MEDIA AREA GIRLS SOFTBALL BOARD OF DIRECTORS MEETING MINUTES MAY 18, 2014



ATTENDEES
Dj Sheridan
Fred Heller
John Perlman
Joe Mirarchi
Peter Mroz
Keith Hartman
Denise Davidson
Matt Broomall
Bob Fadgen

Trish Combs

Approval of the Minutes

A motion to approve the April minutes was made by Keith Hartman and seconded by Dj Sheridan and approved by the Board of Directors.

OLD BUSINESS

Picture Day is scheduled for May 3rd at Barrall Field. Each team schedule is posted on the web site at www.mediasoftball.org. Please bring your donations to the field.

The Media Area Girls Softball League Annual Food Drive is scheduled for Saturday, June 7th during the scheduled League softball games and the All-Star games.

The League All-Star games are scheduled for Saturday, June 7th. Rain out day is tentatively scheduled for Sunday, June 8th. Final team selections for the All Star games must be turned in to the League Commissioners by Saturday, May 24th. Game time for the Intermediate Division All-Stars is scheduled for 5:00 pm. Game time for the Junior and Senior Division All-Stars is scheduled for 7:00 pm. Commissioners and/or members of the Board of Directors should be available to present the trophies at the end of the games.

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

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FINANCE

The Balance in the Checking account and Money Market account as of May 18, 2014 is \$17844.19. The value of the Certificate of Deposit with the Franklin Mint Federal Credit Union is \$15140.70.

SECRETARY

No Report

WEB SITE

No Report

FAST PITCH DIVISION

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

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

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.

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

REGISTRATION

No Report

FIELDS

The fields at the Rocky Run Y are in good condition.

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.

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EQUIPMENT

Small helmets are needed for the teams in the Coach-Pitch Division.

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 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.

SNACK BAR

No Report

NEW BUSINESS

The League has reserved 150 Phillies tickets for June 26th for a MAGS Phillies Night at Citizens' Bank Park. Flyers have been printed and distributed throughout the Media area.

NEXT MEETING: Monday, September 8th at the Media Borough Hall Parlor Room