



**MSA BOARD MEETING
MONDAY, DECEMBER 5TH, 2022
5:30 PM – USA SOFTBALL OF MICHIGAN
STATE OFFICE**

- 1) Call to order
- 2) Public comment
- 3) Minutes (tabled as to whereabouts)
- 4) Treasurer's Report
- 5) UIC Update
- 6) Ejection/Appeals/Protest Committee Update
 - a. Spare Parts Modified Pitch
 - b. Spare Parts / Retaliation Slow Pitch
- 7) Old Business
 - a. Bat testing - Viv Schaaf season feedback
 - b. Season budget info?
- 8) New Business
 - a.
 - b.
- 9) Additional Public comment
- 10) Next Meeting date: Monday, January 9th, 5:45 pm,
- 11) Adjourn.