

MIDLAND SOFTBALL ASSOCIATION

March 9, 2015

Present: ROWE, RAPP, BOULTON, CHICHESTER, MUDD, HANSON, SCHUNK, WALLACE, CURRIE, POST, STEWART, and GEHOSKI.

Call to order: Chichester gave responsibilities of presiding over the meeting to Historian Jerry Hanson. Hanson called the meeting to order at 5:40 p.m.

Minutes: The minutes of January 12, 2015 were distributed and read. Mudd made a motion to accept the minutes. Currie seconded. Minutes approved.

Treasurer's Report: The treasurer's report was distributed. Schunk stated there wasn't much to report. As of March 8, 2015 there is \$42,719.68 in checking and \$44,103.16 in savings.

Old Business:

1. Post made a motion to table the advertising proposal. Schunk seconded. Motion approved.
2. The strategic planning portion of the meeting was cancelled.
3. All bylaw changes need to be submitted one week before the annual/managers' meeting which will be held Wednesday, April 29, 2015.

New Business:

1. Post announced the state tournament originally scheduled for July 17, 2015 has been moved to August 7-9, 2015 due to all the events previously scheduled that weekend. Individuals will be needed to help sell t-shirts and serve as tournament director.
2. Fred Blackhurst was suspended indefinitely June 28, 2012 and is seeking reinstatement. Blackhurst must put the reinstatement request in writing. Stewart will contact Blackhurst and give him the procedure information.
3. There will be a round table discussion on the future of Currie Stadium. Laura Currie suggested the discussion include all diamonds at Emerson Park.
4. Packets went out to all managers. Team registration has begun. Rosters will not be due until May 1, 2015.

Public Comments:

1. The board celebrated Bob Moe's 90th birthday by singing "Happy Birthday" and enjoying cupcakes.
2. Bill Humphrey thanked the Midland Softball Association for bringing the ASA/USA Border Battle to Midland. Presently there are 8 teams registered. The tournament will be August 17-19, 2015. Humphrey stated there will be a need for practice fields as time gets closer.

UIC Update: Gehoski gave the following report:

1. Have had 2 of the 3 meetings for umpires. Have lost a few umpires but at the same time have gained a few.
2. April 19, 2015 is the infield clinic.
3. District clinic is April 1, 2015.
4. Lady Explorers invitational will be July 11, 2015.

Adjournment: Currie made a motion to adjourn. Rapp seconded. Motion approved. The meeting was adjourned at 6:11 p.m. The next meeting is scheduled for Monday, April 13, 2015 at 5:30 pm.

Jody L. Chichester, Secretary 