

MEDIA AREA GIRLS SOFTBALL
BOARD OF DIRECTORS MEETING MINUTES
SEPTEMBER 8, 2014



ATTENDEES

Dj Sheridan
Fred Heller
Joe Mirarchi
Keith Hartman
Bob Fadgen
Trish Combs

Jenn Metzger
John Perlman
Peter Mroz

ABSENT

Matt Broomall
Denise Davidson

Approval of the Minutes

A motion to approve the May minutes was made by Keith Hartman and seconded by Fred Heller and approved by the Board of Directors.

OLD BUSINESS

The Pileggi Award was presented to Jenn Davidson at the Penncrest Senior Awards Ceremony in June. The Pileggi Scholarship is given to a graduating Penncrest Senior who has participated in the MAGS organization.

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 September 8, 2014 is \$7653.91. The value of the Certificate of Deposit with the Franklin Mint Federal Credit Union is \$15149.50. The balance in the League Pay Pal account is \$306.88.

SECRETARY

No Report

WEB SITE

No Report

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FAST PITCH DIVISION

Steph D'Ortone will be retained as pitching coach for the 2015 Season. The fees are \$15.00 per lesson.

Fall Ball has started and practices are being well attended. This fall season, MAGS will have registered two (2) teams to play in the Del Val League: One (1) 10 yr and under team and one (1) 14 yr and under team.

SLOW PITCH DIVISION

The 2014 Softball season was played without any significant issues to report. The League is considering the establishment of a twitter account to get more information about MAGS out to the Media area schools, players and coaches.

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.

REGISTRATION

No Report

FIELDS

Field Clean-up day at Barrall Field is tentatively scheduled for Saturday, November 8th at 9:00 am. Volunteers are needed to help rake and bag leaves. Bring gloves and rakes !! The rain out date is scheduled for Sunday, November 9th.

The fields at the Rocky Run Y are in good condition. Keith Hartman will attend the Rocky Run Board meeting and inquire about the lack of attention to our needs and no field maintenance whatsoever the League receives from the Rocky Run Y facility. This past season the drag net used at the field to maintain a smooth playing surface was stolen.

EQUIPMENT

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

Equipment should be inventoried by all coaches who are returning for the 2015 season. Players' Helmets are available for purchase through the League.

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DEVELOPMENT

MAGS Phillies Night at Citizens Bank Park is being planned for the 2015 Season. The League will attempt to notify players and coaches through the Web site and/or by email of the details for the game in January or February. At the next Board meeting in October, the League will have game dates for the event.

The League was able to show a profit of \$250.00 for the 3-digit Lottery Ticket fundraiser this past season. The Board is to begin planning for the Lottery in January 2015. Promotion of the Lottery and materials for the raffle drawing must be started early in 2015 in order to be successful and have completion by the end of April.

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

The Snack Bar made a profit of \$924.00 during the 2014 Season. Thanks to all volunteers who helped manage the snack bar this season.

NEW BUSINESS

The Softball Banquet is tentatively scheduled for January 25th at the Greek Orthodox Church on Forge Road. The Double Decker Pizza restaurant will cater the Banquet event this year.

Tabled

The Board of Directors has tabled the issue of developing MAGS into an In-House Fast Pitch Softball League. The development of youth girls into an intramural non-travel Fast Pitch Division will enhance the pool of players needed to compete in the Del Val League and the School District Intermediate and Senior High School teams. Wind mill pitch and bunting and stealing will be taught to all girls interested in playing in this new non-travel Fast Pitch Division. New rules will need to be implemented considering the overall competitive nature of Fast Pitch Softball.

Keith Hartman will present guest speakers from local area community leagues to the Board of Directors to help understand the process.

NEXT MEETING: Monday, October 6th at the Media Borough Hall Parlor Room