



MSA BOARD MEETING MINUTES FOR DECEMBER 5TH, 2022

- 1) President Warner called meeting to order at 5:35 p.m. Present were S Warner, Harper, Boulton, Currie (via telephone), Stewart, & Gehoski.
- 2) Public Comment: None.
- 3) Minutes were tabled as they are missing, still.
- 4) Treasurer's Report: Jason presented current report and stated he was getting all 2021 fall ball refunds out by year end.
 - Motion to accept by Boulton, seconded by Harper. All in favor. Minutes accepted.
- 5) UIC Update: After Thursday's board meeting there may more to report.
 - Pretty smooth year, but still need umpires desperately. Particularly for fast and modified.
- 6) Protest Committee Update:
 - Two different situations dealt with.
 - Gabe Blaylock of Spare parts slow pitch received 4.5 games for crashing into catcher, after appeal.
 - Jay Heppner from Spare Parts Modified received 4 games for verbally berating an umpire. No appeal.
- 7) Old Business: Bat testing program. Viv Schaaf did amazing work for us and we are very much anticipating her coming back in 2023. Also, thank you Noah Holsworth as well.
- 8) New Business: Discussion on the following:
 - a) Looking for by-law updates.
 - b) Fees needed in January.
 - c) Softball prices way up.
 - d) What to do with fastpitch times and games.
 - e) do we need to raise umpire fees?
- 9) Additional Public Comment: none
- 10) Next Meeting Date: Monday, January 9th, 5:30p.m. (MASA office).
- 11) Adjourned at 6:48 p.m.

Submitted by Steve Warner, MSA president