

MEDIA AREA GIRLS SOFTBALL
BOARD OF DIRECTORS MEETING MINUTES
October 10, 2016



<u>ATTENDEES</u>		<u>ABSENT</u>
Fred Heller	Bill Farkas	
Keith Hartman	Bill Roller	
Marsha Peterson	Trish Combs	
DJ Sheridan	Matt Broomall	
Peter Mroz	Jenn Metzger	
Dan O'Loughlin	Anthony Santangelo	
Cabrina Stanek	Bob Fadgen	

APPROVAL of the MINUTES

A motion to NOT approve the October minutes was made by Matt Broomall and seconded by Jenn Metzger. The minutes were NOT approved by the Board of Directors because there was a disagreement whether the October meeting would vote in board positions based on the rules of the unapproved, newly drafted by-laws, or the October meeting would nominate volunteers outlined in the Bi-laws which are currently in force.

SECRETARY

No New Business

WEBSITE

Nothing New

Action: Keith will provide new website provider information to Peter

TRAVEL:

FALL BALL

Reached the middle of the Fall Ball Season

- Sunday the 23rd the fields are not available
- Fall Ball ends October 30th

Action: Matt to Call Pete Thomas

Looking Ahead: Junior Division coaches will need to be trained in order to coach players on the new fast pitch rules.

- Coaches need to be trained on coaching interested pitchers
- Second priority is then to reach the lower level leagues coaching volunteers

INTERMURAL

Santa Parade

Action: Jenn to contact interested Coaches

Action: Jenn will reach out to select coaches to help couch players interested in pitching.

**MEDIA AREA GIRLS SOFTBALL
BOARD OF DIRECTORS MEETING MINUTES
October 10, 2016**

REGISTRATION

Action: Move player medical information from the bottom of the form to a more prominent location on the registration form, and communicate any player medical needs to their coaches prior to the start of the season.

FIELDS & EQUIPMENT

Nov 12th is Field Cleanup Day, Nov 19th will be the rain date.

Action: Fred Will reach out to the district Maintenance to help with the fields needs and maintenance issues.

SPONSORS and FUNDRAISING

Open up Sponsor Registration

Action: Peter open up the side bar

Action: Bill will begin to work on reaching out to potential sponsors

Action: Peters will try to get someone or a few sponsors to donate for T-shirt

Action for ALL: Get out the word to Schools, Penncrest folks, FaceBook, and Allsocial media outlets

Suggestion was made to put new sponsors on the banner on the web site for the Santa Parade

FINANCE

Trish Transferred 6,000 to Meridian Bank

Action: Trish to order checks

Action: Trish to provide Routing and Account number to Peter for Web

Will go paperless with Meridian in the next month

NOMINATIONS:

Position	
President	Matt Broomall
Vice President	Jenn Metzger
Treasure	Trish Combs
Secretary	Marsha Peterson
Travel Coordinator	Dan O'Loughlin
In House Coordinator	Anthony Santangelo
Fields and Equipment	Fred Heller
Sponsorship and Fundraising	Bill Farkas
Registration	Bob Fadgen
Game Day Coordinator	Bob Fadgen
Information Officer	Peter Mroz
Operations Manager	Bill Roller
Marketing	Cabrina Stanek
Concessions Manager	DJ Sheridan
Special Events	Cabrina Stanek

OTHER BUSINESS

Review of the CONSTITUTION AND BI LAWS

- All Voted in Favor of the New Bi-Laws with Changes made during the meeting.

MEDIA AREA GIRLS SOFTBALL
BOARD OF DIRECTORS MEETING MINUTES
October 10, 2016

COMMENTS

Next meeting is November 7th at 7:00pm in the Parlor Room

Board of Directors Actions:

Research Amendment for dissolution of assets

Discuss creation of a 2016-2017 budget

Motion was made by Peter to adjourn and it was seconded by Matt. - Meeting Adjourned