

Meeting Date: 12/05/2018
Start Time: 6:00pm

Present: Jeanna Kolek, Heather Bowen, Chris Kirtley, Josh Lamp, Tami McMillen, and Joseph Martin

Absent: Jen Watson

President Report:

- Nothing at this time

Treasurer Report:

- Balance: \$13,477.58(nothing is set to come out)
- Heather Bowen to get Spring and Winter Workout fliers made for the schools

Field Crew/Maintaining Fields:

- Josh took down the backstops on all three fields
- Josh did not go to the Tam O'Shanter Auction - we are going to fix the tractor to run and keep looking for a newer one
- Need to look at getting a new nail drag
- Need to look at getting a new lawn tractor
- Budget of \$3,000.00 for field equipment - Rakes, Hand Tools, and Storage for the tools
 - Vote: 6 in favor and no one opposed
 - BUDGET OK'D

Equipment:

- All equipment from the 2018 Fall Season has been turned in
- Good with equipment for Winter Workouts
- May need to get some new 8u Softie balls, depending on how many 8u girls come to workouts

Concession Stand:

- NOTHING AT THIS TIME

MGSA New Website:

- NOTHING AT THIS TIME

Fundraising:

- Night at the Races - Looking at Sons of Herman, sometime end of April 2019 or the beginning of May 2019 (04/27/19, 05/04/19, or 05/11/19)
 - Tickets will be around \$25.00/each as in previous years
 - Look into El Campesinos catering again
- Definitely do another Liquor Raffle Basket
- Possibly do a Gun Raffle

Winter Workouts:

- Dates: 01/06-03/31/19
- Kirstie Saunders to work with all the pitchers - Need to talk with her on how she wants to run it and if she will need a catcher for each pitcher
- Jeanna Kolek to do the Registration Form, Media Release and Liability Release
 - Print about 50

Coaches Meeting:

- Monday December 10, 2018 6pm at the West Side Dairy Queen - Back Room
- Jeanna Kolek to call Dairy Queen to make sure the room is available
- Asking all coaches to come to discuss how to run winter workouts

Open Floor:

- NOTHING AT THIS TIME

10u Coach:

- Jon Watson officially stepped down as 10u head coach in the midst of the "issues" that came up from some of the parents on the team
- Due to Jon Watson stepping down as 10u head coach - Jen Watson stepped down from the Board

Next Meeting:

- Wednesday January 2, 2019 6pm at Massillon BW3's

End Time: 7:14pm