

Kasson Mantorville Girls Softball Association

Meeting Minutes

May 31, 2017

8:00pm

Type of Meeting: Regularly scheduled whole board

Meeting Facilitator: President Ryan Head

Invitees: KMGSA board members

- I. Call to order: 20:06
- II. Roll call, members present: Head, Krahn, Rismeyer, Batzel, Farnsworth, Hahn
- III. Presidents report: Learned west park is school property managed by the City of Kasson. **Update:** as of 06-12-2017 the west park remains full of weeds and appears to have had minimal maintenance this year. Head has been in contact with Ron Unger with no resolution

8u t-shirts have been handed out

Discussion on blue diamonds chalking NE field
- IV. Secretaries report: approval of minutes from last meeting: Motion Batzel, second Krahn motion carried unanimously
- V. Treasures report: Hard copy given to all attendees and treasures report will be stored on Google Docs moving forward. Motion Rismeyer, second Batzel carried unanimously to approve report.
- VI. 10u coordinators report: Head arranged to have varsity KoMet players ump 10u games. Rismeyer met with 3, two of which obtained gear. Counters and plate brushes were purchased and provided to 10 u coaches for the umpires to use. Bob Parshall confirmed umpers for end of year tournament. Head oriented himself with Quick Scores and has been in contact with 10u league coaches.
- VII. Open issues (old business)
 - a) Formal vote on Jason Farnsworth to board (post digital vote) Vote on Farnsworth board position was made at the beginning of the meeting. Motion Batzel, second Rismeyer, motion carried unanimously.

- b) Follow-up discussion from May 24th, 2017 meeting (KMGSA 2018 outline) Head to contact Paul and Matt for their thoughts moving forward. Several board members feel there's a lot that is left unsaid and overlooked.
- c) Raffle kick-off date **Update:** Raffle tickets were handed out June 13th – 14th on each teams scheduled picture night. Krahn made refrigerator sized reminders for pick-up times. Will need to schedule board members for pick-up.
- d) Picture scheduling: Pictures seemed to be very organized and went well. Thank you Batzel for the recommendation. We should maybe send her a thank you as well.

VIII. New business

- a) Elect Vice President (possibly interim) Decision to keep the VP open for 30 days
- b) Resignation of Jenny Malecha Motion Head, second Rismeyer unanimously carried to accept resignation. Rismeyer to compose letter to KMGSA members. Discussion on changing of several codes and passwords. **Update:** All codes and passwords have been changed. Still waiting on KMGSA FaceBook login and password.
- c) Board member conduct related to the procurement of parent volunteers: Discussion by all on how improve board/parent relations
- d) Proof reading of letters/correspondence outside of the KMGSA board: Rismeyer asked for proof reading when time allows.
- e) **Jersey's update:** Jersey's arrived and the Batzel family coordinated distribution. Thank you. Left over Jersey's have been moved to the storage shed. Rismeyer purchased a clear bin to store them in. Largest sizes are on the bottom. We are out of YM and XS. Mostly very positive feedback. Each Jersey cost \$35.81

IX. Adjournment: Motion Head, second Batzel to adjourn at 21:54 hours