

8/23/16

Call to order: Scott called the meeting to order at 7:03

Attendance: Steve Doringo, Nicole Mullaly, Joe Bennett, Jennifer Snyder, Scott Fellers, Amy Kohmann, and Jim Kohmann

Reading of minutes from 7/10/16. Amy made a motion to reject Item # 2 under New business as it conflicts with our constitution. Passed. Amy made a motion to accept minutes with item #2 deleted. Nicole seconded. Passed.

Treasurer's Report:

<b>August 2016 MGSA Treasurer's Report</b>		
<b>Credits</b>		
	<u>Deposited</u>	
Concessions		\$667.00
Test Drive		\$925.00
	<b>total</b>	<b>\$1,592.00</b>
<b>Debits</b>		
	<u>Cleared</u>	
Field Prep		\$160.00
Field Supplies		\$89.33
Port-o-Pots		\$176.00
Tournament fees		\$185.00
Team parties		\$150.00
Signage		\$973.00
	<b>total</b>	<b>\$1,733.33</b>
Account Balance as of 8/22/16		<b>\$2,414.30</b>

Old Business:

1) Address update – Nicole contacted Stark County and the address for Marlboro fields was corrected.

2) Equipment – Jim and Joe will be inventorying this week. Need books from Brown & Sparren. Need equipment from Neeb, Glasser, and Steiner.

3) Nominations for officers are open until Sept. 1st. We have several board positions open. We will be accepting nominations through that day. Nominations received to date are listed below. Voting for the new board will take place at a board meeting including all head coaches before the September meeting. In addition to board members, we will be creating opportunities for committee

chairpersons so others can relieve stress on board members. If you would be willing to take on a smaller job (listed below), let us know!

President – Scott Fellers, Nominated  
Schedule and run meetings  
Vice-President – Jim Kohmann, nominated  
Oversee committees  
Secretary – Jen Snyder, nominated  
Take and distribute minutes  
Give information to technology person  
Treasurer – Nicole Mullaly, nominated  
Bookkeeping, taxes, charter paperwork  
Fundraising – Brian McElroy  
Oversee following committees:  
Sponsors - open  
Banners - open  
Concessions – open  
Car Wash - open  
Pepperoni Rolls – open  
Stark County Trustee – (attend and vote at Stark Co. meetings) open  
Fields – open  
Oversee following jobs:  
Field Prep./ Field day  
Scheduling 8u Umpires – Treena Kackley  
Ordering and maintaining equipment for fields - open  
Scheduling (updating google spreadsheet) - open  
Clinics – Tom Hippely  
Schedule and oversee kick-off and coaches clinics  
Technology – Website/ Remind – Sylvia McElroy  
Equipment – Joe Bennett  
Pictures – open  
Spiritwear – open  
Uniforms – Sylvia McElroy  
Coaches Books – Amy Bennett  
Project Coordinator – Scott Fellers  
Paperwork coordinator - Edit, print and distribute registration forms  
to elementary schools, (open)  
(clinic flyer, pepperoni roll fundraiser flyer, clinic flyer)

New Business:

1) Sarchione Chevrolet is going to donate \$20,000 to our program to make major improvements to fields 1 and 2. We are extremely excited about this opportunity and are grateful to the Sarchiones for their generosity.

2) We need to take signs down to preserve them for next season.

3) Scott and Amy Bennett are working on the design of dedication sign for Team Trevor on field #2 to show appreciation for their donation of the backstop.

4) Landscaping – Scott talked to a landscaper about spraying, dragging and lining fields. We are looking into further bids and possibilities.

5) We need to turn in our building use forms the day of open house for practices. Hippely – Washington (Mon-Thurs) Fellers – Lexington & Marlboro (Mon-Thurs), Mon, Wed, Fri at Marlboro Mid February – June 1<sup>st</sup>.

Next Meeting Tuesday September 20<sup>th</sup> Cafeteria at Middle School @ 7pm.

Amy Kohmann check availability.

Adjournment: Meeting was adjourned at 8:03