

MEDIA AREA GIRLS SOFTBALL
BOARD OF DIRECTORS MEETING MINUTES
January 04, 2016



ATTENDEES

Fred Heller
Keith Hartman
Bill Farkas
Jenn Metzger
Anthony Santangelo

Peter Mroz
Bob Fadgen
Trish Combs
Bill Roller

ABSENT

DJ Sheridan
Matt Broomall

APPROVAL of the MINUTES

A motion to approve the December 2015 minutes was made by Jenn Metzger and seconded by Fred Heller. The minutes were approved by the Board of Directors.

OLD BUSINESS

FINANCE

Trish Combs reported we wrote no Checks in December. She also reported we made a deposit from Media 5 Miler.

Trish Combs reported we have about \$1,300 in the checking account, and \$1,000 dollars in the TD money market. We need to check with Matt on what his e-mail referred to regarding the deposit of a check.

SECRETARY

No Report

WEB SITE

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Peter Mroz reported that he renewed the license for LeagueLinup. We received a 25 dollar credit due to a sale from the merchandise section of the website.

Peter also paid ready hosting. Ready Hosting provides Media Girls Softball the mailboxes and distribution lists. As a board we went through the old mailboxes and identified a number of old mailboxes that could be deleted. Peter Mroz will delete the mailboxes. Peter will send the distribution list instructions to Keith for the upcoming season.

Peter will also delete all existing Mailboxes except for board@mediasoftball.org and mags_payment@mediasoftball.org

Peter Mroz reported he is ready to put the sponsor form online.

Peter reported we only use Ready Hosting for the Domain name and mail forwarding.

INTRAMURAL DIVISION

Jenn Metzger reported the softball banquet will be held January 31st from 1 - 4. Jenn reported we still need to finalize the Pete Thomas award. Jenn also reported she will start sending out e-mails and set up the signup genius.

Bill Farkas reported he met with Pinocchio's and determined we could get Jumbo pizzas for 11 dollars a pie. We need to get a final number to Pinocchio's, but an estimate of 30 pies was given.

Jenn Metzger stated she would get in touch with Alyssa Schlect to see if she would give a speech.

The board determined we would give awards to 1 team in each division this year. It was reported DJ's team would get T-Shirts for an award this year.

We decided as a board to recognize the 14U teams for the pre and post season tournament championships.

We discussed the door prizes. Keith Hartman has the gift cards from Modell's. Fred Heller reported we could give away helmets, bats and sweatshirts as well.

We determined as a board we could hand out some Media Softball magnets as well.

Fred Heller reported he contacted all of the schools and before and after school programs. Some agreed to put the information on their website, the others agreed to put up posters or hand out post cards. Fred Heller will e-mail the list to Jenn Metzger and Keith Hartman.

Jenn Metzger reported that next month we need to begin looking at coaches.

Jenn Metzger reported that she was able to post the information on the elementary Facebook pages and the Twitter page.

Winterball – DJ Sheridan's daughter volunteered to make the design for the Winterball t-shirts. Fred Heller will order the t-shirts. Maria and Tom Crann will get the Penncrest girls to

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sign up for helping at Winterball. Keith Hartman will check with Jack Signor to see if he has any of the Winterball equipment.

TRAVEL DIVISION

Peter Mroz reported while Matt Broomall was out of town, Dan O'Loughlin will run the 6:00 Friday night practice. Keith Hartman volunteered to run the Sunday practices. Fred Heller volunteered to get the equipment for the practices to Keith.

FIELDS & EQUIPMENT

Fred Heller reported we are trying to get a commitment for CPR training to follow the Coaches meeting on draft day.

Fred reported the next board meeting we will set the dates for field cleanup, start of practices, and opening day.

Fred reported the District has done a good job with the grass at Barrall field and it looks good. The board decided we do not want Equipment boxes. There are too many drawbacks to putting them in. Bill Roller stated we previously had equipment boxes that were removed.

Fred Heller reported Ampro can send us sample uniforms for the travel division. We determined we should ask for the shirts for February 15th. Fred also reported Ampro has a number of shirts from our order last year where they did not have enough for everyone. Is there a way we could use these shirts?

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REGISTRATION

Bob Fadgen asked is we could clean up the reports on League Lineup. Bob reported we only had 8 girls registered for Winterball. We have 2 girls registered for the Intramural league and 1 girls signed up for Travel.

SPONSORS and DEVELOPMENT

Keith Hartman said he would send the non-profit form to Jenn Metzger and Bill Farkas. Bill Farkas reported that he will talk to Todd about presenting to the board in the next meeting options for sponsor plaques.

OTHER BUSINESS

Bill Farka motioned to adjourn the meeting and Anthony Santangelo seconded the motion.