

MIDLAND SOFTBALL ASSOCIATION

February 11, 2019

Present: L. DUNLAP, BOULTON, S. DUNLAP, DOMINOWSKI, STEWART, McPEAK, HANSON, and CHICHESTER.

Call to order: Vice President S. Dunlap called the meeting to order at 5:37p.m.

Minutes: The minutes of January 14, 2018 were distributed and read. Boulton made a motion to approve the minutes. Hanson seconded. Motion approved.

Treasurer's Report: No report given.

Umpire-in-chief: No report given.

Protest Committee Update: S. Dunlap announced the committee met January 14, 2019 with Bruce Case. Case was suspended for a year for playing an illegal player (Krissy Grosbeck) during the 2018 season. Grosbeck was also suspended for a year. Case appealed as he had asked Grosbeck several times if she was officially on the roster. Case's suspension was reduced to three games. Grosbeck has not appealed. Case has been managing without paying the non-player fee of \$15 which is for insurance protection. Stewart included in the managers' packet a flyer addressing the non-player fee.

New Business:

1. Stewart has sent out the managers' packets.

Old Business:

1. S. Dunlap reported that he is doing the social networking which is part of the strategic planning.
2. McPeak has been in contact with other leagues' commissioners regarding grand masters.
3. MSA annual meeting is scheduled for Tuesday, April 30, 2019 at the Grace A. Dow Library at 7 p.m.

Adjournment: The meeting of the MSA adjourned at 5:55 pm. The next meeting will be Monday, March 11, 2019.

Jody L. Chichester 