**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**