

Madison Softball Association Meeting Minutes for January 30, 2013

Attendance: Keith, Debbie D., Karen, Lori, Andrea, Dennis

Absent: Chris

Meeting Called to order by Keith at 6:42PM

Secretary Report: Debbie D.

Requested motion to Approve Meeting Minutes from October 15, 2012

Motion to approve: Karen

Second Lori. All approved. Will post to website.

Registrations:

- Internet registration - will change price and it will be ready to go.

President – Keith

- Discussed need to print registration forms for schools.
- Internet Registration, Signup Dates, Sponsor Letters – Debbie will change fees on website. Keith will change fees on paper registration form. Need to send out letters to solicit sponsors.
- Need to fill empty positions on board
- Start Fundraising planning – suggested raffles, car washes, Longos discount card, etc throughout the year instead of just one big fundraiser.
- Discussed not raising prices and instead remove the discounts. It was suggested that our costs this season will be going up across the board, and we should increase the registration fee by \$5 to \$40 per child without discounts. Motion to raise fee to \$40 – Lori, Seconded by Dennis. Hardship cases will be considered on a case by case basis by the board. Approval to raise fee: Debbie, Dennis, Lori, Keith, Andrea, by Proxy: Karen
- Discussed sitting outside Walmart to solicit registrations on a warm weekend in the near future. All approved.
- Need to start finding Coaches and Commissioners for upcoming season.

Vice President - Vacant

Treasurer Report: Andrea

Income Statement. Attached to original Meeting Minutes from today.

Account Balance \$673.29

Approval to pay Bills:

- Insurance \$556 Copy of bill on File with Keith. Will check to see if we can pay ½ now and half in 6 months. Motion to pay bill: Karen, seconded by Lori. All approve payment of bill.
- Printing School Registrations Estimate – 1300 for \$95.05 Will remove the years on the registration forms so we can reuse them every year. Will see if its cheaper to print some on white paper and keep those at Sports N Sports.
- Will try to get more of a deal on cost of printing registrations if we have them also do the team shirts through LBL Printing in Painesville.

- Need to change banks due to closing of USA Bank in Madison. Motion to approve Closing of USA Bank and reopening an account at Huntington made by Debbie. Motion Seconded by Lori. All approved.

Motion to Approve Treasurer Report – Debbie

Seconded Lori.

All Approved.

Field Maintenance: Dennis

Motion for Dennis to retain field maintenance position by Keith for 2013.

Seconded by Andrea

All in favor.

- Will need something to drag the field with this season.
- Spoke to Madison Twp Police about more patrols in the area to keep an eye out for someone who is riding their 4 wheelers on the Bennet Rd fields and tearing them up. We will need to post No Trespassing signs.
- Need to replace lock on dumpster.

Umpires: Absent

Will need to find umpires for next season.

Coach Pitch – Lori

Mentioned Captains ticket package. The league always loses money on this so we will decline to participate this year.

T-Ball, Juniors, Seniors, Adults – All Vacant

Need to find a commissioner.

Public Relations – Karen

Longos Fund Raiser – will discuss at next meeting. Due to having to leave prior to end of meeting, Proxy was given by Karen to Debbie.

Other Items:

- Discussed having parents donate items to concession stand to help cut costs there.

Next Meeting: Monday Feb. 18, 2013 at 6:30 at Lifeline Church. We will plan all meetings at Lifeline Church until further notice.

Motion to adjourn – Keith

Seconded – Lori

Meeting adjourned at 8:04 PM

Meeting minutes prepared by Debbie Damiano.