

MIDLAND SOFTBALL ASSOCIATION

September 8, 2014

Present: BOULTON, CHICHESTER, TANNER, WARNER, CURRIE, LANGLOIS, STEWART, SCHUNK, RAPP and MOE.

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

Minutes: The minutes of August 11, 2014 were distributed and read. Langlois made a motion to approve the minutes. Currie seconded. Minutes approved.

Treasurer's Report: Schunk distributed a report. Schunk answered questions regarding the report. He stated that transferring everything over to his name at Chemical Bank has been a hassle. Currie made the motion to accept the treasurer's report. Moe seconded. Report approved.

Old Business:

1. Rapanos has taken pictures of the pavilion, benches, and trash receptacles so the foundations could see how their monies were spent. Foundations donating grant money included: The Midland Area Community Foundation, The Strosaker Foundation and the Gerstacker Foundation.

New Business:

1. The Protest Committee met and two players were suspended for a year. Noah Ponte signed up but didn't pay player's fee. Manager of the team, J. Mulhollen, was suspended for a year for playing Ponte illegally. Mulhollen appealed the suspension as he didn't know Ponte hadn't paid and apologized. His team forfeited two games and he set out his regular penalty. Mulhollen was reinstated September 3, 2014. Ponte will serve the one-year suspension with the right to appeal.
2. Stewart announced that the coke machines at Red Coats Stadium were toppled for the second time this year. Some money from one machine was taken. Both incidents were reported to the police.

3. Some board members voiced their frustration that the location of today's meeting was changed at the last minute. Warner apologized and assured the board that Rapanos will do a better job of communicating future change of location.
4. Stewart wanted and suggestions were given for this year's survey questions. Contact Stewart with any further ideas for the survey.
5. Moe inquired about a problem that occurred with paying by credit card as three individuals on his team were not on the roster but had paid and played all year. Stewart told the board the problem is being worked on.
6. Stewart announced that the health department was doing an inspection at the city forest for the possibility of having concessions there. A meeting is scheduled for Wednesday, September 10, 2014 and Stewart will inquire about the possibility of having concessions at Red Coats Complex.
7. Stewart reported electronic door locks and lights have been installed in bathrooms at Red Coats Complex. The lights are on sensors so building lights aren't on all the time. The bathrooms open at 7:30 am and lock at 11:30 pm. All electronic equipment was installed high to avoid the threat of flooding.

Adjournment: Currie made a motion to adjourn. Boulton seconded. The meeting was adjourned at 6:04 pm. The next meeting is scheduled for Monday, October 13, 2014.

Jody L. Chichester, Secretary 