

MIDLAND SOFTBALL ASSOCIATION

March 11, 2019

Present: BOULTON, CHICHESTER, S. DUNLAP, DOMINOWSKI, STEWART, McPEAK, HANSON, CURRIE, WALLACE, ENSZER, RAPP, LANGLOIS, GEHOSKI, and S. WARNER.

Guest: Bob Moe

Call to order: President S. Warner called the meeting to order at 5:33 p.m.

Minutes: The minutes of February 11, 2018 were distributed and read. Hanson made a motion to approve the minutes. Langlois seconded. Motion approved. The minutes of July 9, 2018 were read. Hanson made a motion to approve the minutes. Boulton seconded. Minutes approved.

Treasurer's Report: Gehoski gave an overview of the submitted report and answered questions. Checking balance is \$31,662.96 and savings balance is \$44,193.26. Dunlap made a motion to approve the treasurer's report. Currie seconded. Motion approved.

Umpire-in-chief: Gehoski reported:

1. State has conducted two state clinics. Eight of our local umpires attended.
2. State offering scholarships to attend national school.
3. Chuck Birch, Viv Schaff, and Dave Jezowki have been given the honorary life memberships for umpires.
4. JO umpires required to take concussion training and repeat training every two years. MSA umpires are recommended to be safe sport certified and update this every year and complete concussion training but is not yet required.

Protest Committee Update: No protest update but committee is asked to stay after this meeting.

New Business:

1. Langlois announced she is not returning to the MSA board for 2019. Chichester is resigning as secretary.
2. Bylaw changes must be submitted by April 16, 2019.

3. S. Dunlap will volunteer to help with bat testing. Stewart has the schedule for the bat testing and the schedule will be posted on line. Some random testing may be done.
4. Stewart will get a quote on the cost of improvements per field. The MSA board will re-evaluate what improvements will be done once the revenue is determined.
5. MSA Honorary life membership certifications will be issued to those individuals who haven't received one. Gehoski will take care of it.

Old Business:

1. Gehoski stated that a few individuals' checks bounced as insufficient funds when paying players or team fees for 2018. Hanson made a motion that these individuals not be allowed to play in 2019 until the Parks and Rec office receives last year's payment before accepting this year's fees. Currie seconded. Motion approved.
2. President Warner will look into who took the minutes at the 2018 managers' annual meeting.
3. McPeak announced there will be another grandmasters league meeting Wednesday, March 13, 2019.
4. Information regarding a need for a secretary and the bylaw changes deadline will be put on the Facebook page.
5. Need to have a meeting to brainstorm ideas to attract more women's teams.

Adjournment: The meeting of the MSA adjourned at 6:19 pm. The next meeting will be Monday, April 8, 2019.

Jody L. Chichester 