**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**