

Munster Girls Softball

Regular Board Meeting Agenda

December 13, 2023

1. Call to Order – 7:32PM
 2. Approval of October 2023 minutes – Need Minutes approved
 3. Adoption of the Agenda
 4. NEW COMMITTEE POSITION OFFERINGS/Volunteers:
 - a. **Brian Holloway – 14/18U MGS Commissioner/14U Madness Liaison:
Board Approved**
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5. Officer Reports
 - a. KS Report:
 - i. SafeSport Training – 12 total applicants, 11 cleared, 1 pending, 0 denied
 - ii. MGS training needed: Angela, Travis, Carlos, Lauryn, Tina.
 - iii. Spring Registration Numbers:

6U	3
8U	17
10U	16
12U	16
14U	16
18U	1

- b. Treasurer Report – N/A Tina not present
 - c. UIC Report
6. Madness:
 - a. 8U:
 - i. Parent Meeting 12/19.
 - ii. Practices Begin 1/14 – 8am to 9:30am Sundays at Marian.
 - iii. Setting up scrimmages w St. John for Feb/March.
 - iv. Have 3 tournaments in mind for April, May, June.
 - v. Private sponsor for the team, local Munster business will cover entire season.
 - b. 10U – Update from Jim? – Practicing at Dave Griffins, have tournaments scheduled. Would like to play travel teams. No restrictions
 - c. 12U – Update from Mike or Janel? – Practicing at Triple Crown
10/12/14U doing cookie fundraiser
7. Equipment – Need inventory, compile future inventory list, make orders ASAP. – Carlos?
 - a. Game Balls – MGS needs to create document for managers to sign regarding game ball return – KS will own
8. Fields – Fields closed? Need date to pull banners.
9. Scheduling:
 - a. What is the status of schedule meetings w other towns?

MGS Board of Directors

Executive Board:

<i>Kristina Staniszeski</i>	<i>Lauryn Pistilli</i>
<i>Mike Sheehan</i>	<i>Angela Klausner</i>
<i>Katie Szakacs, UIC</i>	<i>Travis Bandstra</i>
<i>Tina Szromba, Treasurer</i>	<i>Carlos Vega</i>

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- b. Who are we playing this year? Highland only? How will the games be scheduled if they do not have SportEngine? Review advertised Highland schedule

10. Clinics:

- a. Lauren Wallace will host Spring clinic for MGS
- b. KS Reached out to Jill Perez for Winter clinic and MHS softball girls running eval drills.

11. Special Events

- a. Roller-skating Party – Need to schedule
- b. Opening Day
- c. 4th of July Parade

12. Suggestion to advertise Team Mom role with roster release.

13. Schedule Update

- a. Registration period: 12/1 – 2/11
- b. Evaluations: February 25 – Is permit completed?
- c. Draft: 2/29 – Pressbox
 - i. Team Manager only attends.
 - ii. 1 trade allowed.
- d. Uniform Cutoff Date – March 10th
- e. Pictures – April 27th – Is permit completed?
 - i. Fox Photo confirmed
- f. Practices Begin – 4/1
- g. Games – May 3, 2024 – Jun 8th
 - i. Need volunteers for Opening Day Ceremonies
- h. End of Season Tournament – June 10th
- i. Division All-Star Game – June 22

14. What's missing?

Who will pay for All-Stars 2024? Madness or MGS?

15. Adjournment

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