

MEDIA AREA GIRLS SOFTBALL
BOARD OF DIRECTORS MEETING MINUTES
February 01, 2016



ATTENDEES

Fred Heller
Keith Hartman
Bill Farkas
Jenn Metzger
Anthony Santangelo

ABSENT

Peter Mroz
Bob Fadgen
Trish Combs
Matt Broomall
DJ Sheridan

APPROVAL of the MINUTES

A motion to approve the January 2016 minutes was made by Peter Mroz and seconded by Jenn Metzger. The minutes were approved by the Board of Directors.

OLD BUSINESS

FINANCE

Trish Combs met with the representative from Meridian Bank. They stated they will sponsor a team and we will get all of the same banking features we currently have with TD Bank. The board voted unanimously to move the Checking and Money Market from TD Bank to Meridian.

We have money in the accounts to cover our current expenses. Trish Combs dispensed checks for Kelly's, Ampro and various other small expenses.

Trish Combs reported she would most likely not attend the March meeting.

Keith Hartman will check with Steve Byrne to see if he intends to remain as a signer on the account after it is moved to Meridian.

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Keith Hartman will fill out the forms.

SECRETARY

No Report

WEB SITE

Peter Mroz submitted a summary report from PayPal. The report showed \$4,002.42 coming into PayPal and \$338.34 going out for in fees. Peter Mroz then transferred \$3,600 to the checking account. We are left with \$64.08 in the PayPal account.

Bill Farkas asked if we could get a lower rate on the website since we are a non-profit. Peter checked during the meeting and reported we are listed already as a non-profit.

Peter Mroz reported that he deleted the mailboxes from Ready Hosting and reduced the rate from \$90 to \$30.

Peter Mroz received a 1099k from PayPal and forwarded the 1099k to Trish Combs.

Peter also deleted all of the old reports/forms from the online forms area.

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INTRAMURAL DIVISION

Jenn Metzger gave a recap of the MAGS celebration. Jenn reported everything went great, people enjoyed the celebration and Alyssa gave a great speech. Jenn reported there was plenty of food the net expense for the celebration came out to around \$85.

Keith Hartman reported the numbers for Winterball were way down. We brought in \$770 and spent \$300 on T-shirts. We will write a check to Penncrest Softball Boosters for \$400.

We need to see if we can get Penncrest to help advertise next year. We should see if we can get a Penncrest Softball Booster parent to attend the board meeting.

Jenn Metzger reported the Coaches meeting will be Sunday March 13th. We would like to try for 12:00. We would like opening day to be April 9th. We would like to end the season by June 11th.

We need to send out some more e-mails for registration. We should include a message about

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registration closing and we needed to turn away a couple of kids last year as rosters including the Insurance had already been finalized.

Jenn Metzger updated Twitter and Facebook. It would be helpful if everyone liked and shared the Facebook page.

Jenn Metzger also reported we need a few more coaches. There was a discussion regarding how young a coach can be. There are some Penn State Brandywine players interested in helping out. Keith Hartman will send an e-mail to Pete Thomas, Bill Roller and Steve Byrne.

TRAVEL DIVISION

Matt Broomall thanked everyone who covered for him while he was away. He reported registration is picking up and evaluations will be the weekends of February 19th and February 26th.

Matt Broomall attended the DelVal meeting where it was decided no tournament teams could enter the league. They could play in the tournaments, but not have a team play during the season. There are fewer teams in DelVal this year. Brookline and Westgate combined. Also, Norwood and Prospect Park are leaving Delval softball for Babe Ruth softball.

Matt Broomall will meet with Brenda to discuss the possibility of using Barrall field for the pre and post season tournaments. We could use Barrall field on Friday for the Pre-season tournament and all weekend for the Post-season tournament.

FIELDS & EQUIPMENT

Fred Heller reported we will hold Field Cleanup day on March 12th with the makup day on March 19th.

Fred Heller thanked everyone for the Pete Thomas award.

Fred Heller will discuss with Ampro what our options are with the shirts they have. Can we get a discount?

REGISTRATION

Bob Fadgen reported there were 30 girls signed up for Intramural and only 5 girls signed up for Travel.

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Keith Hartman will send some additional e-mails and include the links to the forms.

SPONSORS and DEVELOPMENT

Bill Farkas reported sending out 31 letters to sponsors. He also reported he is trying to get additional information about each sponsor.

Bill Farkas reported he will walk up and down State Street to try and get some additional Sponsors. Bill reported he plans to send out thank you letters as quickly as possible.

Bill Farkas asked if we can accept donations. MAGS has accepted donations in the past and any donations are tax deductible.

We will discuss the snack bar committee in next month's meeting.

OTHER BUSINESS

Todd with Contrast photography will attend the March Board meeting to discuss options for plaques.

The date for the Unified game is set for June 15th. We need to block the calendar.

Trish Combs motioned to adjourn the meeting and Bill Farkas seconded the motion.