

MEDIA AREA GIRLS SOFTBALL
BOARD OF DIRECTORS MEETING MINUTES
DECEMBER 03, 2012



ATTENDEES

Dan O'Loughlin
Bill Roller
John Perlman
Peter Mroz
Keith Hartman
Joe Mirarchi

Bob Fadgen
Dj Sheridan
Fred Heller

ABSENT

Jenn Metzger
Terri McCabe
Harry Moore
Steve Byrne
Tony Tana
Pete Thomas

Correction of the Minutes

The minutes for October 2012 and November 2012 under **FINANCE** stated incorrectly 'the Certificate of Deposit with TD Bank' – is amended to read 'the Certificate of Deposit with the Franklin Mint Federal Credit Union'.

Approval of the Minutes

A motion to approve the November minutes was made by DJ Sheridan and seconded by John Perlman and approved by the Board of Directors.

SECRETARY

No Report

WEB SITE

The New Web Site has been activated and can be accessed using the web site location at www.mediasoftball.org. Establishing the Pay Pal link to the MAGS web site is proceeding. Accountability features will need to be worked out as we proceed.

The Pay Pal account will be a Deposit Only account and the funds will be transferred to our TD Bank account. The League's non-profit status will apply to all fees charged to the account by Pay Pal per transaction and Peter Mroz is addressing a rate schedule for multiple registrations for families with more than one child.

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Fast Pitch Division and Slow Pitch Division registration forms are available on-line. A payment option to pay the fees on line in Pay Pal or send payment by check to the League mailing address will be available. Registration will not be completed without payment of the registration fees.

The Web Site now has the minutes from each Board meeting on line and can be found by clicking on Board Meeting under Main Menu. The 2012 Rules and Responsibilities are also on line and the League By Laws will be posted on line for the 2013 Season.

FAST PITCH DIVISION

The Fast Pitch Division is beginning a Friday night clinic on November 2nd at the Elwyn Davidson Gym from 7:00 to 9:00 pm for 10 and 12 yr old girls and on Sunday from 1:00 to 3:00 pm for girls 14 yr and under. The Clinic has registered twenty five (25) girls for Friday nights and seven (7) girls for Sundays.

The MAGS League has started a pitching clinic as of November 9, 2012. The pitching clinic will begin at 6:00 pm, before the Friday night Fast Pitch Softball clinic for girls 10 yr old and 12 yr old – provided the girls participating are 10 yr old before January 1, 2013. There is a \$10 fee for each player. Parents must be involved in coaching.

New registration form for the 2013 season will require a picture of each player and a copy of the birth certificate.

SLOW PITCH DIVISION

No Report

REGISTRATION

The Board of Directors is considering a \$5.00 increase in registration fees for the 2013 Season. The new fees will be listed on the registration forms which will be available on the League Web Site at www.mediasoftball.org.

The Fast Pitch Division registration will take place on-line for the 2013 Season. Registration payments using the Pay Pal account will be required for all players for the 2013 season. Any player unable to register on line or make their payment using the Pay Pal account, should contact Dan O'Loughlin at oloughlinsoftball@gmail.com.

Registration must be completed in its entirety before the application can be finalized – Including players' information, the Medical Release form and the Code of Conduct form signed by Parents and Coaches.

Contact information can also be found on-line should anyone have questions.

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FIELDS

The League is looking into reconditioning fields at Rose Tree Elementary and Cherry Street – a proposal to replace the backstop, benches and skin the field at Rose Tree Elementary is being prepared by Bill Roller. A meeting has been requested with the Rose Tree Media School District Operations Committee.

Permits have been received for the Penncrest High School Softball field and Rose Tree Elementary.

Barrall Field is in need of three (3) new Backstop Mats – at a cost of \$2200.00 – which the Board of Directors has approved for purchase.

EQUIPMENT

Equipment should be inventoried by all coaches who are returning for the 2013 season and any orders for new equipment should be sent to Dan O'Loughlin @ oloughlinsoftball@gmail.com or call 484-574-4007. Players' Helmets are available for purchase through the League.

Coaches who are not returning to the Softball League for the 2013 Season are being asked to return all equipment to a Board member.

FINANCE

The Balance in the checking account as of December 2, 2012 is \$13,653.21 and the value of the Certificate of Deposit with the Franklin Mint Federal Credit Union is \$20,100.60.

DEVELOPMENT

The League is in need of new Sponsors for the 2013 season and any inquiries should be directed to John Perlman at JnathanP@aol.com or call 610-659-5283. The Media Recreation Committee is sponsoring three (3) teams and the Media 5 Mile organization is a sponsor again.

SNACK BAR

The Snack Bar needs a new coordinator for the 2013 Season and the League is renewing the BJ's membership. The Board of Directors has decided to sell water ice at the Snack Bar this season instead of using the Slushy machine.

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NEW BUSINESS

This years' Awards Banquet is scheduled for January 27, 2013, beginning @ 4:30 pm at the King's Mill on Pennell Rd. in Aston.

Winterball Clinic is being planned for this winter at the Penncrest High School auxiliary gym. All parents and coaches are encouraged to participate in this very popular clinic for girls in grades 1 through 5. The dates for the Winterball Clinic are as follows:

January 25th , February 1st , 8th , 15th , and 22nd , and March 1st .
All Winterball Clinics are scheduled to begin at 7:00 pm and
end at 9:00 pm.

The MAGS League will be participating in the Modell's Team Weeks Coupon purchase in March 2013.

The Board of Directors has approved 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.

A motion was made by Fred Heller to accept the Nominations for the 2013 Board of Directors and seconded by Peter Mroz and approved by the Board as follows:

President	Keith Hartman
Vice President – Fast Pitch	Tony Tana
Vice President – Slow Pitch	Jenn Metzger
Treasurer	Patricia Combs
Secretary	Joe Mirarchi
Development / Sponsors	John Perlman
Registration	Dan O'Loughlin
Fields / Equipment	Fred Heller
Web Site Coordinator	Peter Mroz
Umpire Coordinator Slow Pitch	Bob Fadgen
Junior Slow Pitch Commissioner	Fred Heller
Intermediate Slow Pitch Commissioner	DJ Sheridan
Senior Slow Pitch Commissioner	TBA

Comments from the public

NEXT MEETING: January 7th at the Media Borough Hall Parlor Room