

Madison Softball Association Meeting Minutes for August 11, 2012

Attendance: Keith, Chris, Debbie D., Karen, Lori

Absent: Dennis, Andrea, Debbie B., Jason

Meeting Called to order by Keith at 10:11am.

Secretary Report: Debbie D.

Minutes from July 28, 2012 meeting approved by all.

Due to a lack of room availability at the library, the time for the Elections Meeting on August 27 has been changed to 6:00 PM to allow us ample time to conduct the meeting and be out by the time the library closes at 8:00 PM. Keith has asked that Debbie book ½ of the McKenzie Room for the remainder of the year on the 3rd Monday of each month at 6:30 PM.

Debbie wishes to remain on the board for 2013 and therefore will be on the ballot.

Treasurer Report: Absent

No report

Andrea wishes to remain on the board for 2013 and therefore will be on the ballot.

Field Maintenance: Keith presented on behalf of Dennis

After consideration, Dennis has asked, and the board approves, that we wait until Spring to apply the weed treatment to the fields.

Umpires: Chris

Chris would like to implement a "Home Run Rule" for next season in the juniors division that states "If the ball is in the air, and goes into the woods it is considered a home run instead of a double. A ball rolling on the ground into the woods, or bouncing off the ground into the woods would still be considered a double". We will measure all of the fields currently used for the Juniors Division (C,D, and E) to see if they can all accommodate an equal "home run" distance. If so, we would clearly mark the home run line with stakes or fencing so the distance is the same on each field, regardless of whether or not there are woods on that field. We will discuss this further in the future and decide before next season.

Chris wishes to remain on the board for 2013 and therefore will be on the ballot.

T-Ball – Vacant

Keith is still trying to get a hold of Stacey or Kirt Marlow to consider commissioner position.

Coach Pitch – Lori

Lori wishes to remain commissioner through 2013 and will be on the ballot.

Juniors – Absent

Keith motioned to remove Jason as Juniors Commissioner due to lack of attendance. The board unanimously agreed. The position is officially considered open.

Seniors – Vacant

This position will remain vacant until the determines if there will be sufficient players for a seniors division.

Adults – Vacant

Keith will contact Mike Caparetta to consider commissioner position.

Current season is going well! Players are paid up.

There was a problem with the shirts this season. Some of them were stuck together and the logos transferred to the backs and fronts of adjacent shirts. Keith will contact Vector to see if something can be done about that. Chris will contact LBL Printing, and the board is also going to call around to other businesses, to see if we can get a deal on printing the shirts and hats in the future.

Public Relations – Karen

Due to lack of time, sponsors, donors, and interest we have decided to postpone the spaghetti dinner and Chinese Auction until March 2013. We feel it be beneficial to hold it in the spring when businesses/donors are still near the beginning of their fiscal year, and when the players and parents are starting sign ups and communicating with the league more.

Also discussed the possibility of selling candy bars as a fundraiser option. Will look into cost.

Vice President – Absent

Position will be open for the election.

President – Keith

Discussed possibility of soliciting donations from area businesses, parents, coaches, etc to help stock the concession stand, including chips, pop, water, candy, etc.

Next Meeting (Elections): Monday August 27, 2012 at 6:00 PM. Madison Public Library. Small meeting room.

Motion to adjourn – Keith.

Seconded – Debbie D.

Meeting adjourned at 11:00am.

Meeting minutes prepared by Debbie Damiano.