**Massillon Girls Softball Association**

**Meeting Agenda**

**Meeting Date: 08/13/2019**

**Start Time: 6:01pm**

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

**Absent: Joseph Martin – Travel Ball Practice and Jill Cross – Work Obligation**

* **Treasurer Report:** 
  + **Balance: $21,608.95**
  + **Minus $9,228.00 – New side by side for the fields**
  + **Final Balance: $12,380.95**
* **Baylor Beach 08/10/2019 – Wrap Up:**
  + **Paid $1,661.00**
  + **Need to come up with something different regarding the food – ran out of side dishes**
  + **All the girls LOVED their towels they received**
* **Field Crew/Maintaining Fields:**
  + **Heather Bowen to set up a meeting with Steve Pedro and Joe from the Parks Department – there are issues that need discussed**
  + **Josh Lamp to pick up the new side by side on Thursday 08/15/2019 from J&J Motors**
  + **Board all in favor of selling the John Deere – list for $3,000.00 or best offer**
  + **Heather Bowen to contact the insurance company to up the insurance for the field equipment**
* **Equipment:**
  + **New catchers gear and catchers mitts have been received**
  + **New Pitching Plates are in**
  + **All teams have their needed equipment**
* **Concession Stand:**
  + **Jeanna Kolek to go shopping on Thursday August 15, 2019**
  + **Josh Lamp to get $300.00 for concession start up money**
* **Fall Ball 2019:**
  + **Josh Lamp to pull 1st weekend Fall Ball Umpire money from the bank – Going forward money will be pulled from concession stand profits**
  + **Not pulling money our for Lynn Brooks until the end of Fall Ball Season $2.50 per game to schedule umpires**
  + **All Rosters need signed and all remaining payments are due PRIOR to starting their games**
* **Liquor Basket Raffle:**
  + **Have about 200 tickets left to sell**
  + **Jeanna Kolek to post on Coaches Page, to have coaches ask anyone if they have tickets they are not going to sell and get them back. Will then determine if we need to order more tickets**
  + **No update as of this meeting on getting the Fall Uniforms from Simon Says Productions – games start in 3 days**
* **Open Floor:**
  + **Josh Lamp brought up that we still need to keep an eye on practices for 12u Humes – there are still some issues. Team practices Mondays and Wednesday. Jeanna Kolek to monitor practices accordingly**
  + **Josh Lamp brought up limiting number of girls on teams starting with the 2020 Spring Season**
    - **Determine the number of girls based on age group**
      * **8u – 15 girls**
      * **10u – 13-14 girls**
      * **12u – 12-13 girls**
      * **14u – 11-12 girls**
    - **Would have early signups for current girls and then open sign ups for any new player.**
    - **If a team reached the limited number they would go on a wait list and if there are enough signed up to make a full team, we would add another team**
    - **WILL DISCUSS FURTHER AS 2020 SPRING SIGN UPS GET CLOSER**

**Next Meeting Date: Wednesday September 11, 2019 6pm @ Community Park(Weather Permitting)**

**End Time: 7:00pm**

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

**End Time: 6:53pm**