



**MSA BOARD MEETING
MONDAY, JANUARY 10TH, 2022
5:45 PM – ZOOM MEETING**

- 1) Call to order
- 2) Public comment
- 3) Minutes
- 4) Treasurer's Report
- 5) UIC Update
- 6) Ejection/Appeals/Protest Committee Update
- 7) Old Business
 - a. Refunds
- 8) New Business
 - a. 2021 Financial Review
 - b. Umpire fees
 - c. Karen's City of Midland discussion with us
 - d. Board composition going forward
 - e. Bat testing
- 9) Additional Public comment
- 10) Next Meeting date: Monday, February 14th, 5:45 pm over Zoom
- 11) Adjourn.