**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**