



## MSA BOARD MEETING MINUTES FOR JULY 13TH, 2020

- 1) President Warner called meeting to order at 5:33 p.m. Present were McPeak, S Warner, Gehoski, Boulton, Enszer, S Dunlap, Dominowski, Currie, Stewart.
- 2) Public Comment: None.
- 3) Minutes were tabled as they weren't in correct format yet.
- 4) Treasurer's Report:

MSA switched over to Wildfire CU due to fees.

We have left 66,318,19 at Chemical until we sort out past and possible obligations.

\$5,126 in overpayment refunds have been sent back already. Approximately \$1,900 in checks need to be done.

S Dunlap motioned to accept, Enszer seconded. Gehoski abstained, motion carried.
- 5) UIC Update: Nothing to report.
- 6) Protest Committee Update: Nothing to report.
- 7) Old Business:
- 8) New Business
  - a) Port-a-potty rentals: Gehoski motioned and S Dunlap seconded to have six port-a-pottys rented for season. Five are \$90 a month and 6<sup>th</sup> is handicap accessible. They will come and clean and empty once a week. This is due to not allowing spectators inside of fenceline. Motion carried.
  - b) Dow League:
    - 1) Bat stickers:

S Dunlap motioned and Enszer seconded to charge Dow league at last year's rate. Motion carried.

Motion carried.
  - c) Fallball fees:

Gehoski motioned and S Dunlap seconded to keep 2020 fallball fees the same as 2019. \$100 team fee and \$30 player fee. Motion carried.
  - d) Fields:

Still no lights due to flood on RC 4 & RC 5. Electrical panel for 4 is stuck in Ohio, but is on its way. 4 will have lights as panel needs to power tornado warning siren. 5 will not have lights all year.

All fields were brined this past week.

e) Refunds:

Gehoski motioned and S Dunlap seconded to suspend past precedent for players to get refunds past three weeks to get a full refund, if having not played in a game all year. Motion carried.

f) McPeak let us know that Grand Master rule changes have been updated and are online.

9) Additional Public Comment: None

10) Next Meeting Date: (if needed) Monday, September 14, 5:30p.m. (Redcoats)

11) Adjourned at 6:18 p.m.

Submitted by Steve Warner, MSA president