

## Massillon Girls Softball Association

### Meeting Agenda

**Meeting Date: 11/07/2018**

**Start Time: 6:04pm**

**Present: Jeanna Kolek, Heather Bowen, Josh Lamp, Joe Martin, Jen Watson, Tami McMillen, & Chris Kirtley**

**Absent:**

- **President Report:**
  - Thanked everyone for all their help in the concession stand and hard work during Spring and Fall Season.
  
- **Treasurer Report:**
  - Balance \$13,922.58
  - Check to Lynn Brooks for umpire scheduling \$445.00
  - Fall Ball w/o Concessions: \$1,279.09 profit
  - Fall Ball w/ Concessions: \$5,990.58
  - Spring Budget: \$4,500.00(not counting uniforms)
  - Nothing is budgeted to come out at this time
  - After expenses: \$9,000.00
  
- **Field Crew/Maintaining Fields:**
  - Waiting for a break in the weather to close the fields
  - Plates have already been pulled
  - Fields need drug
  - Need new cleats for the bases
  - All 3<sup>rd</sup> bases need replaced
  - Field #6 – 2<sup>nd</sup> base needs replaced
  - Agricultural Design: Per Steve Pedro at Parks and Rec, need to get a bid in by January 2019. The board will discuss in January and vote in February weather to approve leveling of the fields.
  - 2019 coaches will need to start helping field crew prep the fields – especially during the fall season.
  - Budget Request: 3 rakes are needed and something to secure them in the garage
  - Tractor: Keeps breaking down – do we do complete rework or get a new one
    - Check with Paul's Lawn and Garden

- **Equipment:**
  - **New Balls for Spring**
  - **All equipment was turned in – Josh Lamp to go through all the equipment that was turned in**
  
- **Concession Stand:**
  - **All cleaned out**
  - **Parks to Winterize**
  - **Dip-n-Dot Freezer is stored at Josh Lamps moms house**
  - **Plug behind the fridge needs rewired – going to ask the Parks to fix**
  - **Sink still needs fixed**
  - **All approved to buy plywood for the new shelves – Josh to purchase and fix**
  - **Jeanna Kolek and Heather Bowen to take the Serve Safe test – Need to get a hold of Rob Dixon**
  
- **MGSA New Website: Massillongirlssoftball.com**
  - **Old website has been completely wiped clean**
  - **New website is up and running**
  - **Heather Bowen to build the Registration on website**
  - **Sync Google Calendar w/ schedules – Jen Watson to input information**
  - **Adding links to away games**
  - **Stark County website is linked to page**
  
- **Fundraising:**
  - **Need to come up w/ ideas for Spring Fundraisers**
    - **Gun Raffle**
    - **Bat Raffle**
  - **Jen Watson to talk to Alibi about guest bartending – Four teams of two, looking to get a Saturday, can have Basket Raffles, and looking to do it in February**
  - **Get Sponsors and link them to the website instead of having banners at the fields**
  
- **End of the Year Party – Wrap Up:**
  - **EVERYTHING WENT WELL AND ALL HAD FUN**
  
- **Holiday Parade:**
  - **11/17/2018 @ 4pm**
  - **Heather Bowen working with Oscars to get a truck**
  - **Jon Watson to get the hay bales to the holiday parade**
  - **Need to start posting about the parade to the coaches and parents**
  
- **Winter Workouts:**

- **01/16-03/31/2018 12:30-2:30**
- **\$30.00 for the full 13 weeks or \$5.00 per Sunday**
- **Jeanna Kolek to contact Kirstie about working with the Pitchers**
- **Need to come up with a plan on how to run workouts**
- **Coaches committed thus far for workouts: Josh Lamp, Todd Bowen, Percy McGhee, Jon Watson, Nicole Smith, and Troy Criswell**
- **J.P Simon and some of the Massillon Football Players coming in once a month to work on Strength and Conditioning with the girls**
- **Coaches need to let us know ahead of time if they will not be at Winter Workouts**
- **Winter Workout Coaches meeting set for Monday December 10, 2018**
  
- **Open Floor:**
  - **Spring Uniform Budget: \$35-\$38**
  - **Gray Pants, Black Belt (all ages), Orange Shirt and Socks**
  - **Going with the same Lady Tigers Logo**
  - **J.P Simon to print the uniforms and will be done by Mid-April 2019**
  - **Close Spring Registration March 3, 2019 for 8u, 10u, and 12u**
  - **2019 Registration Cost per Player**
    - **8u \$100.00**
    - **10u \$135.00**
    - **12u \$135.00**
    - **14u \$165.00**
    - **18u \$165.00**
    - **If no hoodie is needed the price will drop \$20.00**
    - **\$20.00 sibling Discount will be applied to those that qualify**
  - **Board Members and All Coaches will receive a \$40.00 Registration Discount**
  - **Maximum 2 discounts per family**

**Next Meeting Date: Wednesday December 5, 2019 6:00pm at BW's**

**End Time: 7:33pm**