

Meeting Date: 01/02/2019

Start Time: 6:07pm

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

President Report:

Treasurer Report:

- \$13,281.86 in the bank
- \$600.00 out to Sons of Herman for Night at the Races
- \$12,681.86 left
- \$3,000.00 budgeted for Fields for 2019 Spring Season
- \$50,614.85 brought in 2018
- Taxes have been filed
- \$9,681.86 in spendable money

Field Crew/Maintaining Fields: Nothing to Report at this time

Equipment:

- All ready to go
- Waiting for team bag to be delivered
- If we have more teams than we did in Fall - we will have to purchase more team bags

Concession Stand:

- Heather Bowen to get the Raffle Tickets for Night at the Races
- Need to get a hold of Rob Dixon for Serve Safe
- Jeanna to fill out field contract and turn in to Massillon Parks and Recreation

MGSA Website (Massillongirlssoftball.com):

- Website is up and running
- Spring 2019 Registration is Open

Fundraising:

- Tami McMillen is getting infor on SkyZone and Laser Quest
- Night at the Races 05/14/2019 6pm at Sons of Herman
 - Heather Bowen to purchase tickets - 200 tickets totaling \$57.35
 - Detail what open Bar means
 - Keg and Select Drinks
 - Taco Bar from El Campesino - shooting for same cost at 2018 \$695.00 for 100 people.
 - Need to have a head count 1 week prior to event

- \$750.00 for Race guy and possibly looking into a different person to run the races
- Get Helium Tank
- We already have wrist bands from last year
- Get drink mixers from GFS
- Volunteers pay half of the ticket cost
- Each Player to sell at least 2 tickets
- Need Bartenders and volunteers
- Josh Lamp will be the banker
- 50/50 Raffle
- Need 5 volunteers for betting table
- Need volunteers for the doors and the bar
- Doing Balloon Raffle

Winter Workouts:

- Start January 7, 2019
- Jeanna Kolek to email Brian Pachis regarding dates for the kicking camp
- Equipment - Josh Lamp used the last of the Dicks Sporting Goods gift certificates to purchase 3 agility ladders for 10u and 12u.
- Heather Bowen to bring table
- Tami McMillen to bring chairs
- Board Members to be there weekly at 12pm

Open Floor:

- Ryan Gaylor would like to join the board as a Trustee. Need to vote on it after she attends two meetings
 - Vote:
 - Josh Lamp: yes
 - Chris Kirtley: yes
 - Heather Bowen: yes
 - Jeanna Kolek: yes
 - Joseph Martin: yes
 - Tami McMillen: yes
 - Unanimously voted to add Ryan Gaylor as a new Massillon Girls Softball Association Trustee.
- Need to have a parent meeting to hand out uniforms - looking to use the High School Cafeteria
- Coaches need to sign a new non conviction and liability release.

Next Meeting Date: Wednesday February 13, 2019 6pm at Massillon BW's

End Time: 6:55pm