MIDLAND SOFTBALL ASSOCIATION

September 10, 2018

<u>Present:</u> McPEAK, BOULTON, S. WARNER, DUNLAP, SENTZ-DUNLAP, DOMINOWSKI, STEWART, and CHICHESTER.

<u>Call to order</u>: President S. Warner called the meeting to order at 5:50p.m.

Minutes: The minutes of August 13, 2018 were tabled.

<u>Treasurer's Report</u>: The treasurer's report was tabled.

Protest Committee Update:

- 1. President Warner announced that spoofing of his emails had occurred.
- 2. President Warner gave an update on the protest committee. The last night of league ball three individuals played illegally so a team would avoid a forfeit. Warner announced that three plus ejections will be coming. Warner reported that a protest will be filed in the near future as another illegal player played the whole season in the Tuesday night league without signing the roster.

New Business:

- 1. Drainage of the fields has been looked into and cleaned out.
- 2 Tournament went per what the board agreed to.
- 3 Need to get members discussing how to save the leagues as numbers are decreasing.
- 4 A request has been made for changing the limit in the over 60 group.
- 5 Steve Summers has been nominated for an Honorary Life Membership. S. Dunlap made a motion to approve Steve Summers for the Honorary Life Membership. McPeak seconded. Motion approved pending approval from board members absent.

Old Business:

1. More teams from Bay City may play in Midland next year.

Adjournment: The meeting of the MSA adjourned at 6:03 pm. The next meeting will be Monday, October 8, 2018.

Jody L. Chichester, Secretary