

## Madison Softball Association Meeting Minutes for March 18, 2013

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

**Guest:** Greg Watren

Meeting called to order by Keith at 6:35pm

### **Secretary Report ~ Karen:**

Motion to approve meeting minutes from February 18, 2013 meeting – Debbie, 2<sup>nd</sup>: Lori; all approved. Minutes approved, will post to website.

Discussed requirements needed for new tractor. Must be a “farm” type tractor vs “lawn” tractor with a 3-point hitch on back. Donation of tractor would be ideal. MSA able to provide donor with receipt of donation. Will look into posting a ad on Craigs List.

### **Treasurer Report ~ Andrea:**

Income Statement given to all Board Members.

Informed Board that the bank account has been moved to Huntington Bank since previous bank left the Madison area therefore incurring expense of ordering new checks/deposit slips, and endorsement stamp. Bills to be paid Electric \$83.95, Insurance (previously approved) \$556.00, and \$32.00 Post Office Box annual fee.

Income received Eight (8) 2013 Team Sponsors (More have expressed an interest) and player registration. Motion to approve Income Statement – Chris, 2<sup>nd</sup>: Dennis; all approved. Income Statement approved.

Vector pricing for shirts and hats: \$5.75/shirt and \$4.50/decals hat.

### **Vice President Report ~ Debbie D.:**

Registrations received so far: 2-Senior, 2-Junior, 15-Coach Pitch, 9-TBall  
PR notice was placed on web site.

Email was sent to all 2012 parents who provided an email address.

### **Umpire Report ~ Chris**

Proposed new draft procedure. Strict registration cut off April 10<sup>th</sup>. All players and coaches in the Teen Division only will report to Bennett Rd field for three (3) work-out sessions consisting of hitting, fielding and pitching. Tentative 2013 dates are April 17, 22 and 24. If player does not attend at least one workout session, they will be in a blind draft. Draft to be held April 27<sup>th</sup>. Coaches pick numbers out of a hat. Number one gets first pick, number two second, and so on. Number one of 1<sup>st</sup> round becomes last pick in 2<sup>nd</sup> round. Alternate boys/girls players. There will be no request of coaches accepted. Siblings will remain together and coaches will have their own children.

Motion to adopt new draft procedure – Chris, 2<sup>nd</sup>: Karen; all approved. Motion of new draft procedure adopted.

### **President Report ~ Keith**

Proposed creating a new Teen Division to encompass boys and girls ages 11-15. This new division will replace the current Junior and Senior Divisions. Motion to create new Teen Division – Debbie D., 2<sup>nd</sup>: Lori; all approved. Motion of new Teen Division adopted.

Discussion with Greg Watren as to whether he would like to be Commissioner of new Teen Division. Greg accepted. Motion to approve Greg Watren as Teen Division Commissioner – Keith, 2<sup>nd</sup> Andrea; all approved. Greg Watren new Teen Division Commissioner. Debbie D. to post introduction of new Teen Division and Teen Division Commissioner on MSA website and Facebook page.

Discussion to table Raffle proposed at February 2013 meeting.

Draft for all divisions will be held on Saturday, April 27<sup>th</sup> at Madison Public Library.

Karen will call to reserve room. **\*\*\*NOTE: Room reserved for April 27, 2013 from 1:00-3:30pm\*\*\***

**T-Ball Division ~ Vacant**

No report

**Coach Pitch Division ~ Lori**

So far has 3 coaches in line for 2013 season.

**Adult Division ~ Vacant**

No report

**Field Maintenance ~ Dennis**

Had to leave – no report

**Next Meeting:** Monday, April 15, 2013 at 6:30pm Lifeline Church

Motion to adjourn: Keith, 2<sup>nd</sup>: Karen

Meeting adjourned 8:10pm.

Meeting minutes prepared by Karen Brenizer