

Kasson Mantorville Girls Softball Association

Meeting Minutes

December 18th, 2017

6:30pm

Type of Meeting: Regularly scheduled, full board

Meeting Facilitator: President Ryan Head

Invitees: KMGSA board members and association members

- I. Call to order: 1832
- II. Roll call Present: Head, Rismeyer, Batzel Absent: Farnsworth, Krahn
- III. President's report: Head reported on conversation with Coach Mann
- IV. Secretary's report: approval of minutes from last meeting. Saved to Google Docs: Batzel/Head to approve meeting minutes.
- V. Treasurer's report: see attached, to be saved in Google Docs: Krahn absent, treasurer's report will be attached.
- VI. Open issues (old business)
 - a. Secretary and 2 At Large positions remain open.
 - b. 2018 team make-up coaches/taled
 - c. Fall Ball 2017/2018 seasons
 - d. Ryan R will contact Dane about some off season camps
 - e. Will schedule open gyms in early January
 - f. Concrete for batting cage funding previously approved, work tabled for spring
- VII. New business
 - a. Review KM Booster club meeting minutes
 - b. Head to email 8u parent group regarding 2018 summer season
 - c. Ryan R to email members looking for volunteers for various tasks
- VIII. Adjournment: Motion Batzel/Rismeyer at 1922