

Munster Girls Softball

Board of Directors Meeting Minutes

Date: Tuesday, September 27, 2022
Location: Community Park, Field A/B Press Box
Start Time: 7:38 PM
End Time: 9:26 PM
Type: Regular meeting

Attendees: Adam Keefner, President
Katie Rak, Secretary
Tina Szromba
Natalie Worosz
Rick Echeverria
Troy Stanichuk
Tom Fornaciari
Katie Szakacs
Carlos Vega
Travis Bandstra
Kristina Staniszeski
Ryan/Ashley Cook
Angela Klausner
Lauryn Pistilli

Absent: Gregory Williams, Treasurer
Bob Smith

Agenda

1. Nominations/Elections
 - a. New Board Members
 - i. Nominations
 1. Carlos Vega
 2. Travis Bandstra
 3. Kristina Stanizeski
 4. Ryan/Ashley Cook
 5. Angela Klausner
 6. Lauryn Pistilli
 - ii. Discussion

1. Make a motion to vote Katie in – Tina. Second – Natalie. Ayes across the board.
 2. All Board members must pass a background check
 3. Carlos – no kid in the league. Vote in but not official until he has a kid officially in the league. So no acting vote.
 4. Motion to vote in new Board members with Carlos contingent on signing up a child - Tina, Second – Katie
- b. Executive Board Openings
- i. President – 1 year term completion
 - ii. Vice President – 2 year term
 - iii. Secretary – 1 year term completion
 - iv. Treasurer – 2 year term
 1. President: Adam nominates Troy Stanichuk. Tina seconds. Troy accepts.
 2. Vice-President: Tina nominates Katie Szakacs. Mike seconds. Katie accepts.
 3. Secretary: Troy nominates Kristina Staniszeski. Tina seconds. Kristina accepts.
 4. Treasurer: Mike nominates Angela. Katie seconds. Adam nominates Tina Szromba. Tom seconds. Angela declines.
 5. Currently nominated for President: Troy Stanichuk
 6. Currently nominated for Vice-President: Katie Szakacs
 7. Currently nominated for Secretary: Kristina Staniszeski
 8. Currently nominated for Treasurer: Tina Szromba
 9. Natalie motion to vote; Angela seconds: All in favor – aye
2. Fall Ball
- a. Updates
 - i. Trophies ordered
 - ii. Blind draft: Some coaches don't like it. Restrict or limit trades.
 - iii. Past years had more outside teams in Fall. Let Munster teams create their own teams.
 - iv. Spring ball has evals and draft.
 - v. Game balls – Keep them in press box rather than field closets
 - b. Tournament Dates
 - i. Thursday, October 13th – Saturday, October 15th
 - ii. Look into making double elimination and adding Wednesday
3. Board Member Assignments
- a. Commissioner – 6U
 - b. Commissioner – 8U - Kristina
 - c. Commissioner – 10U -
 - d. Commissioner – 12U - Angela
 - e. Commissioner – 14/18U - Tom
 - f. Commissioner – Fall Ball

- g. Commissioner – All Stars
 - h. Grounds Director
 - i. UIC
 - j. Scheduling Coordinator
 - k. Registration
 - l. Insurance Coordinator (Treasurer)
 - m. Communications
 - n. Uniforms/Trophies Coordinator – Lauryn
 - o. Pictures Coordinator – Lauryn
 - p. Evaluations Coordinator
 - q. Sponsorships/Fundraising
 - r. Equipment Coordinator (2) - Natalie
 - s. Background Checks (President)
 - t. Special Events Coordinator
 - u. Munster Parks Liaison (President)
 - v. Practice Schedule Coordinator
 - w. Local Rules Committee (3) – Katie
4. Madness
- a. Any interest or coaches?
 - i. Natalie provide last year's flyer
 - ii. Angela to get email together to send out to MGS parents
5. Field Maintenance
- a. Field Clean Up Date
 - i. 10/16 from 3:00-5:00. Include equipment return
 - b. Bullpen Maintenance
6. Additional Items
- a. Munster All-Stars: Volunteer to host a tournament: July 7-9
 - b. Mike to let All-Stars know