

Madison Softball Association Meeting Minutes for August 17, 2013

Attendance: Keith, Debbie, Andrea, Karen

Absent: Chris M. (proxy provided to Keith), Lori, Chris A.

Guests: None

Meeting called to order by Keith at 10:08am

Secretary Report ~ Karen

Motion to approve minutes from July 27, 2013 meeting – Debbie, 2nd – Keith; all approved. Minutes approved, will post to website.

Treasurer Report ~ Andrea

Financial report for month of July provided and explained

Current bank balance provided to Board Members

Motion to approve Financial report – Karen, 2nd – Debbie; all approved

Vice President Report ~ Debbie

No report

President Report ~ Keith

Light Up The Park committee inquired if MSA is interested in setting up a table at the September 1, 2013 event.

Discussion and decision to set up table to provide League information with area to obtain person's contact information, sell water, gum, and ring pops, set up corn-hole for free play.

Umpire Report ~ Chris M.

No report

T-Ball Division ~ Vacant

No report

Coach Pitch ~ Lori

No report – absent

Teen Division ~ Vacant

No report

Adult Division ~ Chris A.

Report given by Keith ~ a person has approached him wanting to have a Men's League next season. Board will discuss at beginning of 2014.

Field Maintenance ~ Vacant

Visitor ~ None

Next Meeting: Wednesday, September 18, 2013 at 6:00pm Madison Public Library

Motion to adjourn: Keith, 2nd Andrea

Meeting adjourned 10:56am

Meeting minutes prepared by Karen Brenizer