

Munster Girls Softball
Regular Board Meeting Agenda (DRAFT)
September 24th, 2019

- 1) Fundraising/Special Events/Sponsorship
 - a) Fundraiser
 - i) Chipotle (spring registration) (RM)
 - ii) Sponsorship appreciation plaques
 - b) Sports Engine
 - i) Ongoing
 - c) Dave White memorial
 - i) Status (CJ)
 - d) Umpiring
 - i) UIC Anna Kaniewski (2020)
 - e) Photography
 - i) Review Fox contract (TS)
- 2) Finance
 - a) Cross town payments from Lansing & Dyer
 - b) Year-to-date
- 3) Fall Ball 2020
 - a) MGS to reevaluate procedures and rules governing fall ball. Items for discussion include:
 - b) 8u
 - i) International tiebreaker tourneys only
 - c) 10u
 - i) Stealing single base, no advance on overthrow
 - ii) No stealing home
 - d) All divisions
 - i) Limit pre-rostering for in-town teams
 - ii) Out-of-town teams can join with full roster
 - iii) No recruiting prior to end-of-season tournament
 - iv) Publicize rostering and team assembly process more clearly
 - v) Evaluations and draft?
 - (1) Manager drafts team solely, no assigned coaches
 - (2) Pitcher & catcher draft
 - (3) Tentative timeline:
 - (a) Evaluation Sunday August 9th, 2020
 - (b) Draft Wednesday August 12th, 2020
 - (c) Practices begin Monday August 17th, 2020
 - (d) Season begins Friday September 11th/12th, 2020
 - (e) Season ends Friday Oct 9th/10th, 2020
 - (f) Tournament Friday Oct 16th/17th, 2020
- 4) Scheduling
 - a) Fall ball tourney brackets (MS/AK)
 - b) Spring 2020 season (Tentative)

Board of Directors

Mike Sheehan, President
Tom Fornaciari, V. Pres.
Ryan Mitchell, Treasurer
Adam Keefner, Secretary

John Bochenek
CJ Compton
Zak Pala
Chris Petersen

Katie Rak
Bob Smith
Tina Szromba

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- i) Start April 24/25
- ii) End June 19/20
- iii) USSSA June 26-28 (Town)
- c) Griffith League representative
- 5) Field Maintenance
 - a) TBD
- 6) Tournaments
 - a) 1st & 2nd place trophies for Fall Ball tourney ordered (TS)
 - b) Fall Ball tourney single elimination
- 7) Nominations/Elections
 - a) Candidates for election to MGS Board
 - i) Greg Williams
 - ii) Rich Biel
- 8) Preliminary list of anticipated All-Stars tournaments (subject to change)
 - a) NSA Mid-Summer Showdown (Cedar Lake), 8u-14u, June 26-28
 - b) OYA (Orland), July 29-July5 (to be verified)
 - c) July 3rd/5th available per NSA (Munster host?)
 - d) NSA War by the Shore (Michigan City), 10u-14u, July 10-12
 - e) NSA (Highland), July 17-19
 - f) NSA World Series (expected Crown Point)
- 9) Equipment/supplies
 - a) New tractor options (RM)
- 10) Middle School team
 - a) Season complete
- 11) Metro Teams
 - a) Evaluations de-brief
 - b) Team selection
 - c) Payment installments
 - d) MGS responsibilities

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