

MIDLAND SOFTBALL ASSOCIATION

October 9, 2017

Present: SENTZ, BOULTON, S.WARNER, RAPANOS, DUNLAP, HANSON, STEWART, SWEEBE, CHICHESTER, and RAPP.

Guest: Bob Moe

Call to order: President Steve Warner called the meeting to order at 5:34 p.m.

Minutes: The minutes of September 11, 2017 were read orally by President S. Warner. The meeting of September 11, 2017 did not have a quorum so the meeting went into "committee of the whole" as two important topics needed to be addressed. S. Warner gave an update to that meeting stating that the players were each paid back in the time frame promised. Dunlap made a motion to approve the minutes as read. Rapanos seconded. Motion approved.

New Business:

1. President Warner explained a protest committee incident. A player had been ejected for mocking an umpire and the umpire, Ryan Grandy, recommended the player sit out two games rather than the one game required after an ejection. The board members didn't agree with the umpire's recommendation. The one game suspension remained in effect.
2. S. Warner announced the next meeting will be discussion on strategic planning.
3. Stewart would like input on ideas for the survey. Please contact Stewart with ideas.

Adjournment: The meeting adjourned at 5:50 p.m. The next MSA meeting will be Monday, November 13, 2017.

Jody L. Chichester, Secretary 