

9/20/16

Call to order: Scott called the meeting to order at 6:50

Attendance: Scott Fellers, Amy Kohmann, Jennifer Snyder

Reading of minutes from 8/23/16. Motion to accept minutes. Passed.

Treasurer's Report: Balance same as August report: \$2,414.30

Old Business:

1) Nominations for new board members were received. There was only one vote per each board position. Thank you to the following people who graciously accepted their nominations and will serve for the 2016-17 season. Note there are several other committee chair positions open. Please consider how you can serve MGSA next year and alleviate some of the responsibilities on the Board.

President – Scott Fellers
Schedule and run meetings
Vice-President – Jim Kohmann
Oversee committees
Secretary – Jen Snyder
Take and distribute minutes
Give information to technology person
Treasurer – Nicole Mullaly
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, Amy Kohmann
(clinic flyer, pepperoni roll fundraiser flyer, clinic flyer)

2) Team Trevor Field sign
Scott got design and quote from Amy Bennett
Cost is \$72. A motion was made to approve the expense. Motion
passed.

3) Scheduling gyms – (From Nicole Mollaly) In regards to indoor gym
practice times I've heard back from Marlboro and Lexington and am still waiting
on final available days from Washington. I will follow up with principal Swisher
again this week. As of now we have the following times locked up...

Marlboro- 5:45-8:30 on Mon, Wednesday and Fri from February through mid-
May.

Lexington- Wednesday 7-8:30, Thursday 5:30-7, & Friday 5:30-7 from February
through mid-May.

New Business:
No new business

The meeting was adjourned at: 7:10

Next meeting is: Monday, October 24th at 7pm in Middle School Cafeteria

TO DO:

Collect and inventory all equipment
Contact Sarchiones about fields
Take down banners
Get people to volunteer for committee positions
Update Constitution
Schedule sign-up dates and clinics for January (Contact Steve Miller for
Moulin Center Schedule)

