

MIDLAND SOFTBALL ASSOCIATION

January 11, 2016

Present: LANGLOIS, SCHUNK, MOE, ROWE, RAPP, GEHOSKI, MEYERS, WALLACE, CHICHESTER, RAPANOS, HANSON, CURRIE, POST, STEWART, WARNER and ENSZER.

Call to order: President Mike Rapanos called the meeting to order at 5:33p.m.

Minutes: The minutes of December 14, 2015 were distributed and read. Currie made a motion to approve the minutes. Meyers seconded. Minutes approved.

Treasurer's Report: A report was distributed detailing the wrap up for 2015. The year-end balance was \$21,674.04. Treasurer Schunk answered questions. Hanson made a motion to accept the report. Warner seconded. Report accepted.

Umpire-in-chief report: Gehoski announced:

1. Local meeting dates have been set: February 3, March 6 and April 6.
2. State clinics have been assigned for those umpires choosing to attend.
3. Metro Detroit MASA national school is April 2-3, 2016.

New Business:

1. Concession committee (Rowe, Boulton, Langlois) will meet to discuss concession agreements and opportunities to vendors.
2. Jim Fatrakis has agreed to be tournament director for tournaments held in Midland for 2016. This will save city administration costs. Fatrakis has experience and individuals willing to help. Enszer offered to help. Hanson announced the men's fast pitch B and C is July 16-17, 2016. Warner made a motion to have the MSA host the men's fast pitch B and C tournament. Currie seconded. Motion approved. Enszer and Rowe offered to talk with businesses in Midland and put a packet together for the teams registered. Enszer will talk to Holiday Inn to inquire if they would like to be the host hotel. Advertising banners to be hung during the tournament were suggested. The MSA agreed to \$3000 on January 12, 2015 to help with tournament expenses.
3. A bylaw needs to be written about teams asking for a day off BEFORE schedules are finalized.

4. Bylaw 11.7 (alcohol consumption during game time) needs to be and will be better enforced.
5. Annual association/managers' meeting will be Wednesday, April 27, 2016 at the library at 7 pm.

Old Business:

1. Strategic Planning committee (Boulton, Currie, Langlois, Gehoski and Rowe) has not met.
2. Schunk will send e-mail highlighting information of how much MSA needs to break even so a discussion of fees can begin.
3. Post announced warning tracks, new backstops and new fencing are some improvements done by the city. \$15,000 a year is being appropriated for capital improvements for fields. Lighting needs to be upgraded and the cost to rebuild everything related to lighting at Redcoats is approximately \$45,000. MSA needs to plan ahead so lighting issues do not become a liability.
4. Survey is going out this week.

Adjournment: Currie made the motion to adjourn. Warner seconded it. The meeting adjourned at 6:38 p.m. The next meeting of the MSA will be Monday, February 8, 2016.

Jody L. Chichester, Secretary 