Debbie has requested the rules be put on the website. Lori will send a copy of the rules to Debbie to be posted.

**Juniors – Vacant****Seniors – Vacant****Adults – Vacant****Public Relations – Karen**

No report

**Vice President – Vacant****President – Keith**

Was updating Non Profit requirements and found we need an executive board in place in order to maintain compliance before we start adding commissioners and other members. Keith would like to nominate Debbie as Vice President, and Karen to fill the secretary position. We will absorb the Public Relations position into the secretary position. Positions are valid at least through this season, or until another interested party comes forward for nomination.

Motion to nominate Debbie as Vice President – Keith, 2<sup>nd</sup> Andrea, all approved.

Motion to nominate Karen as Secretary – Dennis, 2<sup>nd</sup> Debbie, all approved.

**Next Meeting:** March 18, 2013. 6:30 PM at Lifeline Church

Motion to adjourn – Keith

Seconded – Debbie

Meeting adjourned at 7:54 PM

Meeting minutes prepared by Debbie Damiano.