

MIDLAND SOFTBALL ASSOCIATION

January 4, 2012

Present: RAPP, LANGLOIS, MUDD, GEHOSKI, CURRIE, CHICHESTER, POST, STEWART, , HANSON, and WARNER.

Guest: Bob Moe.

Call to order: Meeting of the MSA was called to order by Vice President Laura Currie at 5:35 p.m.

Treasurer's report: Langlois distributed report for review. Balance as of December 31, 2011 is \$52,246.79. Hanson made a motion to approve the report. Mudd seconded motion. Motion approved.

Minutes: Minutes of October 6, 2011 were distributed and read. Hanson made a motion to accept minutes. Langlois seconded. Minutes approved.

Old Business: A list of possible capital improvements is being made. Gehoski suggested a survey via e-mail be sent to the managers to obtain input of ideas and prioritize those ideas. Some suggestions are:

- a. More bleachers/seating
- b. Lighting
- c. Fencing
- d. Warm up area with fencing
- e. Netting over playscape
- f. Fix drainage problems near playground.
- g. Enclosure of complex for potential future uses.

The board agreed to table any decisions until survey is returned.

New Business:

1. Post announced 27 tournaments are currently scheduled for 2012.
2. Request has been made to have concession trailer removed from back lot behind building by March 1, 2012. MSA has failed to sell trailer. Currie will

contact an individual to appraise the value of the trailer and possibly sell for scrap.

3. Remainder of meeting was spent beginning the process of going over word for word the MSA bylaws to update and make bylaws more clear and concise.
4. There have been many "non-member" player issues in the church league and the board would like to meet with the managers of the church teams at the next meeting to get suggestions and feedback on how to address those issues.

The next meeting will be Monday, January 23, 2012 at 5:30 P.M. in the DPS lunchroom.

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

Jody Chichester, Secretary

