

Madison Softball Association Meeting Minutes for June 8, 2013

Attendance: Keith, Andrea, Debbie, Lori, Chris

Absent: Karen

Proxies given by absent members as follows: Karen to Debbie

Meeting Called to order by Keith at 10:21

Secretary Report: Absent

Meeting Minutes from May 18th - motion to approve Debbie. Lori 2nd. All approved. Will be posted to website.

Treasurer Report: Andrea

No bills due as of now. Financial statement attached to original minutes. Will need to reorder balls because we had an entire box taken from the equipment shed. From now on we will keep the balls locked in the concession stand. We have also been charged for balls from Sports N Sports for a balance supposedly carried over from the adult league last year. We did not purchase balls from them for the adult league, nor did we order any, but they would not let Andrea order balls for this year unless we paid the balance due. The person on hand did not have a bill of sale available for Andrea to see. At the board's request, Andrea will go back and ask to see the bill of sale. If they can't produce it, the board would like a refund for that amount since we did not purchase adult league balls from them.

Motion to approve Treasurer report – Lori. Chris 2nd. All approved.

Field Maintenance: Keith

See president report. No dirt purchased this year but we will need it next year. Will need a fundraiser or field banner sponsors to pay for it.

Umpires: Chris

No report

T-Ball – Vacant

No report

Coach Pitch – Lori

Need umpires for the tournament.

Teens – Debbie

Season is going well. No complaints and everything appears to be running smoothly.

Would like to change any makeup game days to Tuesdays or Thursdays since it's hard to get all the kids here on a Friday.

Adults – Vacant

Will contact coaches and teams from last year so we can get it going on time. Chris Acierno has offered to take over the adult league commissioner position. Chris Maddox has offered to train him this season.

Vice President – Debbie

Discussed trophies. Would like to change the regularly scheduled meeting for next week to the following week so we can get a more accurate financial report and plan the picnic.

Ordered trophies as follows:

Coach Pitch: 57 participation trophies, 1 tournament trophy

11 Chris

13 Kurt

11 Robert

12 Greg

10 Larry

T-Ball: 24 participation trophies

12 Jason

12 Kurt (2 still have not paid)

Teens: 36 trophies (12 first, 12 second, 12 third)

12 Randy

12 Tim

12 Chelsea

1 adult league tournament trophy

President – Keith

Motion to amend constitution as follows: Article 2 section 1, to remove the junior and senior divisions and add a teen division ages 11-15.

Also to change the election meeting to the first meeting of the year in January.

Added article 8 section 2 which logs all changes to the constitution.

Motion to approve changes to constitution: Keith

2nd: Lori. All approved. Karen approved via proxy to Debbie.

Tractor still having issues. We purchased and replaced the voltage regulator but that wasn't the problem. Generator tested good as well. Tried changing the belt. Still not running right. Can't get it to hold a charge. The battery dies after just half a day of work. Keith asked for approval to get an estimate on what it would cost to have someone who take a look at it. Board would like an estimate prior to any work being done on it. When the season is over Keith would like to be able to take the tractor home and work on it on the off season.

Picnic is June 29th. Will ask all coaches to ask their parents to bring a side. T-ball to bring desserts. Coach pitch – sides. Teens – chips or sides. MSA will provide burgers,

hotdogs, buns, and water. Families can bring their own pop if they don't want water. Will provide tickets again for meals. No ticket, no meal.

Next Meeting: June 22, 2013. 10:00 AM Madison Public Library

Motion to adjourn – Keith

Seconded – Debbie

Meeting adjourned at 11:53

Meeting minutes prepared by Debbie Damiano.