

MIDLAND SOFTBALL ASSOCIATION

April 10, 2017

Present: RAPANOS , POST, RAPP, HANSON, LANGLOIS, DUNLAP, ROWE, CHICHESTER, WARNER and STEWART.

Guest: Bob Moe

Call to order: President Mike Rapanos called the meeting to order at 5:34 p.m.

Minutes: The minutes of March 13, 2017 were distributed and read. Warner made a motion to approve the minutes. Hanson seconded. Motion approved.

Umpire-in-chief: It was reported that Jason Gehoski will not be stepping down as UIC this year. Jason Harper will attend the MSA meetings to represent the umpires.

New Business:

1. The bylaw committee of Gehoski, Post and Hanson has not had an opportunity to review the submitted board and player bylaw changes. The board members present went over each submitted bylaw. These bylaws will be voted on at the annual managers meeting on April 18, 2017. All members of the association can vote on any bylaw change whether they directly affect them or not. Submitted bylaw changes in writing and on ballot will need 60% of the vote and bylaw changes coming from the floor will require %75 of vote to pass.
2. The board set the slate of officers which will be voted on at the annual managers meeting. President Mike Rapanos announced he would be stepping down as president. Steve Warner told the board he would be interested in the president position. Rapanos appointed Gehoski as treasurer. Laura Currie and Shawn Dunlap put their names in for Vice President. Jody Chichester, Secretary, and Jerry Hanson, Historian, will return.
3. Jim Wallace was appointed member-at-large for District 16.
4. Warner announced that the protest committee would like to see any bat warmers or anything that could store equipment be kept out of the dugouts. All bats inside the dugout are subjected to random field inspections whether in or out of bags.

Adjournment: The meeting adjourned at 6:30 p.m. The next MSA meeting will be Monday, May 3, 2017.

Jody L. Chichester, Secretary 