**Massillon Girls Softball Association**

**Meeting Agenda**

**Meeting Date: 07/16/2019**

**Start Time: 6:03pm**

**Present: Jeanna Kolek, Josh Lamp, Heather Bowen, Ryan Gaylor, Tami McMillen, and Joseph Martin**

**Absent: Chris Kirtley – Family Stuff and Jill Cross – 8u Practice**

* **Treasurer Report:**
	+ **Balance: $18,822.77**
	+ **Minus $347.66 for equipment budget**
	+ **Minus $2,000.00 Fall Uniforms**
	+ **Final Balance: $16,475.11**
	+ **$3,600.00 Fall Team**
	+ **$900.00 Fall Registration from Massillon Teams**
* **Baylor Beach 08/10/2019:**
	+ **All but 14 towels are completed**
	+ **Board to purchase the following:**
		- **Hot Dogs/Buns**
		- **Hamburgers/Buns**
		- **Charcoal and Lighter Fluid**
	+ **Get in at 11am and guests at 11:30am**
	+ **Josh Lamp and Jeanna Kolek to pay at the end of the day**
	+ **Any extra tickets that need purchased are $10.00/each**
	+ **Parents CANNOT drop kids and leave**
* **2019 Fall Ball:**
	+ **Fall Coaches Meeting 08/05/2019 5:30pm at Community Park**
	+ **Saturdays**
		- **8u – 4 teams as of now**
			* **Need to make a decision on whether to play with 4 teams or to offer them to go to Jackson to play**
		- **10u – 7 teams for sure possibly 1 more(Tuslaw)**
	+ **Sundays**
		- **12u – 8 teams possibly 10**
	+ **Umpires are $40.00 per game**
	+ **Pay Lynn Brooks $2.50/game for scheduling umpires**
* **12u Challenger Tournament:**
	+ **08/03-08/04/2019 @ Community Park**
	+ **The Board will tag team the concession stand**
	+ **12u Humes to play in tournament as well**
	+ **Jeanna Kolek to shop for the concession stand 08/27-08/28/2019**
	+ **Josh Lamp to bring concession start up money the day of the tournament**
* **Field Report:**
	+ **Josh Lamp to put new equipment together on Tuesday 07/23/2019**
	+ **Extra Field help:**
		- **Josh Lamp**
		- **Chris Kirtley**
		- **Adam Casper**
		- **Tony Humes**
	+ **Joseph Martin put all the dugout covers up**
* **Equipment:**
	+ **Purchased to new sets of catchers gear**
	+ **Jessica Humes needs a coaches binder**
	+ **All coaches have received their equipment**
	+ **Need to start replacing old equipment – and possibly donate old equipment to “Stay in Softball”**

**Next Meeting Date: Tuesday August 13, 2019 6:00pm**

**End Time: 6:53pm**