

## MIDLAND SOFTBALL ASSOCIATION

June 8, 2015

Present: ROWE, MEYERS, LANGLOIS, MOE, DUNLOP, GEHOSKI, RAPP, POST, HANSON, CURRIE, CHICHESTER, BOULTON, STEWART and WALLACE.

Call to order: Secretary Chichester gave responsibilities of presiding over the meeting to Historian Jerry Hanson. Hanson called the meeting of the MSA to order at 5:40 p.m.

Minutes: The minutes of April 13, 2015 were distributed and read. Rowe made a motion to accept the minutes. Dunlop seconded. Minutes approved.

Treasurer's Report: Schunk submitted a report. Hanson moved to accept the report. Rowe seconded. Report accepted.

### New Business:

1. Moe explained the details of a protest of the Men's Grand Masters net rule that was filed stating the pitcher did not use the net correctly according to the rules. Dunlop made a motion to accept the request of refunding the protest fee. Boulton seconded. Motion approved. Gehoski abstained. Moe requested to provide awareness of the rule and to enforce it.
2. Stewart would like a better clarification of MSA bylaws playing rules 5.3 regarding the short hand rules for men's modified. Curries made a motion that a team can start with one less than required for fast pitch and modified. Boulton seconded. Motion approved. Hanson and Gehoski will look at whether all softball can finish this way.
3. O'Keefe asked for a team refund as the team he was to play on dropped out after the schedules were done. O'Keefe came in before roster deadline stating that there wasn't going to be a team. The manager has to ask for the refund but he didn't come in until after the start of games. Gehoski made a motion to follow procedure to refund the team fee but keep the deposit. Dunlop seconded. Motion approved.
4. Gehoski made a motion that the MSA will not grant any player refunds. Chichester seconded. Motion approved.
5. Gehoski announced there is an umpire shortage. We have 30 umpires but are always short umpires early because of high school and college ball. Hanson suggested offering a class

teaching the basics in a gym. Some of the umpires don't want to do three games a night. We need to find ways to attract more umpires.

6. Gehoski inquired about the pay for fast pitch umpires. Dunlop made a motion to increase the pay of fast pitch umpires giving the umpires \$40 for a single game and \$75 for a doubleheader and making the increase retroactive to the beginning of the 2015 season. Rowe seconded. Motion approved. Gehoski abstained.

Old Business:

- a. Gehoski asked whether the Noah Ponte issue had been settled. Ponte has yet to appear before the board asking for reinstatement. Gehoski made a motion to table the discussion until Ponte can be present. Rowe seconded. Motion approved.
- b. Todd Rivard is not interested in helping develop a strategic plan. Currie offered to head a subcommittee to brainstorm ideas and possibly create a plan to present to the board. Rowe, Langlois and Gehoski agreed to serve on the committee.

The next meeting is scheduled for Monday, July 13, 2015 but many agree Monday nights during the summer is difficult for meetings. Post will send out e-mails with some suggested dates for the next meeting.

Adjournment: Currie made a motion to adjourn. Rowe seconded. Motion approved. The meeting was adjourned at 6:22 p.m.

Jody L. Chichester, Secretary 

## MSA Treasures Report

6/7/2015

<b>Revenues:</b>	<b>Details</b>	<b>2015</b>	<b>2014</b>	<b>2013</b>	<b>2012</b>	<b>2011</b>
Fees & Interest		\$ 105,090.67	\$153,096.28	\$169,780.36	\$171,864.35	\$171,713.00
Grants				\$50,000.00		
PayPal Account			\$17,313.84			
Concession						
Interest						
Misc.						
Savings		\$44,103.16	\$44,103.16	\$44,072.75	\$44,048.86	\$44,027.84
<b>Total Revenue</b>		<b>\$ 149,193.83</b>	<b>\$214,513.28</b>	<b>\$263,853.11</b>	<b>\$215,913.21</b>	<b>\$215,740.84</b>
<b>Expenses:</b>						
Umpires		\$ 20,000.00	\$43,200.00	\$50,000.00	\$50,000.00	\$58,750.00
Umpire Housing				\$775.86	\$546.00	\$438.90
Fees (MSA)			\$75,762.00	\$85,483.00	\$82,415.00	\$84,873.36
Fees(MASA & City)		\$ 480.00	\$6,228.00	\$10,322.75	\$10,718.84	\$10,570.00
Concession (Health Dept)						
Softballs		\$ 2,562.00	\$4,788.00	\$7,580.00	\$8,516.00	\$7,160.00
Trophies/plaques/printing			\$4,435.64	\$4,424.05	\$3,518.10	\$4,892.20
Capital Imp.			\$47,638.00		\$14,287.50	\$10,467.00
Insurance		\$ 875.00		\$2,166.00	\$1,066.00	\$1,066.00
Misc. (NSF, returns,etc)		\$ 385.00	\$190.00	\$1,430.00	\$510.00	\$320.00
Accounting Fees (&Taxes)			\$1,175.00	\$2,225.00		\$950.00
Bank Fee's		\$ 134.70	\$321.55	\$752.61		
Refunds		\$ 235.00	\$505.00	\$895.00	\$2,380.00	\$1,555.00
Midland Explorers						
Admin. Expense		\$ 1,675.00	\$2,581.33	\$2,693.35	\$1,272.30	\$426.45
Recycling & Trash						\$318.40
<b>Total Expenses *</b>		<b>\$ 26,346.70</b>	<b>\$186,824.52</b>	<b>\$167,171.19</b>	<b>\$175,229.74</b>	<b>\$182,226.21</b>
<b>Year End Balance (includes saving)</b>		<b>\$ 122,847.13</b>	<b>\$27,688.76</b>	<b>\$96,681.92</b>	<b>\$40,683.47</b>	<b>\$52,246.79</b>