**Massillon Girls Softball Association**

**Meeting Agenda**

**Meeting Date: 08/04/2020**

**Start Time: 5:20pm**

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

**Absent: Tami McMillen and Ryan Gaylor**

* **Treasurer Report:**
  + **Bank Balance: 4$14,528.34**
  + **Outstanding Checks: $510.48**
  + **Final Balance: $14,017.86**
  + **Heather Bowen to withdraw umpire ($840.00) and concession startup money ($300.00)**
  + **Josh Lamp to bring the loose change from last season back down for concessions**
  + **Will transition the bank account to add Jill Cross (Treasurer)** 
    - **Everything is ready for Jill Cross to take over as treasurer from Josh Lam**
    - **Heather Bowen and Jill Cross to go to the bank**
    - **Bank Spreadsheet is up to date**
* **2020 Fall Ball:**
  + **Starts 08/08/2020**
  + **Finalizing uniforms and scheduling pick up**
  + **Umpires are all set and ready to go**
  + **Josh Lamp to get the fields ready for 08/08/2020 game start**
  + **Still a few teams left to pay Fall Registration**
  + **Heather Bowen to provide a list of the Rosters still needed**
* **Fields/Equipment:**
  + **Josh Lamp to have fields ready for Saturday morning**
  + **Fields will need raked between games**
    - **Only relining the fields after two games are played**
  + **Games balls have been purchased**
  + **Chalk has been delivered – Total Cost $144.00**
  + **Provide game balls to all Massillon Teams**
  + **12u has the option to use wristbands**
  + **14u already utilizing wristbands**
  + **Need to replace a Bownet**
  + **Need to order team bags**
  + **Each team to use their own ball for games**
* **2020 Fall Fundraiser:**
  + **Ordered 750 more tickets – they have been received**
  + **Josh Lamp to purchase the Liquor for the Basket**
* **Open Floor:**
  + **Concession Stand is all ready to go for Fall Ball**
  + **All signs need hung**
  + **Need to purchase new locks for the team boxes**

**Next Meeting Date: Tuesday 09/08/2020 5:00pm**

**End Time: 5:51pm**

**J.Kolek**