**Massillon Girls Softball Association**

**Meeting Agenda**

**Meeting Date: 04/11/2019**

**Start Time: 6:10pm**

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

**Absent: Joseph Martin**

* **Treasurer Report:** 
  + **Balance: $17,156.29**
  + **Budgeted: $2,500.00 for field stuff**
  + **Spendable: $14,656.29**
  + **Still need to pay $2,900.00 for Spring Uniforms**
* **Field Crew/Maintaining Fields:**
  + **We need more help with getting the fields prepped and playable**
  + **Giving Russell Kolek and Kirby back their equipment**
    - **Weedeater**
    - **Sweeper**
    - **Roller**
  + **Russell Kolek requested to come back and help work on the fields**
    - **Board Vote:** 
      * **4 – No**
      * **0 – Yes**
      * **1 – Abstain**
    - **We will no longer visit this topic**
  + **All approved to get a new weedeater**
  + **Need to get a new roller for the fields**
  + **Buckeye – Chalk and weed killer being delivered Thursday 04/18/2019**
  + **Chris Kirtley went to Docs to price used tractors with more horsepower…they will take money off and the deck off.**
    - **Option 1: $695.00**
    - **Option 2: $995.00**
  + **Went to Moore’s to get a price on fixing the John Deere – will cost about $2,000.00 w/ Labor**
* **Equipment:**
  + **Need to purchase 10u game balls**
  + **Ordered 8u and 12u game balls**
  + **Dicks Sporting Goods donated 6 dozen balls**
* **Concession Stand:**
  + **Electrician to come out and look at the Fridge between 12pm and 4pm**
  + **April 30, 2019 – Health Inspection**
  + **Everyone needs to complete their ServSafe**
    - **$15.00 cost**
    - **All done online**
    - **Must be done by May 2019**
  + **Josh Lamp to bring back the DipnDots Freezer**
* **Nigh at the Races:**
  + **Need to sell 93 tickets to break even**
  + **Still need to get Orange Juice**
  + **Getting cookies at Sam Club**
  + **Chris Kirtley to check with Giant Eagle to see if they will donate a cake**
  + **Alcohol has been ordered through Sons of Herman:**
    - **4 bottles of Rum**
    - **8 bottles of Vodka**
    - **4 bottles of Tequila**
    - **2 Kegs of Bud Light**
    - **Total: $1,060.00 – we do not pay for what we do not open**
  + **Pick up food from El Campesinos at 2:30pm**
  + **Borrowing 10 chafing dishes from Santangelo’s Catering**
  + **$630.00 for the Race Guy**
  + **Have Raffle Tickets**
  + **Soda and Ice $50.00**
  + **Jell-O Shots donated by Stevi Weber**
    - **Kristina Perkins to sell for $1.00/each**
  + **Helium Tank for Balloons – unable to rent due to shortage of Helium**
  + **Need to get 2-3 table lamps or tap lights**
  + **Work Stations:**
    - **Races:** 
      * **Jeanna Kolek**
      * **Heather Bowen**
      * **Ryan Gaylor**
      * **Joseph Martin**
      * **Tami McMillen**
    - **Money:**
      * **Josh Lamp**
    - **Chris Kirtley and Joseph Martin to work the Door**
    - **Chris Kirtley to sell pull tab tickets**
    - **Keri Bills to Bar Tend – still need one more**
  + **J.R. Drennen’s company donated $500.00 to use as we wish – will likely use to build Raffle Baskets**
* **Parent Meeting 04/14/2019:**
  + **Passing out Uniforms with Picture Packets, Dicks Sporting Good Coupons, Yard sign and car decal order forms**
  + **Player Releases for Parents to sign**
  + **Topics to discuss:**
    - **Code of Conduct**
    - **No Parents in Dugout**
    - **If a parent gets kicked out of the game the Head Coached gets kicked out at well and the parents’ daughter does not play the next game**
    - **Picture Day – April 29th and April 30th**
    - **No Food in the Dugout**
    - **The need for Concession Stand help**
    - **The need for Field Help**
    - **New Board Members needed**
    - **No Pets**
    - **No Alcohol**
  + **7 people still owe Spring Registration Money** 
    - **Total Due: $510.00**
  + **Received message from Sarah Hale let her know that there are not enough girls to make and 18u team and we will refund her $120.00 she paid**
* **Ohio Lightning Tournament 05/18-05/19/2019:**
  + **We are not responsible for getting the fields ready**
  + **Need help with concessions all weekend**
* **2019 Spring Season:**
  + **Liability Insurance:**
    - **$313.00 – god for a full year – this covers us if something bad happens**
  + **End of Year Gift:** 
    - **Beach Towels with girls name**
    - **Heather ordering 100 and only need 60 at this time**
      * **Will likely try to sell the remaining towels in the concession stand ofr approach another league, to see if they want to purchase them**
* **Fall Ball 2019:**
  + **8u and 10u play on Saturdays**
  + **12u and possibly 14u play on Sundays**
  + **Game Start times**
    - **8am on both Saturday and Sundays depending on the amount of teams signed up**
  + **Charged each team $400.00 in 2018**
  + **Charged MGSA girls $70.00 in 2018**
  + **Dates:**
    - **Saturday August 17, 2019**
    - **Off Memorial Day Weekend**
    - **Tournament Dates:**
      * **10/15-10/16/2019**
      * **10/12-10/13/2019**
  + **Cost for 2019**
    - **$400.00 per team**
    - **$50.00 team discount if paid in full by 06/14/2019**
    - **MGSA Cost for Girls(just talking through this – this was tabled for next meeting**
      * **$50.00 for Returning Spring 2019 Players**
      * **$70.00 for New Players in Fall**
  + **Heather Bowen to make Fall Ball Flyers and have them printed**

**Next Meeting Date: 05/09/2019 6pm – this will be confirmed after game scheduling**

**End Time: 7:48pm**

**J.Kolek**