**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**