

MEDIA AREA GIRLS SOFTBALL
BOARD OF DIRECTORS MEETING MINUTES
March 3, 2015



ATTENDEES

Dj Sheridan
Fred Heller
Keith Hartman
Trish Combs
Jenn Metzger
Bob Fadgen

ABSENT

Bill Farkas
Bill Roller
Peter Mroz
John Perlman

APPROVAL of the MINUTES

A motion to approve the February minutes was made by Pete Mroz and seconded by John Perlman and approved by the Board of Directors.

OLD BUSINESS

The Draft is scheduled to take place Sunday, March 8th at 1:00 in the Media Community Center. Jenn Metzger will be there by 12:00 to set up for the Draft.

Media Girls Softball day at the Phillies will be Sunday, May 31st. John Perlman will provide the link to Peter to put on the website.

FINANCE

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.

The balance in the Checking account and Money Market account as of February 28, 2015 is \$2,790.41. The value of the Certificate of Deposit with the Franklin Mint Federal Credit Union is \$15,157.04. There is \$450.05 in the PayPal account.

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Last year we spent \$3,400 on the Softball Banquet, this year we spent \$3,667.61. ? We need to check to see if taxes were included in the invoice this year.

Keith needs to send Trish the invoice for the pitching machine.

The board has decided to reimburse Karen Dimenico for Winterball and Lizzie Knasiak for the difference between Intramural and Travel. Lizzie signed up for Travel, but wants to play Intramural.

SECRETARY

No Report

WEB SITE

Peter passed out the Summary of the League Linup cost. It was 249.95 and was paid out of the PayPal account.

The board decided not to charge late fees for late registrations.

Fred will send pictures from the Winter Clinic to Peter and he will post on the Website.

Peter updated the board members on the website. Denise Davidson was removed and Bill Farkas was added. We still need a Senior Commissioner in the Intramural division.

INTRAMURAL DIVISION

Jenn Metzger created the agenda for the Coaches meeting. The board verified the important dates. Bob Fadgen will send potential Picture Day dates to Jenn. John Perlman will not be able to attend the coaches meeting and will send Jenn Metzger a paragraph regarding sponsors to Jenn to include in the meeting.

Registration currently looks like we will have seven teams in the Senior division, 4 teams in the Intermediate division and we are hoping for five teams in the Junior division. The Coach Pitch division will again have three teams. It looks like we will need five additional coaches. Keith Hartman will send out another e-mail regarding registration.

We are moving to use the League Lineup background check this year. If coaches had a

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background check done for the previous season a new background check will not be needed. Any adult who will be interacting with the girls will need to have the background check completed. This includes score keepers who sit on the bench or with the girls and any and all coaches. Peter Mroz will set up the website to process the background checks. Fred Heller motioned to approve this change and Trish Combs seconded the motion.

TRAVEL DIVISION

Evaluations have finished and the travel division will again have six teams. There will be two 10U teams, two 12U teams and two 14U teams. Uniform fitting will begin this Friday, March 6th. The sample uniforms should be in the shed. We still need an additional head coach in 12U.

The Travel teams had a combined \$70 dollars in fines this past year. There will be new rules this year and Brenda will need to check all bats prior to the start of the season.

FIELDS & EQUIPMENT

Fred Heller reported the Sliding mat was fixed at a cost of \$25. We also purchased two new banners for Media Softball with Travel and Intramural. The banners cost \$40. We needed to replace two 3rd place trophies for trophies that were misplaced after the banquet. The cost was \$22.

The charger for the golf cart is not working. Fred Heller used his own charger to charge the batteries. There needs to be some charge in the batteries for the charger to work.

There are four things we need to provide to Aiden's Heart Foundation. They would like a signed copy of the transfer paperwork, a report on training, a photo with a player and the equipment and a testimonial that Fred will write. The third annual 5K walk for Aiden's Heart will be June 20th. The AED will be located in the snack bar.

DJ Sheridan has a person who will instruct CPR training. There is a \$10 fee for the CPR card. We will need to include a TC+V with a DVD player. The instructor will show us how to use the AED as well. We will try to book the Community Center when we determine a good date for the training.

Matt Broomall and Jenn Metzger will put together the field schedule. Insurance rosters are due March 31st this year. Bill Roller received the field permits for Rose Tree Media. We need a \$300 dollar check for the signup fee for umpires.

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In the next meeting we will pick the dates for having Front Street Fountain at the field.

REGISTRATION

There was one mailed registration form for Intramural. We currently have 142 girls registered for Intramural. Only 3 kids are signed up for the clinic.

Trish Combs motioned to adjourn the meeting and DJ Sheridan seconded the motion.