

Meeting Date: 02/13/2019

Start Time: 6:05pm

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

Absent:

- President Report:
- Treasurer Report:
 - \$14,841.64 currently in the bank
 - \$600.00 check out to Sons of Herman for May 4, 2019 Night at the Races
 - \$3,000.00 - Budgeted for Field Maintenance
 - \$11,241.64 in spendable cash
- Field Crew/Maintaining Fields:
 - Unable to get to the field due to the road being chained off
 - Field Application with the Parks and Recreation Department Meeting is on February 20, 2019
 - June 21-23 Field Request Application into the Parks Department. USSSA Tournament
 - We don't have to Run the Concessions
- Equipment:
 - No Update
- Concession Stand:
 - Received the License Application from the Health Department for the Concession Stand - application fee \$193.00 - Josh Lamp wrote out a check from the MGSA Account
 - Need to have the Parks Department fix the electrical outlet behind the Refrigerator and to fix the plumbing with the big sink
 - Jeanna Kolek to get a hold of Rob Dixon regarding testing for Serve Safe License
- MGSA Website:
 - Massillongirlssoftball.com
 - Up and running and online registration is open
 - Only 11 girls signed up at this time
- Fundraising:
 - Tami McMillen obtained Laser Quest and Skyzone fundraising information
 - Fall – Liquor Basket Raffle or a Gun Raffle

- Tami McMillen is sending out donation letters
- JP Simon set up a website for fundraising for parents to order MGSA Shirts and Hoodies – we need to as a board figure out the pricing.

- Night at the Races:
 - Keri Bills said she would bartend
 - Lydia and Rachel to possibly bartend

- Winter Workouts:
 - Everything is going well
 - JP Simon to come in with football players for the second Strength and Conditioning session on March 10, 2019
 - Need to get something for JP Simon and the football players that have come in to run the Strength and Conditioning sessions and volunteering their time. ie. A card signed by all the girls at Winter Workouts and a Gift Card

- Open Floor:
 - Went over proposed 2019 SCGSA Rule Changes
 - Need to figure out coaching at all age levels
 - Need to figure out how to separate teams for 10u and 12u
 - Talked again about Wane Focht wanting to coach or assistant coach a team

Next Meeting Date: Wednesday March 13, 2019 6:00pm at BW's

End Time: 8:11pm