



**MSA BOARD MEETING
MONDAY, JANUARY 13, 2020
5:30 PM – PARKS AND RECREATION OFFICE**

- a. Call to order
- b. Public Comment
- c. Minutes tabled.
- d. Treasurer's Report
- e. UIC Update
- f. Protest Committee Update
 - 1) Kayla Mickler
 - 2) Brandon Bis
- g. New Business
 - 1) 2019 overall budget
 - 2) 2020 Fees
 - 3) Summer/Fall by-laws
 - 4) Dow League
 - 5) Field Turf & Conditioner for Field 10
 - 6) MFP/MMP possible night change
 - 7) Annual Meeting Date
 - 8) League Start Date
 - 9) Offering new leagues
 - 10) Bat-testing
 - 11) Side-effects of tariffs
- h. Old Business
 - a. Annual meeting changes
- i. Additional Public Comment
- j. Next Meeting Date: Monday, February 10, 5:30pm (Parks & Rec)
- k. Adjourn