**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**