

MIDLAND SOFTBALL ASSOCIATION

April 7, 2014

Present: BOULTON, ROWE, POST, CHICHESTER, RAPANOS, WALLACE, TANNER, M.ENSZER, HANSON, RAPP, STEWART and GEHOSKI

Guests: Bob Moe and Kevin Schunk

Call to order: President Mike Rapanos called the meeting of the MSA to order at 5:36p.m. He introduced Kevin Schunk. Schunk works for the Great Lakes Loons and was observing the meeting. He is interested in volunteering some time on the board if a position becomes available.

Minutes: Minutes of March 10, 2014 were distributed and read. Hanson made a motion to accept the March 10, 2014 minutes. Rowe seconded. Motion approved.

Treasurer's Report: Langlois submitted a report showing the MSA has \$21,771.25 in checking and \$44,076.31 in savings.

Old Business:

1. Rowe inquired whether the MSA had acquired liability insurance as our present insurance expires April 27, 2014 and will no longer be offered. Rapanos reported that Mark Bone or Randy Tarzwell from Bailey Insurance are in the process of getting all the information together and will meet with Rapanos and Hanson before the expiration date.
2. Rapanos asked if the picnic tables, benches and receptacles had been installed. Stewart reported he is still working on it. Rapanos stated he would like to see the installation completed before the season begins.

New Business:

1. Post distributed a list of the proposed bylaws submitted that will be voted on at the annual meeting. a.) Proposed permitting stealing in all leagues submitted by Evan Withrow. The board voted to reject. b.) Proposed requiring hitters to run around the bases when hitting

a home run submitted by Jason Putt. The board voted to reject. c.) Proposed having a 1-1 count for all leagues submitted by Steve Warner. The board voted to reject.

2. Slate of officers for the annual meeting is as:

President-----Mike Rapanos

Vice President-----Steve Warner

Secretary-----Jody Chichester

Treasurer-----Carolyn Langlois

Historian----- Jerry Hanson

Post will contact Langlois to ask if she is still interested in the treasurer position. Hanson made a motion to approve the slate. Rowe seconded. Motion approved.

3. Post went over the agenda for the annual meeting which will be held Thursday, April 10, 2014 at the Grace A. Dow Library at 7 pm.
4. Post announced the MASA tournament bids is due April 15, 2014 but Hanson assured the board a decision on bidding for the available dates can be done at the next meeting of the MSA on May 12, 2014.

Adjournment: The MSA meeting adjourned at 6:22 p.m.

Jody L. Chichester, Secretary 