

- 1) Call to order Warner
- 2) Procedure for Virtual meeting Warner
- 3) Current Board Members:

Steve Warner, Laura Currie, Jesse Stewart, Jason Gehoski, Jason Harper, John McPeak, Lisa Sentz, Marisa Boulton, Jeremy Eastman

- 4) 2024 Minutes Warner
- 5) Treasurer's Report Gehoski
- 6) Rule changes/Umpire update Gehoski
- 7) Old Business
  - Discussion with the City
- 8) New Business
  - a. Deadlines:
    - Slow-pitch team has passed, \$25 late fee now
    - Fast/modified-pitch team is May 16<sup>th</sup>.
    - Slow-pitch 12 player roster is May 2<sup>nd</sup>.
    - Fast/modified-pitch 12 player roster is May 23<sup>rd</sup>.
  - b. Non-players
  - c. Website: www.midlandsoftballassociation.com
    - Bat Testing Dates will be posted shortly but will start the week before ball begins
    - Rainout Line App or call 989-399-0506
  - d. Fees:
    - Player fees raised by \$5, in-line with the City of Midland
  - e. By-law Voting
    - Floor by-laws?
- 9) Election of Officers (Executive Board Slate):

• President: Steve Warner

• Vice President/Historian: Laura Currie

• Secretary: Marisa Boulton

• Treasurer: Jason Gehoski

10) Public Comment

11) Adjourn