

**Kasson Mantorville Girls Softball Association**  
**Meeting Minutes**

August 20th 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:1836
  
- II. Roll call: Gene Grover, Ryan Rismeyer, Ryan Head, April Thompson, Jason Batzel, Amy Krahn. Absent Farnsworth
  
- III. President's report: Head reported on the end of the season and discussed a meeting on August 26th.
  
- IV. Secretary's report: approval of minutes from last meeting. Saved to Google Docs Motion Krahn/Batzel carried unanimously to approve the minutes.
  
- V. Treasurer's report: to be saved in Google Docs and attached to meeting minutes. Motion Batzel/Head carried unanimously to approve the report. Amy will send out fall ball refunds
  
- VI. Open issues (old business)
  - a. Tryouts: 2019 teams and coaches: Will be discussed further at the meeting on the 26th.
  - b. Board transition: Board elects have been invited to all meetings.
  - c. End of the year meeting: Needs to be posted in the paper at least 2 weeks prior to the meeting on October 15th.
  - d. Election wrap up: All ballots and documents were filed by Ryan R and should be kept.
  - e. Fall-ball: 12u is the only team that had the number to field a team. Farnsworth will coach.
  - f. Raffle wrap up: Forms completed and sent to the state. Prize checks have been made out.
  
- I. New business
  - a. Review KM Booster Club minutes N/A
  - b.
  - c. Jersey turn-in: Scheduled for Sunday, Batzel will be there. Also coaches can turn in equipment at that time.
  - d. 2019 16u discussion. Discussed players, girls that have committed to other teams already and possible coaching candidates.
  - e.
  
- I. Adjournment: 1936