

Kasson Mantorville Girls Softball Association

Meeting Minutes

November 20th, 2017

6:30pm

Type of Meeting: Regularly scheduled, full board

Meeting Facilitator: President Ryan Head

Invitees: KMGSA board members

- I. Call to order: 1846
- II. Roll call Present: Head, Batzel, Farnsworth. Absent:Krahn, Rismeyer
- III. President's report: Ryan Head nothing to report
- IV. Secretary's report: approval of minutes from last meeting. Saved to Google Docs: Head/Farnsworth motion carried unanimously.
- V. Treasurer's report: see attached, to be saved in Google Docs: (none at time of meeting, to be approved next month.)
- VI. Open issues (old business)
 - a. Secretary and At Large board position openings- no interest
 - b. Inventory update, update on equipment collection from coaches- Inventory was completed on October 14th. Ryan R will work on entering inventory onto a spreadsheet.
 - c. 2018 team make-up outline/coaches- tabled
 - d. Jersey collection/uniforms- Krahn took jerseys to shed after sorting
 - e. Fall Ball 2017/2018 seasons- will offer fall ball for 2018, all ages, based on coaching commitment by end of June, through KMGSA.
 - f. Bat/Helmet racks for dugouts- Rismeyer to get rack to Farnsworth
 - g. Schedule Open Gyms/camps- Same format as last year with some specialized "camps" mixed in. examples- Dane Head for hitting, OMC, April Thompson's father, Brian DeVos, for pitching.
 - h. Concrete for batting cage- Jason Farnsworth-can be done in 2 weeks with an Indian Summer otherwise Spring of 2018, 15% discount on concrete C.O.D.
- VII. New business

a. Review KM Booster club meeting minutes. - did not receive

VIII. Adjournment: Motion Batzel/Head at 1926