

3/22/16

Call to order: Meeting was called to order at 7:00pm

Attendance: Juanita Sparren, Roger (Nick) Sparren, Lovell Jones, Jennifer Snyder, Brian Snyder, Dave Swisher, Connie Hughes, Jim Kohmann, Joe Bennett, Sylvia McElroy, David ??, Dan Glasser, Courtland Brown, Krystle Neeb, Mark Goettel, Scott Fellers, Troy Collins, Nicole Mullaly, and Amy Kohmann

Reading of minutes from 2/10/16

Amy read the minutes from February meeting. Amy moved to accept minutes as read. Scott seconded. Minutes were accepted as read.

Officer Reports:

President: Thank yous – Troy Collins, Keith McFarland, Lee Smith, Jodi Weigand, and Billy Gallina

Treasurer's Report: See report at end of minutes.

Old Business:

1) Uniforms – Any differences between \$34.95 approved per uniform for board and what teams ordered are due before uniforms will be distributed to your team.

2) Spiritwear – Orders must be turned in by Friday, March 24th

3) Sponsors – We have sponsors for each team! Thank you to GNW Aluminum, Sarchione Ford, Sarchione Chevy, Hall Public Safety, Swisher Shirt Shop, Computek, Kohmann Motors and Mowers, Custom Polybag, Team Trevor's Sponsor and Traps!

4) Port-a-pottys – The board has voted to go with Miller's for servicing our port-a-pottys this year. They have no delivery fee and were cheaper per month rental. Savings report is attached at the end of the minutes.

5) Clinics – all clinics have been a success and have added to our organization. Thanks to all who have participated!

New Business:

1) Stark County Meeting updates – Scott, Tom and Jim attended meeting on Sunday, the 20th. Scott read the updated rules. There are too many to list here, so check out updated rules on the Stark Co. GSA website <http://www.leaguelineup.com/welcome.asp?url=scgsa> under the March 20th meeting minutes.

2) Field Day – Our field day is Saturday, April 2nd from 9am-?? We will meet at Marlboro Elementary. Troy made a motion to get a quote and approve \$550 to provide service to the tractor and 4 wheelers. Nicole seconded a motion to get a

quote from Kohmann's and approve the \$550 to service the 4 wheeler and mower. Motion passed. Please send Amy an e-mail letting her know who is planning to attend.

3) Picture day – tentatively Tuesday, April 26th with Cockrill's at Mount Union University. If you need a particular time slot, please let Nicole Mullaly know! Last year times started around 5:30 and went to 7:15.

4) Banner Sponsors Needed! We have contacted 8 businesses about banners and all have accepted to purchase a banner. If anyone knows of a business who would like to support us with a banner, the cost is \$250. Businesses who have already sponsored a team can purchase one for \$200 vs. \$250.

5) Coaches county meeting - Sunday, April 24th – 2:00 for 8U, 4:00 for 10U, 6:00 for 12U, Sunday, May 15th at 6:00pm for 14U. Coaches MUST attend or have someone there to represent your team. Take with you a CALENDAR with NO PLAY DATES, ASA rosters, birth certificates, transfer forms. As soon as you get finalized schedule, get it to Scott. Nicole will get money to you for umpire fees. Once you get the check, it is your responsibility to take care of the money for umpires.

6) Tournament dates – MGSA will pay tournament fees, however teams are NOT guaranteed tournament play
8U - June 10th, 11th, 12th
10U - June 16th, 17th, 18th, 19th
12U - June 23rd, 24th, 25th, 26th
14U - July 21st, 22nd, 23rd, 24th

7) Season Start Dates

May 5th - 8U, 10U & 12U
June 6th - 14U & 18U (Note, we did not have enough girls interest to field an 18U team this year)

8) Fees

MGSA will pay for the following:

League Fees: \$80 per team,

Umpire Fees: 8U - \$25, 10U/12U - \$35, 14U/18U - \$70 for 2 umpires, \$45 for 1 umpire

Tournament Fees: 8U/10U - \$85 per team, 12U/14U/18U - \$175 per team

Coaches will be responsible for the following fees:

\$10 to reschedule a game (first reschedule) \$20 to reschedule a game (2nd and subsequent reschedules), \$10 for not reporting scores within 48 hours

9) Rain-out dates: Coaches are responsible to check for available fields and make arrangements for rained out games.

Adjournment: Meeting was adjourned at 8:00pm

Next meeting is: Tuesday, April 19th at 7:00 HS library.

| Millers vs. Superior Speedie | | |
|---|-----------------|-----------------|
| | <u>Millers</u> | <u>Superior</u> |
| Delivery fee per unit | \$0.00 | \$20.00 |
| Monthly rental per unit | \$64.00 | \$70.00 |
| Monthly damage insurance per unit | \$4.00 | \$5.00 |
| | | |
| *Total estimated cost for 2016 | \$748.00 | \$905.00 |
| | | |
| Total estimated savings for 2016 | \$157.00 | |
| | | |
| * Based on 2 units @ Marlboro for 3 1/2 months (April-mid July). 1 unit @ Berkey for 2 1/2 months (April-mid June) and 1 unit at high school for 1 1/2 months (June-mid July) | | |

2016 March Debit/Credit Totals**Accounts Receivable**

| | |
|------------------|-------------------|
| registrations | \$1,090.00 |
| spiritwear | \$65.00 |
| uniform upgrades | \$50.00 |
| team sponsor | <u>\$3,150.00</u> |
| total | \$4,355.00 |

***Amounts shown below ONLY represent all credits and debits posted to account as of today 3/22/16. Any checks written &/or handed out tonight are not included

Accounts Payable

| | |
|--------------------|-------------------|
| equipment/supplies | \$465.14 |
| ASA team insurance | \$1,693.89 |
| background checks | \$121.00 |
| total | \$2,280.03 |

Acct Balance as of 3/22/16 **\$14,203.32**
