**Massillon Girls Softball Association**

**Meeting Agenda**

**Meeting Date: 01/20/2020**

**Start Time: 6:00pm**

**Present: Jeanna Kolek, Heather Bowen, Josh Lamp, Jill Cross, Joe Martin, Ryan Gaylor, Chris Kirtley, and Tami McMillen**

**Special Guest: Tim Dowling (Canton Challengers Baseball)**

**Absent:**

* **Treasurer Report:** 
  + **Balance: $13,149.47**
  + **$11.00 Check for Chris Kirtley Background Check**
  + **$600.00 Check for Sons of Herman – Night at the Races Deposit**
  + **$400.00 Dunham’s – Weighted Balls**
  + **Final Balance: $12,138.47**
* **Federal Taxes Done**
* **State Taxes need completed**
* **2019 Revenue $48,946.29**
* **Night at the Races 05/02/2020:**
  + **Tickets have been received**
  + **Jill Cross taking point – Heather Bowen to give Jill all the necessary information**
  + **Work on getting Raffle Baskets**
  + **Hall secured – 100 people**
  + **Race Guy secured**
  + **Keri Bills to possibly bar tend again**
* **Field Crew:**
  + **Fields have been secured for the 2020 season – no charge from the Parks Department**
  + **Order new bases for all three fields**
* **Equipment:**
  + **Throw down bases purchased**
  + **Tees purchased**
  + **Wristbands for 12u and 14u – 35 for $118.65 at Epic Sports**
  + **Need to purchase new ball buckets – 8 for $111.12**
* **Uniforms:**
  + **Samples of every size in hand**
  + **Unanimous vote for 2 jerseys for each player - $46.00**
  + **No Name on Jersey**
* **2020 Winter Workouts:**
  + **Everything is going well**
  + **There are quite a few new girls**
* **End of Year Party:**
  + **Baylor Beach Saturday August 8, 2020**
  + **Heather Bowen to call and confirm date**
  + **Need to watch the food closer this year so we don’t run out**
* **Open Floor:**
  + **2020 Spring Stark County Tournaments**
    - **8u – 06/11-06/14/2020**
    - **10u – 06/18-06/21/2020**
    - **12u – 06/25-06/28/2020**
    - **14u – 07/18-07/19/2020**
    - **18u – 07/25/2020**
  + **Criteria for girls to move up:**
    - **Rate by skill level and past experience**
    - **How long have they played**
    - **Put all girls on teams by the age they are eligible for and then separate and move up girls if needed**
    - **Coaches have a say in where the girls go if moving up is needed**
    - **Mandatory evaluation the last week of winter workouts – if they don’t show up they don’t move up**
* **Canton Challengers Baseball:**
  + **Tim Dowling spokesperson**
    - **14u Challenger Tournament – 08/1-08/02/2020**
      * **12 teams $250.00 per team**
    - **Canton Challengers would like to use one of our fields to run their league in 2020 – once or twice a week – there is no preferred day whatever works for MGSA. With the exception of no Saturdays or Sundays 6:00pm 2 inning games**
    - **Schedule Mid-April through third week of July**
    - **There will be minimal field work for the MGSA Field Crew**

**MGSA board voted and it was a unanimous vote to allow them to use the field**

**Once MGSA has their practice schedules set we can give the Canton Challengers their dates**

**If the fields are unplayable, we are to call Tim Dowling to let him know**

* **Stark County 10C Tournament:**
  + **MGSA will not be hosting this year**

**Next Meeting Date: 02/17/2020 6:00pm at Massillon BWs**

**End Time: 7:17pm**