

MIDLAND SOFTBALL ASSOCIATION

January 27, 2014

Present: M. ENSZER, ROWE, LANGLOIS, RAPANOS, CHICHESTER, POST, RAPP, WARNER, BOULTON and STEWART.

Call to order: President Mike Rapanos called the meeting of the MSA to order at 5:39 p.m.

New Business:

The board agreed to bypass the normal agenda and approve the minutes of January 13, 2014 and the treasurer's report at the next meeting. This meeting was called to specifically address the 2014 fees.

1. Warner explained the 2013 league profit/loss chart. The chart showed the profit/loss figures for each league. The consensus is the MSA lost money due to the new fee structure adopted in 2013 as the new fee structure was based on a 15-man roster, but the City of Midland charges each player \$27. The MSA agreed that until the city changes its policy of charging per player, the MSA needs to charge a per player fee. Warner made a motion to have our new fees for 2014 be:

Player fees:

1. \$35 per player per team for all slow pitch players
2. \$40 per player for 12-game fast/modified pitch
3. \$50 per player for 18-game fast/modified pitch

Team fees:

1. \$200 for 12-game slow pitch
2. \$300 for 18-game slow pitch
3. \$250 for 12-game fast/modified pitch
4. \$400 for 18-game fast/modified pitch

The roster requirement will be set at a minimum of 12 players. Each additional player added must pay the same player fee required in that league. Rapp seconded the motion. Motion approved.

2. The Sunday coed league will incorporate a two week playoff for league tournament (what was called city tournament). The league will have two leagues with each team playing each other once (10 games) and then a two week playoff (2 games) resulting in a 12-game schedule. This will be a trial to see how it goes and if it can be applied to other league play.
3. Stewart is working on a registration procedure.
4. Post announced that bids on the 2015 tournaments will be done soon. MSA has been losing money hosting tournaments. Enszer made a motion to raise the tournament fees \$50 for men's slow pitch E and F to \$150. Langlois seconded. Motion approved.
5. Rapanos suggested that Central Concrete be paid for the pavilion as all the work is finished. Langlois will pay them. Rapanos will write thank you letters and include pictures of picnic tables, receptacles, and benches to the foundations. The Strosaker Foundation has given MSA \$20,000 towards the paving of the parking lot. MSA had received a bid of \$100,000 for the paving from Central Asphalt. Rapanos will contact Central Asphalt to see what \$20,000 will get us.
6. The board agreed to place a plaque on the pavilion listing the names of the foundations that donated money to build it. The MSA will present the pavilion to the City of Midland.
7. Post is excited to announce the recreation coordinator will return to be a full-time position.

The next meeting of the MSA will be Monday, February 10, 2014 at 5:30 p.m.

Adjournment: Rapp made a motion to adjourn. Rowe seconded. Motion approved. The meeting adjourned at 6:29 p.m.

Jody L. Chichester, Secretary 