

Madison Softball Association Meeting Minutes for August 27, 2012

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

Absent: Dennis, Debbie B.

Meeting Called to order by Keith at 6:05 PM

Secretary Report: Debbie D.

Motion to approve meeting minutes from July 11- Karen.

Seconded - Lori.

All approved.

Meetings have been scheduled at the library for third Monday of the month through November meeting.

Library would like to be an MSA sponsor.

Treasurer Report: Andrea

Motion to table report until next meeting - Andrea

Seconded - Debbie D. All approve.

Field Maintenance: Absent due to medical reason.

No report.

Umpires: Chris

No report.

T-Ball – Vacant

No report. Cant get a hold of Marlows. Will keep trying.

Coach Pitch – Lori

Nothing to report.

Juniors – Officially open for nominations.

Seniors – Vacant

Adults – Will ask Josh Ferra to consider commissioner. Mike has not given an answer.

Public Relations – Karen

No report. Start fresh next year with fundraisers. Will all think of what fundraisers we want to do.

Vice President – Vacant

President – Keith

Will discuss fees for next season over the next couple of meetings. Options to consider: increasing the player fees, increasing sponsor fees, reducing or eliminating multiplayer discounts, etc.

Opened nominations for positions of current and present board members. Will hold special election closer to season start to fill vacant positions.

Election Results:

Treasurer: Andrea Maddox – Nominated by Debbie D. Seconded - Karen. All approved.

Coach Pitch: Lori Cornelius – Nominated by Andrea. Seconded - Chris. All approved.

President: Keith Maddox – Nominated by Lori – Seconded - Andrea. All approved.

Vice President: tabled until suitable candidate can be nominated.

Umpire Commissioner: Chris Maddox – Nominated by Lori, Seconded - Karen, All approved

Public Relations: Karen Brenizer – Nominated by Chris – Seconded - Debbie. All approved

Field Maintenance – will table until Dennis can be present.

Secretary: Debbie Damiano – Nominated by Keith – Seconded - Andrea. All approved.

Other Business:

Chris Maddox would like to get a team together to play in the benefit tournament at the Grape Jamboree. He would like MSA to sponsor them and pay for uniforms. There will be a 14 player roster at most. Players will pay entry fees, MSA to pay for shirts with MSA Logo on them. \$100 estimated cost for shirts. No names, just MSA logo and numbers. Leave years off. Players will return shirts at end of tournament and MSA will retain shirts for future years. Chris will collect money from players, and MSA will write the check for the tournament.

Motion to Approve: Chris.

Seconded: Debbie

All approved.

Karen motioned for end of year Executive Meeting to be held December 15th 6:00 PM at Zappitelli's. Seconded by Debbie. All approved. Karen will make reservations.

Next Meeting: September 17 at 6:30 PM at Madison Public Library.

Motion to adjourn – Keith.

Seconded – Debbie D.

Meeting adjourned at 6:54

Meeting minutes prepared by Debbie Damiano.