

## MSA Minutes 3/9/20

Attendance – Steve Warner, Jesse Stewart, John McPeak, Jason Gehoski, Lisa Dunlap, Shaun Dunlap, Lisa Dunlap, Marrisa Boulton, Peter Domborski, Chris Blackhurst, Laura Currie.

- A. Call to order – 5:32
- B. Public Comment – No Comment
- C. Minutes, Chris will read them – S. Dunlap motioned to accept, Domboroski 2nded all approved
- D. Treasurer’s Report \$14,701 in Checking \$124 out in checks not cashed. Savings account has \$44,218.98. S. Dunlap motioned to approve, Boulton 2nded All approved
- E. UIC Update – Gehoski was Re-Elected Last meeting. All Umpires need to complete USA Softball Safe Sport Training, All Concussion training needing to be redone. Midland is hosting Men’s Fastpitch states, New state event added 7/3 Co-Ed
- F. New Business
  1. Marketing/Flyers??? – Can post flyers that were mailed out in public places to try and interest more teams and players
  2. Rule Changes – NONE
  3. Board by-law changes – Jesse is going to talk with Darren about 7/3 Co-Ed so rules can be based on what is done at state level.
  4. Bat Testing availability – Jerry retiring from MSA. Will help test when available. Field weeks start April 8<sup>th</sup>, could add April 13<sup>th</sup> to testing dates as 2 testers will be available (State tester, local tester)
  5. Jerry doing bat testing training next meeting – Jerry possible signup sheets
  6. Annual Meeting reminder April 20<sup>th</sup> at Parks and Rec
  7. State tournament – Fitrakis needs to speak with board about happenings and ask for support.
  8. Umpire Incentives (Gehoski added subject) – State raised umpire fees to \$30 from \$28 for slow pitch, having trouble getting Umpires to attend meeting and training clinics. Adding an incentive could get umpires to start attending and getting better by attending. Currie Motioned to give Umpires incentives by attending meetings/clinics (1 clinic = 2 meetings) to add one game fee per week worked if they met requirements of minimum of 2 meetings, Gehoski agreed to add extra meetings to make possible for more umpires to meet requirement. S. Dunlap 2nded, Stewart Abstained, Rest approved.
- G. Old Business
  1. Annual meeting changes – Put on Ballot to ask if we should hold at beginning or end of season – Tabled
- H. Additional Public Comment – Women’s National team is coming to Dow Diamond Tuesday June 9<sup>th</sup>, Bringing Alternates, 2-3 games free event, possibly bringing a national professional team. Jesse is going to schedule around this so more people can attend.
- I. Next Meeting Date: Monday April 13<sup>th</sup>, 5:30 (Parks & Rec) – If nice outside being held at Redcoats complex.
- J. Adjourn – 6:29