**Massillon Girls Softball Association**

**Meeting Agenda**

**Meeting Date: 11/19/2019**

**Start Time: 6:00pm**

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

**Absent: Chris Kirtley(Sick)**

* **Treasurer Report:**
	+ **Bank Balance: $13,973.98**
	+ **Check for Lynn Brooks for Fall Ball Umpire Scheduling has cleared**
* **Spring Uniforms:**
	+ **Will likely go with Simon Says – they are now meeting deadlines**
	+ **ProTime does not have the Black or Gray option for jerseys in sleeveless**
	+ **Going with Augusta Jerseys – Lindsay at Simon Says is getting Heather Bowen uniform prices**
	+ **Going with two jerseys per girl(depending on cost) – 1 orange and 1 black, black knicker pants($25.00MSRP), orange socks and orange belt**
	+ **Looking to keep total costaround $30.00 per uniform**
	+ **Also getting a price quote from Protime**
	+ **Simon Says quoted $47.35 per uniform but only includes 1 jersey**
	+ **Need to order samples ASAP**
* **Spring Registration:**
	+ **Registration opens 01/01/2020 and closes for all age groups 03/01/2020**
	+ **Uniform order to Simon Says by 03/16/2020 with uniforms to us by 04/06/2020**
	+ **MGSA website to charge all registering a $3.00 service charge**
	+ **Fliers to go home before Christmas break at all MCSD schools**
	+ **Cost – Price includes new Hoodie – if no hoodie needed reduce cost by $20.00:**
		- **8u $100.00**
		- **10u $135.00**
		- **12u $135.00**
		- **14u $165.00**
		- **18u $165.00**
	+ **$40.00 down payment or the full cost of the uniform (to be determined)**
	+ **Coaches and Board Members will receive a $40.00 discount with an $80.00 max per family**
	+ **Coaches needs to let past players know of Registration, in order to get signed up ASAP**
* **Field Crew:**
	+ **John Deere and Gravely are gone**
	+ **Backstops still need to come down**
	+ **Pitchers Plate on Field #4 still needs pulled**
* **Equipment:**
	+ **Josh Lamp posted on the coaches page on Facebook asking if anyone had any equipment needs – no response**
	+ **Get new catchers gear**
	+ **Get weighted balls for all teams**
		- **1 dozen for each at a cost of about $94.69 – total $400.00**
			* **Unanimous vote of the Board – YES**
	+ **8u needs more than one tee**
* **2020 Winter Workouts:**
	+ **Fliers to go out before Christmas break to all MCSD schools**
	+ **01/05-03/29/2020 – 12pm to 2pm**
	+ **Jeanna Kolek is waiting for the Indoor Facility contract from Brian Pachis at the High School**
* **2020 Night at the Races:**
	+ **Saturday May 2, 2020**
	+ **Sons of Herman has been secured as the venue**
	+ **$600.00 payment and bereavement letter needs sent to Sons of Herman after 01/01/2020**
* **Open Floor:**
	+ **Looking to possibly have evaluations in order to set the teams this year – coaches to run them**
	+ **Hold evaluations during Winter Workouts**
	+ **Limit the number of girls on each team**
	+ **2020 Winter Workout Coaches**
		- **Ashlie Lamp**
		- **Jill Cross**
		- **Joe Martin**
		- **Todd Bowen (every other week)**
		- **Troy Crisweel**
		- **Donna Arthur**
		- **Donnie Haring?**
		- **Jess Humes**
		- **Tony Humes**
	+ **2020 Spring Coaches**
		- **8u Ashlie Lamp**
		- **10u Donnie Haring? – Jeanna Kolek to find out if he still for sure wants to coach**
		- **12u Tony and Jess Humes**
		- **14u ?**

**Next Meeting Date: Once coaches are nailed down will determine next meeting date and coaches meeting**

**End Time: 7:43pm**

**Jkolek**