

Massillon Girls Softball Association

Meeting Agenda

Meeting Date: 03/13/2019

Start Time:6:21pm

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

Absent:

- **President Report: Passed out copies of the MGSA Bylaws and all board members signed that they read and will abide by them.**

- **Treasurer Report:**
 - **Bank Balance: 18,468.53**
 - **Four checks out totaling \$1,122.00**
 - **Balance: \$17,346.53**
 - **Field Budget: \$2,500.00**
 - **Total Spendable Funds: 14,846.53**

- **Field Crew/Maintaining Fields:**
 - **Josh Lamp spent \$500.00 on 03/12/2019**
 - **Purchased three collapsible field rakes – these will be kept in the field boxes for the coaches to rake the fields after practices**
 - **Ordered a field pump to get water off the fields.**
 - **Looking to replace one of the tractors – Josh Lamp and Chris Kirtley to talk and decide what to purchase – possibly looking at a new lawn tractor or a gator.**
 - **Going to fix the John Deere for field work**
 - **At some point purchasing a new nail drag – the current one will get us through Spring Season**
 - **Need to get some new bases – 2nd and 3rd bases on all three fields**
 - **Purchasing a new weed eater**

- **Equipment:**
 - Josh Lamp is ordering 2 boxes of each size game ball – this should take us through Spring and Fall Ball
 - Need to order Ice Packs and First Aid Kits
 - Ryan Gaylor checking on Ice Packs
 - Jeanna Kolek checking on First Aid Kits
 - 4 team First Aid Kits
 - 1 garage First Aid Kit
 - 1 large for the concession stand

- **Concession Stand:**
 - Next years License from the Health Dept. will increase to \$300.00 – Level 2
 - Heather Bowen proposed creating a non-voting board position for Stevi Weber – she is certified in Serve Safe – she would serve as the go to with the Health Dept
 - All Voted and Approved
 - We will have to have a Pre-Inspection
 - Heather Bowen to purchase a 10 pack of the Serve Safe online tests \$45.00, for the board to get certified. This will allow us to continue to serve – Nacho Cheese, Coney Sauce, and Breakfast Sandwiches.
 - All workers will have to wear a Hat or a Hair Net
 - Approved to purchase Rubber Mats

- **Fundraising:**
 - MGSA has been selected by Laser Quest for Free Night
 - Open to Coaches, Players, Family and Friends – 1 free game
 - Tami McMillen to contact them about scheduling

- **Night at the Races – Saturday May 4, 2019:**
 - Sons of Herman approve our Benevolent Letter and the Hall will be free and they will be refunding us the \$600.00.
 - We can get the key at 10am
 - Orange and Blank Tablecloths and Napkins
 - Need to purchase – Silverware, Cups, Plates, Big and Little Bowls
 - Purchasing touch lights for the betting and banking tables
 - Ticket Sales end 04/20/2019

- **Winter Workouts:**
 - No Workouts Sunday 03/31/2019
 - Last Week of Workouts 03/24/2019

- **2019 Spring Season:**
 - Parent Meeting Sunday 04/14/2019 or Monday 04/15/2019 6pm at WHS Cafeteria – Jeanna Kolek working with Brian Pachis in setting this up
 - Coaches Meeting Sunday 03/31/2019 6pm at West Side Dairy Queen – Jeanna Kolek to call and reserve the back room
 - 2019 Spring Practice Schedules are all completed for all age groups 8u, 10u, and 12u
 - Heather Bowen is working with Steve Pedro at Massillon Parks on the following:
 - Fixing the outlet, the Fridge in Concession Stand plugs in to
 - Fixing the Concession Stand Sink Leak
 - Asking for the water and the bathrooms to be open by April 1, 2019(weather pending)
 - Heather Bowen working with Curtis Photography for Spring Team and Individual Pictures
 - Picture Dates to be scheduled during practice times the week of April 29, 2019
 - Park/Field Clean up day tentatively scheduled for Saturday April 27, 2019 and Sunday April 28, 2019
 - Rosters have been turned in to the Insurance Company
 - Coverage: 04/01-10/31/19
 - 14u and 18u Registration will end Mid-April

- **Open Floor:**
 - Stark County Rule Changes to be voted on at the March 24, 2019 Meeting
 - End of the Year Party
 - Baylor’s Beach – Saturday August 10, 2019
 - Renting the small pavilion
 - Seats 160 people - \$75.00 to rent for the day
 - Tickets are \$11.00/each and includes everything – minimum of 40 tickets need to be turned in and paid – we will have to presell them
 - Each play will get two tickets – any additional tickets needed per family will be \$11.00 each
 - Heather Bowen to call 03/14/2019 to reserve and pay the deposit
 - Covered Dish – The Board will assign each team what to bring
 - MGSA Board will cover the cost of Hot Dogs, Hamburgers, and Buns

Next Meeting Date: Thursday April 11, 2019 6pm at Community Park (depending on weather)

End Time: 7:55pm

J.Kolek