**Massillon Girls Softball Association**

**Meeting Agenda**

**Meeting Date: 09/10/2020**

**Start Time: 5:29pm**

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

**Absent: Ryan Gaylor, Chris Kirtley, and Tami McMillen**

* **Tami McMillen notified us of her desire to quit the Board**
* **Chris Kirtley (Assuming he quit the board as well as he turned all keys into Heather Bowen)**
* **Jamie Kirtley and Josefina Speicher quit the 14u team**
* **12u – Jason Leasure notified us that he was no longer going to coach the 12u Team**
* **12u Girl had uniform stolen with softball bag – all agreed to pull a sample size and remake her jersey**
* **Bank Balance: $18,499.72**
  + **JP Simon has not yet cash the check for the uniforms – Total $1,091.00**
* **Fall Schedule set for the rest of the Season**
* **September Practice schedule has been set**
* **Heather Bowen working with the Massillon Health Department to try and get our end of season tournament and the Velocity Travel Tournament a go.**
* **All decided to forgo end of the year gifts for the players this year**
* **Jeanna Kolek to inquire with Brian Pachis at Washington High School about the use of the Indoor Facility for 2021 Workouts and applying the overpayment from the 2020 season to the new year**
* **12u Tournament weekend will need concession stand coverage**
* **Josh Lamp to set fields and barriers up for Saturday games**
* **Need to post open board positions on the Facebook Page and Website**
  + **If we do not get more people on the board there will likely be no 2021 Fall Ball season at Massillon**
* **Josh Lamp will no longer be coaching 14u after the 2020 Fall Season – will take over coaching 8u**

**Next Meeting Date: No October Meeting**

**End Time: 5:55pm**