**Massillon Girls Softball Association**

**Meeting Agenda**

**Meeting Date: 07/07/2020**

**Start Time: 6:05pm**

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

**Absent:**

* **Treasurer Report:**
	+ **Balance: $14,561.36**
	+ **Budgeted $800.00 for Fields**
	+ **Josh Lamp to order Balls and Chalk**
	+ **Paid $45.00 to renew Sam’s Club Membership**
* **2020 Fall Ball:**
	+ **14u Playing at Jackson**
	+ **12u to play at Massillon in the afternoon – games at 1pm and 3pm – 6 teams total**
	+ **Josh Lamp to post on Coaches page the weekly practice schedule**
	+ **Josh Lamp to make sure fields are ready for Sunday Games**
	+ **8u Massillon Coach needed – Jill Cross to contact all parents on team**
	+ **10u – Coaches Todd Bowen and Travis VanPelt**
	+ **12u A – Coaches Troy Criswell, Donna Arthur, and Stacy Carey**
	+ **12u B – Coaches Jason Leasure, Marvin Shanklin, and Jessica Humes**
	+ **14u – Coaches Josh Lamp, Joe Martin and Todd Bowen**
	+ **Summer and Winter Focht will be placed on the 12u roster and will play only if they are needed due to not enough girls – they will not be permitted to participate in the 12u tournaments**
	+ **Concession Stand:**
		- **Health Inspection set for July 22, 2020 at 4:00pm with a second inspection to be scheduled the week Fall Ball is to start**
		- **We are to follow all the Health Rules in place for the Bars and Restaurants**
		- **We are exempt from wearing a mask while working due to lack of air flow and extreme heat**
		- **Picnic Tables will be removed from the park**
		- **More sanitizing and hand washing**
		- **Customers must remain 6ft away while in line**
		- **Limiting the menu to allow for less workers**
		- **Setting up an “order/pay” here and “pickup” as separate lines**
* **2020 Board Elections:**
	+ **Current Board and Positions:**
		- **President: Jeanna Kolek**
		- **V. President: Heather Bowen**
		- **Treasurer: Josh Lamp**
		- **Secretary: Vacant**
		- **Trustees:**
			* **Tami McMillen**
			* **Ryan Gaylor**
			* **Joe Martin**
			* **Jill Cross**
			* **Chris Kirtley**
	+ **Effective 08/01/2020 New Board Positions – Voted Unanimously to approve**
		- **President: Josh Lamp**
		- **V. President: Heather Bowen**
		- **Treasurer: Jill Cross**
		- **Secretary: Jeanna Kolek**
		- **Trustees:**
			* **Tami McMillen**
			* **Ryan Gaylor**
			* **Joe Martin**
			* **Chris Kirtley**
* **2020 Challenger Tournament: CANCELLED!**
* **Fields/Equipment:**
	+ **Josh Lamp to order the following:**
		- **Balls**
		- **Chalk**
	+ **Weeding still needs done on all fields**
	+ **Need to get a few new team bags**
	+ **Need to get Lysol Wipes/Spray to sanitize shared equipment**
* **2020 Fall Fundraiser: Liquor Basket Raffle**
	+ **Board to pay for Liquor $300.00 limit – Josh Lamp to Purchase**
	+ **Order a minimum of 500 tickets – Heather Bowen to order**
	+ **Each play to sell at least 10 tickets – will pass out as soon as the tickets are in**
	+ **Jeanna Kolek to keep track of ticket sales**
	+ **$5.00/ticket**
	+ **Sell tickets in the Concession Stand during Fall Ball**
	+ **Drawing to be held September 26, 2020**
* **Open Floor:**
	+ **Fall Coaches Meeting to be held Saturday July 25, 2020 at 10:00am**
	+ **Joe Martin would like to hold a travel tournament the weekend of 10/17-10/18/2020**
		- **14u teams**
		- **Number of teams to enter to be determined**
		- **75-minute games**
		- **1 umpire per game**
		- **2 umpires for the Championship Game**

**Next Meeting Date: Tuesday August 4, 2020 6pm at Community Park**

**End Time: 7:35pm**

**J.Kolek**