

MIDLAND SOFTBALL ASSOCIATION

May 14, 2018

Present: McPEAK, RAPP, S. WARNER, K. WARNER, DUNLAP, SENTZ, DOMINOWSKI, STEWART, and CHICHESTER.

Call to order: President S. Warner called the meeting to order at 5:30 p.m.

Minutes: The minutes of April 9, 2018 were distributed and read. Sentz made the motion to approve the minutes. McPeak seconded. Motion approved.

New Business:

1. President Warner welcomed Peter Dominowski to the MSA board.
2. President Warner used the executive power to appoint George Rapp to the MSA board as a member at large.
3. Warner announced we still have no church representative to the board.
4. WannaB's men's slow pitch team from Bay City has requested their \$300 team fee refund. The team could not get enough players even though they were given some extra time to obtain more. The refund request was received the Monday of the second week of the season. The schedules were out and the season had begun. It didn't affect the league schedule as they had a bye. The team was told they could come before the board but didn't appear. Dunlap made a motion to not refund WannaB's the \$300 team fee. Rapp seconded. Motion approved.
5. The Dow League has requested to have bats tested and stickers applied. Dunlap made a motion to charge the Dow League \$30 to cover bat testing and cost of stickers for the 2018 season. K. Warner seconded. Motion approved.
6. S. Warner and Stewart explained the new policy coming July 1, 2018 from the City of Midland. Softball will not be included in Parks so the city wants the MSA to pay 100% of the field expenses. The MSA board will have to discuss and determine how to pay for this huge increase in expenses.

New Business:

1. All MSA board meetings will be held at the Red Coats complex through the summer. There will be a meeting each month unless notified otherwise.

Adjournment: The meeting adjourned at 5:55 pm. The next meeting of the MSA will be Monday, June 11, 2018.

Jody Chichester, Secretary *JHC*