

Madison Softball Association Meeting Minutes for October 11, 2013

Attendance: Keith, Debbie, Andrea, Karen, Lori, Chris A.

Absent: Chris M.

Guests: None

Meeting called to order by Keith at 6:30pm

Secretary Report ~ Karen

Motion to approve minutes from August 17, 2013, meeting – Keith, 2nd – Debbie; all approved. Minutes approved, will post to website.

Treasurer Report ~ Andrea

Financial report for months of August and September provided and explained

Motion to approve Financial report – Lori, 2nd – Chris A; all approved

Vice President Report ~ Debbie

No report

President Report ~ Keith

Reports he will not be running for a Board Position for the 2014 season. The next meeting will be nominations and elections for all Board Positions. Keith will bring all legal, tax, and any other pertinent League documents to give to new President.

De-Con has been placed in the shed to help control the mice problem.

Lake County Storm Water Department came and cleared the ditch / creek in back. They located drain pipes from the fields to the creek.

Umpire Report ~ Chris M.

Report given by Keith: Need to look into implementing Adult League umpire contracts.

Whoever is umpire need to have contract explaining exactly how payment is made for games, forfeited games, rain-outs and make-up games.

T-Ball Division ~ Vacant

No report

Coach Pitch ~ Lori

No report – absent

Teen Division ~ Vacant

No report

Adult Division ~ Chris A.

Discussion: if a team forfeits a game, that team is responsible for paying the umpire

Field Maintenance ~ Vacant

Visitor ~ None

Next Meeting: Monday, January 13, 2014, at 6:30pm Madison Public Library

Motion to adjourn: Keith, 2nd Andrea

Meeting adjourned 7:45pm

Meeting minutes prepared by Karen Brenizer