

# **Kasson Mantorville Girls Softball Association**

## **Meeting Minutes**

October 16th, 2017

6:30pm

Type of Meeting: Regularly scheduled, full board

Meeting Facilitator: President Ryan Head

Invitees: KMGSA board members

- I. Call to order: 1830
- II. Roll call Present: Head, Krahn, Rismeyer,  
Batzel Absent: Farnsworth Association members: April Thompson
- III. President's report: Ryan Head reported on scoreboard signage, Shakopee loads and concrete for batting cages.
- IV. Secretary's report: approval of minutes from last meeting. Saved to Google Docs: Krahn/Head motion carried unanimously.
- V. Treasurer's report: see attached, to be saved in Google Docs: Rismeyer/Head motion carried unanimously. 2018 budget has been tabled to October.
- VI. Open issues (old business)
  - a. Inventory was completed on October 14th. Ryan R will work on entering inventory onto a spreadsheet.
  - b. Secretary and 2 At Large positions remain open.
  - c. Annual meeting: Scheduled for Monday October 30<sup>th</sup>, 1830 at the Kasson American Legion. Head confirmed the location has been reserved.
  - d. Jersey turn-in led by Amy. Believed to be down around a dozen unreturned.
  - e. Ryan R continues conversations with Jenny C. in regards to gym time related to open gyms and camps.
  - f. Bat/helmet racks for 2018 has been tabled until the new business year
  - g. 3 loads of Shakopee have been delivered with no request made to KMGSA for funds. Item closed.
- VII. New business

- a. Review KM Booster club meeting minutes.
- b. Motion Head/Rismeyer voting 3 in favor, one opposing (Krahn apposing) to spend up to \$2500 to partner with the Booster Club on concreting the floor of the booster club.

VIII. Adjournment: Motion Batzel/Krahn at 1933