**Massillon Girls Softball Association**

**Meeting Agenda**

**Meeting Date: 06/24/2019**

**Start Time: 6:11pm**

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

**Absent: Jill Cross – out of town for work**

* **Treasurer Report:** 
  + **Balance: $12,772.13**
  + **Josh Lamp has about $3k that still needs to be deposited**
* **Field Crew/Maintaining Fields:**
  + **Josh Lamp to move all field rakes to the box that the pitching machine is stored**
  + **A new field drag was purchased for the Fields**
    - **The infield Rascal should be delivered soon – Josh Lamp to call this week to check on the status**
  + **Still need to purchase a new Field Roller**
  + **Everyone needs to help with field work – pulling weeds and whatever else is needed**
  + **Need to purchase more field conditioner**
  + **Should be good on chalk through Fall Ball**
  + **Need to get gas**
* **Equipment:**
  + **Josh Lamp requested that Joseph Martin take over the handling of all equipment**
    - **Board Voted: Unanimous Yes**
  + **Joseph Martin to look into getting new catchers gear for all the teams**
    - **We have one full set of Youth Catchers gear still in the box never used**
  + **Still have a full set of game balls for each age group**
  + **Joseph Martin to go through the following:** 
    - **All Spring Equipment and Coaches Bags**
    - **Get all of the Coaches Binders with Birth Certificates back from all Spring Head coaches**
* **Concession Stand:**
  + **August 3rd and 4th is the Challenger 12u Charity Softball Tournament**
    - **All help in the concession stand is needed all weekend.**
* **2019 Spring Season Wrap up:**
  + **GOOD SEASON ALL AROUND**
  + **Coaches need to help more with raking the fields after practices and games**
* **2019 Fall Ball:**
  + **Need someone to step up to the Board from 10u Smith Team**
  + **We still needs outside teams to sign up for the Fall League**
  + **Need to push our own Fall Ball sign ups – Last day is July 5, 2019**
  + **Uniforms:**
    - **Gray Pants**
    - **Black Shirts – Same Logo as Spring 2019**
    - **Orange Socks**
  + **8u and 10u to play on Saturdays**
  + **12u and 14u to paly on Sundays**
    - **We need 6 teams for 14u**
  + **Need a new 8u coach**
* **08/10/2019 Baylor Beach End of Year Party:**
  + **Board to provide:** 
    - **Hamburgers and Buns**
    - **Hot Dogs and Buns**
    - **Charcoal and Lighter**
  + **Josh Lamp and Chris Kirtley to grill the food**
  + **8u – Drinks**
  + **10u Smith – Flatware and Condiments**
  + **10u Saunders – Side Dishes**
  + **12u – Desserts**
* **Jeanna Kolek to finish passing out Tickets**
* **Need to get a rough count of how many are coming in order to have enough food**
* **Beach Towels will be wrapped with Ribbon to pass out to the players**
* **Open Floor:**
  + **Fall Fundraiser**
    - **Liquor Basket Raffle**
    - **Sell Tickets all during Fall Ball Season in the concession stand**
    - **Pull winner during the first week of tournaments**
    - **Board to purchase the liquor**
      * **$300.00 total with cooler**
    - **Heather Bowen ordering 1,000 tickets**
    - **$5.00 per ticket**

**Next Meeting Date: Tentatively Tuesday July 16, 2019 6pm at Community Park**

**End Time: 7:36pm**

**J Kolek**