

Madison Softball Association Meeting Minutes for July 13, 2013

Attendance: Keith, Debbie, Andrea, Lori, Chris M.

Late Arrival - Chris A. at 10:31

Absent: Karen

Meeting called to order by Keith at 10:17am

Secretary Report ~ Absent

Motion to approve meeting minutes Keith 2nd Lori, all approved, Will post to website.

Treasurer Report ~ Andrea

Bills Due in July: Garbage, electric. Possibly have the po box due. Will show these expenses on next statement.

Total Expenses paid in June: \$1,018.81

Account Balance as of end of June: \$1,280.43

Had deposits in July from sponsors, 50/50, Chinese auction, concessions, and a donation from Gary Michaels. Expenses paid to date in July are the picnic, grill rental, porta-potties, extra concession supplies. Account Balance as of today: \$1,423.45

Motion to Approve Treasurer Report: Lori, 2nd Debbie. All approved.

Andrea cleaned out concession stand. Electric is off. Ready for winter.

Vice President Report ~ Debbie

Will go and organize the shed and put all the equipment and bags away for the winter.

We had a couple of trophies that broke after we removed them from box. Crown awards was wonderful about over-nighting replacements (twice!) Will likely use them again next year. All pictures and trophies have been handed out except for 2 on Chelsea's team. She has emailed the parents. One does not want the trophy, other has not responded. Both players will be too old to play in teen division next year. Will store in shed with other unclaimed trophies. Maybe next year we can use the left over trophies to give "special awards" for individual players (Most home runs, most improved, stuff like that)

M-PAL Coaches Randy Serra and Russ Mc Collister attended the Madison Township Trustees meeting and presented to the Madison Police Activities League their championship trophy, sponsor plaque, and game ball signed by players. He said they were thrilled, and the awards were met with much applause.

At Chris A's suggestion and request Debbie printed certificates for Chinese auction donors. Chris will give them to the donors.

Umpire Report ~ Chris

John Birch will ump Adult league at \$22.50 per game, and will bring a 2nd umpire in at \$20 per game.

President Report ~ Keith

This is the last month for 2/month meetings. Beginning in August we will try to go back to Monday Night meetings (3rd Monday of month)

Paypal Balance \$240.31 Starting to have adult league payments come in.

Will have dumpster put inside gates at end of month. Will keep it locked over the winter. Garbage service will stop end of July.

Will move all the cans back by the garage to store for the winter.

T-Ball Division ~ Vacant

Report given by Lori ~ all gear has been turned in.

Coach Pitch Division ~ Lori

All gear has been turned in.

Teen Division ~ Report given by Debbie

All gear has been returned.

We will have ten 15 year olds that will have to move up to the adult league next season. None of them have expressed an interest in playing in the adult league.

They have been told to tell their friends about our league so we can hopefully have enough kids to split the teen division back into the juniors and seniors and include the 16-17year olds. We will see what happens next year.

Adult Division ~ Chris Acierno – Presented by Keith and Chris M.

Will buy box of GSL balls for adult league from John Birch. \$55 per box, will discount 10%.

Have 4 paid sponsors/teams as of today. League starts on Monday. No shirts have been ordered. Have 5 extras that want to be placed on teams, but they are limited on what days they can play. We will try to place the extra players on existing teams, but we may not be able to accommodate them, as we will only have enough teams to play 2 days per week. Chris will call the coaches and try to place the extra players and let them know the games will all be Monday/Wednesday. Ryan Birch's team cannot play on Mon/Wed so he decided to withdraw. An offer has been made to Motel 6 to take their spot. Must have answer and payment by Tuesday 7/16/13, or we will just play with 3 teams.

Keith motioned to postpone season for 1 more week (start July 22nd) so the teams can get their rosters together and get their payments in. Board approved. Will delay start of season 1 week.

Andrea has not received a lot of the player registrations. Chris M will make sure that she gets them before they play.

Field Maintenance ~ Vacant

Tractor tire is fixed. Cost \$81 paid out of paypal. Will present plan at next meeting for field maintenance. Would like to know how much money he can spend to get the fields ready for next year, including dirt.

Next Meeting: Saturday July 27, 2013 at 10:00am Madison Public Library

Motion to adjourn: Keith, 2nd: Chris.

Meeting adjourned 11:26 am

Meeting minutes prepared by Debbie Damiano