**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**