**Massillon Girls Softball Association**

**Meeting Agenda**

**Meeting Date: 10/23/2019**

**Start Time: 5:55pm**

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

**Absent: N/A**

* **Treasurer Report:**
	+ **$14,522.45 in Bank**
	+ **$472.00 check to Lynn Brooks for Fall Ball Umpire Scheduling (only check out)**
	+ **$14,050.45 Remaining**
	+ **All Budgets are wiped clean and will be reviewed and discussed for the upcoming 2020 Season**
* **Liquor Basket Raffle Totals:**
	+ **$2,555.00 in Ticket Sales**
	+ **$350.00 cost of Liquor**
	+ **$2,250.00 Profit**
* **Field Crew:**
	+ **John Deere and Gravely:**
		- **Need to get them out of the garage ASAP and posted for sale**
		- **Need a list price of each**
		- **Sell John Deere for $3,000.00 OBO – Binder of Information is in the garage**
		- **Either scrap, sell as OBO, or free to someone to restore/parts**
		- **Heather Bowen to take pictures**
	+ **Fields have been drug**
	+ **Pitchers plates have been moved off Fields 4 and 5**
	+ **Backstops are still up**
	+ **All Dugout covers have been taken down**
	+ **Velocity is still practicing on field 4**
* **Equipment:**
	+ **Joe Martin going through all the equipment bags**
	+ **#10 catchers gear had mold on them – Joe Martin bleached and cleaned them up**
	+ **#5 Shinguard is not in good shape**
	+ **#3 Helmet is missing a snap**
	+ **Garage needs cleaned and organized – possibly looking into get more shelves to help with storage**
	+ **Josh Lamp and Joe Martin to go through all of the balls**
	+ **We received a few buckets of balls free from Dicks Sporting Goods**
	+ **Need to get 8u Balls**
	+ **Looking to get some new Boombah Gear**
* **2019 - Fall Ball Wrap up:**
	+ **Josh Lamp deposited $12,061.00 from Fall Ball**
	+ **Don’t have a breakdown of what was made on Fall Ball yet**
* **2020 Winter Workouts:**
	+ **01/05-03/29/2020 – 12pm to 2pm**
	+ **$30/player for the full 13 weeks or $5.00/week**
	+ **Jeanna Kolek has been communicating with Brian Pachis at Washington High School for the contract and approval of use for the High School Indoor Facility**
	+ **JP Simon and Massillon Tiger Football players to come in once a month to work on Strength and Conditioning with the girls**
	+ **Possibly look at bringing in a Pitching instructor**
	+ **Heather Bowen to make up Fliers for the schools**
		- **Chris Kirtley and Heather Bowen to distribute them to all the schools**
		- **Push Winter Workouts on MGSA Facebook Page**
	+ **Coaches(tentatively):**
		- **8u Ashlie Lamp**
		- **10u**
		- **12u Jessica and Anthony Humes**
		- **14u**
* **Tentative 2020 Night at the Races Date:**
	+ **Looking at Saturday May 2, 2020 at Sons of Herman**
	+ **Heather Bowen to get in contact with Sons of Herman to schedule the date**
	+ **Tami McMillen to talk with her friends again about possibly bartending the event**
	+ **Keri Bills said she would Bartend the event again**
	+ **El Campesinos for food again**
* **Open Floor:**
	+ **Dip-n-Dot freezer to got to Josh Lamp’s moms house again for the Winter. We will sell what is left in the Spring and once all sold no longer selling**
	+ **Spring Uniforms:**
		- **Protime – check catalog in November for the 2020 uniform designs**
		- **Possibly get Home and Away Jerseys**
			* **Orange Jersey and Black Jersey**
			* **Black Pants**
			* **Orange Belt and Socks**
		- **Looking to get samples of Jersey and Pants so the girls and try them on**
	+ **Parade:**
		- **Massillon/McKinley:**
			* **City still waiting to make the decision the exact parade route**
			* **Meeting at Church of Christ on State Street back Parking Lot off 10th Street between 5:30-6:00**
			* **Need to get straw for the Truck**
			* **Everyone MUST sign the Waiver in order to participate in the parade**
	+ **2020 Spring Signups:**
		- **Need to decide if we are allowing current players to sign up first in order to limit number of girls on each team. Still in discussion.**

**Next Meeting Date: Tuesday November 19, 2019 6:00pm at BW’s**

**End Time: 7:43pm**