

## **Madison Softball Association Meeting Minutes for meeting of July 9, 2012**

Attendance: Keith, Andrea, Debbie, Dennis, Karen, Jamie, Brian, Lori

Absent: Chris, Jason, Gary

Meeting called to order by Keith

### **Secretary report: Jamie**

No minutes provided from last meeting

Jamie tendered her Board position resignation effective immediately citing personal/family commitments. Keith made motion to accept her resignation, Dennis seconded, all in favor. Discussion on who to fill vacancy, Keith mention he would talk to Debbie Damiano.

### **Treasurer report: Andrea**

Bills paid / written: Vector \$1,852.20, Year end trophies \$715.00 (not yet cashed), Coach Pitch Tournament trophies \$25.00, Electric bill \$88.00, Year end picnic food and water \$396.00

Current bank balance as of 07/09/12 is \$1,871.19

Need to collect money form 1<sup>st</sup> Adult League season players

Received check form Gary Michaels for \$400

No updated Income Statement provided

### **Field Maintenance: Dennis**

Currently have water spots on fields due to recent rain

Only had two rain-outs for total season at Bennett Rd field; one was made up, one was not

### **T-Ball: Brian**

Season went well

Brian tendered his Board position resignation effective immediately citing personal/family commitments. Keith made motion to accept his resignation, Dennis seconded, all in favor.

Brian states he will "put out feelers" to find a replacement.

### **Coach Pitch: Lori**

All in all good season

Some things will need to be addressed prior to next season

### **Juniors: Absent**

### **Seniors: Absent**

### **Vice President: Debbie**

Debbie will stay in her Board position until the end of the year, will find a replacement.

Adult league ~ she will not be able to attend every game as Commissioner. Asked Board members if they could help out

Turned in all balls she had left

There are 4-5 teams so far for the second Adult League season

## **Madison Softball Association Meeting Minutes for meeting of July 9, 2012 cont.**

### **Public Relations: Karen**

Presented information for possible fundraising idea at Great Lakes Mall wrapping presents during the holiday season. After discussion, decided the idea was not something we would be interested in.

Asked to obtain as many email addresses of player's parents as possible for on-going communication throughout the off-season.

If we are going to do another Spaghetti Dinner we need to get started NOW. Discussion about doing it on our own rather than at Wagon Wheel. Keith can secure his church. Dennis is to check for availability and price of the VFW Hall.

### **President: Keith**

Ideas to make 2013 season go even smoother:

Standing of teams to be posted at concession stand each Monday.

Opposing coach signs the other team's scorebook to confirm the final score is correct.

Madison Joint Recreation District Board is accepting nominations for induction into Madison Joint Recreation District Hall of Fame. Provided Board members with the nomination and induction process instructions and Nomination Application.

Reminded Board that the 2<sup>nd</sup> Annual Madison Community Night at Lake County Captains game is Thursday, August 9, 2012. Provided Board with ticket order form.

Opened discussion up to additional fundraising opportunities.

Ideas included:

Spaghetti Dinner / Chinese Auction

Car Wash in August some locations discussed where: Pit Stop, Walgreens, Auto Zone, Wendy's. Ask Junior players to help.

"Haunted Ball-Field" similar to the Haunted Forest

Texas Hold-Em tournament

Casino Night

Everyone to think about how to implement some of these ideas

Next meeting: Saturday July 28, 2012 at 10:00am at Bennett Road Field

Meeting adjourned at 11:20

Meeting minutes prepared by Karen Brenizer