

MSA Minutes 1/13/20

Attendance Steve Warner, Kaylee Warner, MARRISA Boulton, Jason Gehoski, Jerry Hansen, Shaun Dunlap, Lisa Dunlap, Peter Domberoski, Laura Currie, Jesse Stewart, John McPeak, Chris Blackhurst

- A. Call to order – 5:37
- B. Public Comment – No Public
- C. Minutes Tabled – October
- D. Treasurer’s Report – 2 Handouts given and went over Hansen motioned to approve, S.Dunlap 2nded all approved
- E. UIC Update – Need Umpires, Couple interested Haven’t heard back
- F. Protest committee Update – Kayla Mickler – 2 game suspension (served), Brandon Bis – Fall Ball suspension (served) to be reinstated for Summer season
- G. New Business –
 1. 2019 Overall Budget – Detailed on Handout
 2. 2020 Fee’s – Need to vote over \$2 raise in costs from city S.Dunlap motioned for raise in summer and fall, Hansen 2nded. Gehoski objected, Stewart Abstained, Rest agreed.
 3. Summer / Fall By-Laws - By-Laws are based on Summer, Summer and Fall are two entities, possible revisiting by-laws to check for wording to differentiate the two.
 4. Dow League – Last Year City is holding league, Possible Absorption of league with own rule set or following MSA rule set.
 5. Field Turf & Conditioner for field 10 - 3 out of 5 fields done (9,11,13). Jesse is going to be checking for the bid. Still has conditioner for fields, estimates to finish at last year’s rate to be around \$36,000. Other notes, do not have to fix 4 & 5, Cost was based on refinishing fields 10 & 12. Currie Motioned to allow Jesse to make purchase for both if at or lower than \$36,000. Kaylee 2nded, Stewart & Gehoski abstained, rest approved.
 6. MFP/MMP Possible Night Change – Talks about being able to get more teams and players if night for fast pitch was Thursday. Jimmy Dufort is MMP rep needing more information on subject.
 7. Annual Meeting date – Dates thought of were April 2nd, March 12th and April 20th, possible Venue change, First State Qualifier is May 16th & 17th.
 8. League Start Date – Enzer tournament April 25th, League start May 3rd
 9. Offering new leagues – 7/3 Co-Ed possible for Thursday Nights
 10. Bat Testing – Jerry Hansen is Retiring from MSA after 30 years, Will help with testing when available, Possible classes on bat testing.
 11. Side-Effects of Tariffs – Ball costs going up \$1 a dozen, \$8,000 budgeted for balls
 12. Start Times – 21 out of 24 forfeits were for 6:15 games thoughts of pushing times back 15 minutes could help reduce number of forfeits. S.Dunlap motioned to move Game times 15 minutes, Blackhurst 2nded. Gehoski, Hansen, Stewart Abstained, Rest approved
- H. Old Business – Annual Meeting Changes – Tabled
- I. Additional Public Comment – George going to ask to not be At-Large. Tri City Sports Complex adding 2 outdoor Turf fields.
- J. Next Meeting Date: Monday, February 10, 5:30 (Parks & Rec)
- K. Adjourn 6:50