

***Munster Girls Softball***  
***Regular Board Meeting Agenda***  
***October 3, 2023***

1. Call to Order – 7:36PM
2. Approval of the Minutes
3. Adoption of the Agenda
4. Officer Reports
  - a. “Executive Board” overview. Lead by Kristina Staniszeski, Mike Sheehan, Katie Szakacs(UIC), and Tina Szromba (Treasurer). Executive Board will make decisions as a unit for the next Calendar year. Will create a new email for parent/vendor escalations. Adding Mike Sheehan to the Executive Board – approved by all.
- VOTE: Travis – Y, Katie – Y, Mike – abstained, Tina – Y, Angela – Y, Carlos – Y, Kristina - Y
- b. Treasurer’s Report – Travis and Tina will work on budgeting. Will review next meeting
5. Fall Season check-in.
  - a. What is going well? What isn’t?
  - b. Trophies ordered for Tournament. October 9<sup>th</sup> – 11<sup>th</sup> - Tina and Mike ordered medals
  - c. Equipment Return – Need Date – Natalie will setup . Will need to order new balls. Coaches cannot keep game balls. The board will communicate this.
  - d. Field clean-up – Need Date – N/A
6. Spring Ball
  - a. Registration period: Current – Sunday, February 11<sup>th</sup>
    - i. Which divisions? 6U – 12U? 14U is there enough interest? – Leave open for all divisions to gauge interest
  - b. HIGHLAND TEAMS:
    - i. Must register through Munster if playing on Munster teams.
  - c. Evals – Last week of February – Tina will contact WWMS to setup and run the day
  - d. Draft – First week of March
  - e. Uniform Order Cutoff Date – March 10<sup>th</sup>?
  - f. Team Pictures – Need someone to run entire day – Contact Fox Photography, contact WWMS for building permit – April 27/28? – Tina will contact
  - g. Practices – 4/1
  - h. Games – ~~4/26-4/27~~ or 5/3-5/4 to June 8<sup>th</sup>? – Season will start 5/3. Need someone to run opening day activities – Kristina to contact parents that may have interest
  - i. EOS tournament – Week of June 10<sup>th</sup> – Double or Single Elimination?
  - j. All-Star Game – June 22<sup>nd</sup>?
7. Player/Coach Development
  - a. Work w/ MHS about Winter/Spring clinics – need someone to own. – Travis will own
  - b. Positive Coaching Alliance
  - c. Coaching Manager – need someone to own.
8. Fundraising
  - a. Dining for Dollars?
  - b. End of Season fundraiser:
    - i. Bears vs Lions – 12/10?
  - c. Use funds for financial assistance, grants, etc.? - TBD

*MGS Board of Directors*

<b><u>Executive Board:</u></b>	Travis Bandstra
<b><i>Katie Szakacs, UIC.</i></b>	Ashley/Ryan Cook
<b><i>Tina Szromba</i></b>	Angela Klausner
<b><i>Kristina Staniszeski</i></b>	Natalie Worosz
	Carlos Vega
	Lauryn Pistilli
	Michael Sheehan

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9. Madness 14U – Need further discussion
  - a. Some parents are unhappy with competition. Want to play actual NSA tournaments w travel teams, not rec teams.
  - b. Refunds for Spring Ball? Hold tryouts to add new players

This topic needs additional discussion. We will follow up throughout the month.

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**Executive Board:**

***Katie Szakacs, UIC.***

***Tina Szromba***

***Kristina Staniszeski***

Travis Bandstra  
Ashley/Ryan Cook  
Angela Klausner  
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