

MIDLAND SOFTBALL ASSOCIATION

January 23, 2012

Present: RAPP, J. ENSZER, ROWE, RAPANOS, LANGLOIS, MUDD, GEHOSKI, CURRIE, CHICHESTER, POST, STEWART, HANSON, WARNER, and WALLACE.

Guest: Bob Moe, James Tanner, Misty Tanner, and Tom Venman.

Call to order: Meeting of the MSA was called to order by President Mike Rapanos at 5:33 p.m.

Minutes: The minutes of January 4, 2012 were distributed and read. Hanson made the motion to accept the minutes. Motion was seconded by Currie. Motion approved.

Public Comments: Church league managers were asked to give input on bylaw 9.2. Managers attending voiced their concerns and opinions. Consensus was to recommend removing 9.2 from the bylaws.

Treasurer's report: Langlois distributed a report as of January 20, 2012 estimating a balance of \$10,368.72 in the checking account and \$44,027.84 in savings account. Hanson made a motion to approve the report. Rowe seconded. Motion approved.

Old Business:

1. Reviewed results of the capital improvements survey and took following action according to order of importance:

- a. Field improvements – as some improvements have been made the board decided to wait a year and told Post to ensure field maintenance is being done correctly. Stewart is putting together a maintenance schedule for fields and working on getting benches, grills and a fire pit installed.
- b. Field lighting upgrade—Post will contact Loon's expert to get opinion.
- c. Pavilion at Redcoats—Rapanos will get pricing.
- d. Fencing replacement/upgrade—Stewart will get bids.

- e. Enclosure of fields 9-13 to include warm up spaces—Stewart will get quotes.
- f. Additional seating/bleachers at Redcoats—Stewart is working on that.

Board agreed to seek grant money from local foundations for parking lot, pavilion and second level concession stand.

2. MSA trailer—Warner will get price for what we can get. Items inside will be donated.

3. The remainder of the meeting was spent reviewing bylaws.

New Business: Hanson made a motion to nominate Jim Wallace for Men's Modified rep. Warner seconded the motion. Motion approved.

The next meeting will be Monday, January 30, 2012 at 5:30 pm.

There being no further business to conduct Mudd made a motion to adjourn. Motion seconded by Currie. The MSA meeting was adjourned at 7:56 pm.

Jody Chichester, Secretary

