

Madison Softball Association Meeting Minutes for July 28, 2012

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

Absent: Dennis, Andrea, Chris, Gary, Jason

Meeting Called to order by Keith at 10:07am.

Secretary Report: Debbie D.

Minutes from July 9, 2012 meeting approved by all.

Debbie Damiano has been appointed by the Board to replace Jami as secretary effective immediately and until the next election which has been scheduled for August 27, after which she can be nominated and voted in during the election. She will schedule the August 27th meeting date and time with the Madison Public library.

Debbie D will take over updating the website and check the set up of all email addresses to be sure they forward appropriately. She will also post all meeting dates and minutes to the website.

Treasurer Report: Keith presented on behalf of Andrea

No bills currently due. No income statement provided.

Adult league money must be paid by Monday July 30 before shirts will be handed out.

We are implementing use of a credit card reader . This will allow us to accept credit cards directly through our US Bank account rather than through Paypal. Keith has also changed our status with Paypal to Non Profit so we receive a discounted rate.

Discussed only allowing Board Members' children to help in the concessions stand, under the supervision of a Board Member. A Board Member must handle the money.

Field Maintenance: Keith presented on behalf of Dennis

Dennis would like to treat the fields with weed killer this fall to help with overgrowth.

Board unanimously approved the purchase of weed killer and a sprayer.

Discussed repairing tractor and fall maintenance on the grounds. Estimates will need to be obtained prior to any repair of the tractor. Will discuss further at the first meeting in September.

Umpires: Keith presented on behalf of Chris.

We are utilizing two umpires for the adult league.

John Birch @ \$22.50 per game

Jim English @ \$20.00 per game

T-Ball – Vacant

Keith suggested asking Stacey or Kirt Marlow to consider commissioner position.

Coach Pitch – Lori

Discussed car wash location. Wendy's is not an option due to lack of spigot. Possibly consider Pit Stop.

Suggested Discount Cards for a fundraiser idea. Submitted info to Karen.

Juniors – Absent

Keith mentioned that Jason has not committed to continuing as Juniors Commissioner. Due to this and his lack of attendance in consecutive meetings, Keith would like to consider the position open for nominations. All agreed. Debbie B. suggested Bobby Jones as a consideration.

Discussed the possibility of splitting the Juniors into two divisions (upper and lower) depending on the number of registrations received.

Seniors – Vacant

Keith suggested and the board agreed that this position remain vacant until the enrollment numbers are in for next season to determine if there will be enough for a seniors division.

Adults – Vacant

Keith suggested asking Mike Caparetta to consider commissioner position.

There are two divisions with 3 teams in each division.

Shirts for the adult league must be paid for by Monday.

Public Relations – Karen

The VFW on Lake Rd is available for the Spaghetti Dinner/Chinese Auction at no charge. We will be required to give a deposit, but it will be returned as long as the facilities are left clean and in order. Tentative date of Saturday Oct. 20, 2012 has been requested with a backup date of Monday October 22. Dennis will check with the VFW and confirm the date. Discussed approaching area businesses for food donations and items for the Chinese auction.

Keith is still working on email list.

Vice President – Debbie B.

Debbie thanked the board for helping with the adult league.

Debbie will pick up the shirts on Wednesday for the adult league and distribute all but Andrea's team to the players that have paid. Andrea's team shirts will be given to her to distribute.

President – Keith

Nothing additional to add.

Next Regular Meeting: Saturday August 11, 2012 at 10:00am. Bennet Road Field
Elections Meeting scheduled for Monday August 27, 2012 at 6:30 PM at Madison Public Library.

Motion to adjourn – Debbie B.

Seconded – Lori.

Meeting adjourned at 11:30am.

Meeting minutes prepared by Debbie Damiano.