

MIDLAND SOFTBALL ASSOCIATION

ANNUAL MEETING

April 30, 2019

The annual meeting of the Midland Softball Association was called to order by President Steve Warner at 7:00 p.m.

The minutes of April 12, 2018 annual meeting were read by President Warner. S. Dunlap made a motion to approve the minutes. M. Boulton seconded. The minutes were approved by voice vote.

Treasurer Jason Gehoski gave an overview of the treasurer's report. The balance as of December 31, 2018, is: checking account-- \$50,497.44 and savings account-- \$44,171.15 Revenue for 2018 was \$140,542.63 and the 2018 expenses were \$159,355.00. MSA was in the red in the amount of \$18,812.37. S. Dunlap made a motion to accept the report. M. Enszer seconded. The treasurer's report was approved by voice vote.

Umpire-in-chief Jason Gehoski reported only one change that would affect the local play. Pitchers and catchers are required to be reported to the umpire when used as a courtesy runner. Gehoski stressed for the members of the association to consider becoming an umpire as the number of umpires is down again this year. Gehoski told the association that games may be cancelled due to lack of umpires.

President Warner gave an explanation and overview of the 2019 proposed board and player bylaw changes. He answered all questions about each submitted bylaw change. All ballots will be due at the end of the meeting.

Warner announced the roster deadline is today, April 30, 2019. He recommended the association use the website. Warner reported that the bat testing date list is available. He encouraged trash pickup at the fields.

Warner proposed the 2019 slate of officers for vice president, treasurer and historian. Enszer made a motion to accept the proposed slate. S. Dunlap seconded. There being no opposition the following persons were approved by acclamation vote:

Vice President-----Shaun Dunlap

Treasurer-----Jason Gehoski

Historian-----Jerry Hanson

Steve Warner will remain as President.

Warner announced that Jody Chichester is resigning as secretary. S. Dunlap made a motion to nominate Chris Blackhurst for secretary. Gehoski seconded. There being no opposition C. Blackhurst was approved for the secretary position.

Individuals agreeing to serve as division representatives on the MSA board were recognized. Coed--M. Boulton and K. Warner Grand Masters--McPeak Men's Slow Pitch--P. Dominowski Men's Slow Pitch Church--M. Enszer Women's Slow Pitch--L. Dunlap

Warner recognized Jody Chichester for her 34 years of service to the MSA board with a gift card and an appreciation certificate.

Warner reported that Steve Summers was nominated and approved for an honorary life membership to the MSA.

Warner warned the association that there may be several changes coming due to the city considering adult softball pay for itself. This could result in a major increase in fees. The city increased the per player fee \$2 for 2019. Warner and Gehoski strongly urged the members to attend the city council meetings to give the softball association a voice.

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There being no further business to conduct the annual meeting of the MSA was adjourned at 7:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jody L. Chichester". The signature is written in dark ink and is positioned below the typed name.

Jody L. Chichester, Secretary