

Kasson Mantorville Girls Softball Association
Meeting Minutes

September 17th 2018 6:30pm

Type of Meeting: Regularly scheduled, full board

Meeting Facilitator: President Ryan Head

Invitees: KMGSA board members and members

- I. Call to order: 1830

- II. Roll call: Ryan Head, Ryan Rismeyer, Amy Krahn, Jason Batzel, Jason Farnworth, Angie Richards, Gene Grover, April Thompson, Christy Schubert, Jen Hahn

- III. President's report: Nothing to report. All items on the agenda

- IV. Secretary's report: approval of minutes from last meeting. Saved to Google Docs Motion Krahn/Batzel to approve the minutes carried unanimously.

- V. Treasurer's report: to be saved in Google Docs and attached to meeting minutes. Motion Batzel/Head to approve the report carried unanimously.

- VI. Open issues (old business)
 - a. Tryouts: 2019 teams and coaches: Richards read a letter laying out the play for 14u for 2019. A few changes were suggested. She will email several current and elect board members for a final proof before sending out. Long discussion on 16u. Will clarify paid coaching expectations and contact potential coaches for 14u and 16u once that it done. Head/Thompson will reach out to surrounding programs to gauge interest in a cooperative effort to gain 16u numbers for 2019. Currently have 6 players that have shown interest. Possibly up to as many as 10.

 - b. Board transition: Transition will continue up to, and likely beyond the October 15th meeting. Would like the current members to come up with a work list, passwords, and accounts that need to have signers changed by October 15th.

 - c. End of the year meeting: Krahn will post in the paper. Rismeyer will send out an email to all members as a reminder.

 - d. Jersey turn-in: Jersey's that need to be turned in, Thompson 10u team (they wore them to the Twins game) and Farnsworth 12u team (who is using them for fall ball, Grover has one as well. The rest are turned in.

I. New business

- a. Review KM Booster Club minutes N/A
- b. Storage shed vs Club House storage: After some discussion, it was decided to keep using the storage shed to house KMGSA inventory. MC storage in the process of changing ownership. Should not affect our operation.
- c. Storage shed organization: Storage shed organization will happen September 23rd at 0800. Head will bring doughnuts, Batzel the coffee. D25 is our shed number.
- d. Batting cage cement (new business again): The booster club obtained bids to cement the batting cage. They approved \$5000 towards the \$8200 accepted bid. Looking for KMGSA to cover the rest. Last business year, we allocated \$2250 for this project. Motion by Rismeyer/Head to increase the 2017 approved motion by \$950 to reach the \$3200 need to complete the project carried unanimously. Schubert/Head will contact the booster club to see who the payment should go to, the booster club or the school.
- e. Board president elect: Group discussion, more to come.

I. Adjournment: 2013