

MEDIA AREA GIRLS SOFTBALL  
BOARD OF DIRECTORS MEETING MINUTES  
APRIL 7, 2014



**ATTENDEES**

Dj Sheridan  
Fred Heller  
Joe Mirarchi  
Keith Hartman  
Jenn Metzger  
Bill Roller

Matt Broomall  
Peter Mroz  
John Perlman  
Denise Davidson  
Steve Byrne

**ABSENT**

Trish Combs  
Bob Fadgen

**Approval of the Minutes**

A motion to approve the March minutes was made by Denise Davidson and seconded by Keith Hartman and approved by the Board of Directors.

**OLD BUSINESS**

The Board of Directors is revisiting the purchase of an Automated External Defibrillator which will be kept in the Snack Bar during the Season. The cost of the defibrillator is \$1095.00. The League will contact Keith Laws, who is associated with EMS and inquire about donating a defibrillator to MAGS.

The MAGS League is promoting the Lottery Ticket fundraiser this season, which is based on the PA Lottery daily 3-digit drawing. The raffle drawing will take place in the month of May. The ticket purchase price is \$5.00 per ticket for one (1) three digit number for the entire month of May. Raffle tickets will be available March 22<sup>nd</sup>. The League is asking for the money and stubs to be returned by April 25<sup>th</sup>.

The MAGS League will be participating in the Modell's Team Weeks Coupon purchase from March 7<sup>th</sup> to April 19<sup>th</sup>. The Coupons offer a 15% discount on all regular and sale priced merchandise and the League receives 5% of all purchases made with the coupon and each purchase entitles the buyer to MVP awards while supporting your team.

Opening Day for the Slow Pitch Division for the 2014 Season is scheduled for Monday, April 21<sup>st</sup>.

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The League All-Star games are scheduled for Saturday, June 7<sup>th</sup>. Rain out day is tentatively scheduled for Sunday, June 8<sup>th</sup>.

The Unified Game is scheduled for Thursday, June 12<sup>th</sup> at Barrall Field @ 6:30 pm. Rain out day is tentatively scheduled for Thursday, June 19<sup>th</sup>

**FINANCE**

The Balance in the Checking account and Money Market account as of April 7, 2014 is \$5281.45. The value of the Certificate of Deposit with the Franklin Mint Federal Credit Union is \$15140.70.

At each Board Meeting, all expense receipts and deposit slips must be turned into the Treasurer. Email invoices through mediasoftball.org to Trish Combs and Fred Heller.

**SECRETARY**

No Report

**WEB SITE**

League Line-up has a Spread Sheet report, generated by the registration process, available to the MAGS League. There is very pertinent information contained within the report.

Registration for Slow Pitch and Fast Pitch for the 2014 Season is available on line with payment by credit card using the Pay Pal account or by check, sending the payment to the League P.O. Box. The League will not accept any registrations after Monday, April 14<sup>th</sup>.

**FAST PITCH DIVISION**

Steph D'Ortone will be retained as pitching coach for the 2014 Season. The fees are \$15.00 per lesson.

Fast Pitch teams registered for the 2014 Season include the following: Two (2) 10 yr and under teams, two (2) 12 yr and under teams and two (2) 14 yr and under teams. All age group teams are B and C teams. As of the April 7<sup>th</sup> Board Meeting, the 14 yr old 'C' team needed a coach.

In the 10 yr old and 12 yr old age group, all infielders are required to wear facemasks.

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**SLOW PITCH DIVISION**

All Coaches are required to complete the Coach's Registration Form for the 2014 Season.

Background checks are needed from all Coaches and Assistant Coaches prior to the beginning of the season. This requirement has been extended to all bench coaches, including bookkeepers, for each team. Jenn Metzger will inform current Board Members and/or Coaches who must renew their Patch Certificates by email.

The Board of Directors is considering the requirement to have all pitchers in Slow Pitch wear protective facemasks.

The Coach Pitch Division games will be played at the fields behind Rose Tree Elementary.

The new Clinic Director for the 2014 Season is Diana Damon. The Assistant Coach is Terry Crumlish. The Clinic practices are scheduled for Wednesday nights and Saturday mornings.

Uniform pick-up day is scheduled for Thursday, April 10<sup>th</sup> at 5:30 pm at Barrall Field.

All teams in the Slow Pitch Divisions are being asked to call the respective Commissioner of your division if any problems or questions arise, not the Vice President of Slow Pitch.

Rescheduling of games due to rainouts or cancellations of games for any reason should be done with Bob Fadgen.

**REGISTRATION**

The majority of the registrations' for Slow Pitch are being done on line. An email will be sent to Bob Fadgen and /or Matt Broomall for each registration and payment received by the League through the Pay Pal account.

Financial Assistance will be considered for players who make their request known to the Board of Directors.

**FIELDS**

After extensive work on the Senior infield, Barrall Field is ready for play.

Rocky Run Y fields need maintenance prior to opening day.

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The bathrooms in the Rose Tree Colts Snack Bar are available for players to use at the Rose Tree Elementary fields. There is a Lock Box at the facility for the coaches and the combination has been made available.

**EQUIPMENT**

Equipment should be inventoried by all coaches who are returning for the 2014 season. Players' Helmets are available for purchase through the League.

**DEVELOPMENT**

The League is in need of new Sponsors for the 2014 season and any inquiries should be directed to John Perlman at [JnathanP@aol.com](mailto:JnathanP@aol.com) or call 610-659-5283.

Double Decker Pizza will reduce the Banquet cost by \$500 for using them to cater the event next year.

The Sponsors can now donate to the All Star games and/or the Unified game. Sponsors can also contribute to the Banquet for the awards, trophies and door prizes and to the Unified game T-shirts, travel teams' warm up jerseys and the Web Site.

The Front Street Fountain is interested in providing grilled food and novelties to the players, families and friends at the Saturday games. Details still need to be worked out with Patrick Hanway, proprietor of the Front Street Fountain.

**SNACK BAR**

No Report

**NEW BUSINESS**

Picture Day is scheduled for May 3<sup>rd</sup> at Barrall Field. Each team schedule is posted on the web site at [www.mediasoftball.org](http://www.mediasoftball.org). The annual Food Drive is scheduled for the same day. Please bring your donations to the field.

Brandywine Youth teams are interested in playing games against the MAGS Intermediate Division teams. The Board of Directors will look into the possibility of reaching out to another Slow Pitch League.

**NEXT MEETING: Sunday, May 4th at the Media Borough Hall Parlor Room**