

Kasson Mantorville Girls Softball Association

Meeting Minutes

June 16, 2017

7:30pm

Type of Meeting: Regularly scheduled whole board

Meeting Facilitator: President Ryan Head

Invitees: KMGSA board members

- I. Call to order: 2134
- II. Roll call Present: Head, Farnsworth, Batzel, Krahn, Rismeyer Absent: Hahn
- III. Presidents report: discussion on coaching conduct, ejections. Discussion on 10u tournament that is documented under 10u league report.
- IV. Secretary's report: approval of minutes from last meeting. Saved to Google Docs: Rismeyer/Krahn motion carried unanimously.
- V. Treasures report: see attached, to be saved in Google Docs: Batzel/Farnsworth motion carried unanimously
- VI. 10u coordinators report: Long discussion. It was agreed to set a time limit to get 30 volunteers. Rismeyer will send solicitation email. Krahn agreed to coordinate the tournament. Update, we have 9 teams signed up. 25-ish volunteers. Bracket is done. Rismeyer is working on medals.
- VII. Open issues (old business)
 - a) 8u Fairmont tourney (Closed no teams went)
 - b) Ella Pitzenberger refund (closed unanimously voted to forgo refund. Head notified)
 - c) Raffle ticket pick-up dates. Schedule board members (open still have one pick-up date left) Tickets have been slow to come in.
 - d) Vice President and Secretary openings (Tabled again)
 - e) 2 dozen more game balls have been ordered. 3 dozen in the shed last I checked. Do we need more? (Closed balls are in)

f) 2018 team make-up outline (Tabled)

VIII. New business

- a) Adding meeting dates and times to o Facebook, email, website: Ryan R has been adding meeting times to Facebook and website.
- b) Computer purchase KMGSA (Tabled)
- c) Discussion on a parent issue in Albert Lea. Parent received a written warning last year for conduct. Head would talk to parent again.

IX. Adjournment: 0015