

## **MVSA FASTPITCH**

### **MOUNDS VIEW SOFTBALL ASSOCIATION**

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#### **Board Meeting Minutes** **January 3, 2013, Board Meeting**

Tom Bye called to order the January 2013 board meeting of the Mounds View Softball Association (MVSA) at 7:04 pm. The meeting was held at the Shoreview Community Center, Shoreview, Minnesota.

Board members in attendance: Tom Bye, Mark Hewitson, Ted Labey, Jim Murphy, John Peschel, Doug Schley, Greg Sherrill, David Van House, Karin Wessberg

Absent: Sue Blumer, Chris Kelley and Laura Trondson

Also in attendance and a special thanks to our Guests: Marissa and Hannah Peschel, Anneka Hewitson and Janelle Labey; who helped with the in-house flyers

#### **President's report ( Tom Bye)**

Tom reported that the online registration was now live for the January 2013 registration. Tom also reported that Tri-County and MMFL will be approving their schedules for the coming year during January and Tom will be reporting back to the board.

#### **Secretary's Report (David Van House)**

David reported that he had met with Barb Montero to transition into the position of Board Secretary. David will be reviewing the various pages of the MVSA Website to update/edit the activity dates for the coming year. In person registration will be taking place Saturday January 26, 2013, at 9:00am at the Shoreview Community Center.

The next meeting is scheduled to be held in conjunction with in person MVSA registration on January 26, 2013, 9:00 am at the Shoreview Community Center.

#### **Treasurer's Report (John Peschel)**

John reported that the 2013 Budget was approved by written vote, without objection, via e-mail, following John's circulation of the updated budget, following the December 2012 Board meeting.

#### **VP – Traveling (Doug Schley)**

Doug mentioned that try-out dates have been set at Irondale March 8 – 10<sup>th</sup>. Pitcher and catcher try-outs taking place on Friday, March 8<sup>th</sup>. Warm ups and 10U evaluations Saturday, and 12U – 16U try-outs on Sunday.

#### **In-House – (Ted Labey)**

The 2013 flyer was finished and the mailing completed during the Board meeting. Ted will be following up on the feasibility of an 8U tournament with the in-house teams as well as a pitching clinic for the in-house girls.

**Concessions (Karin Wessberg)**

Karin had nothing to report at this point in the year. It was suggested that Karin and Laura contact Betty about renewing the food licenses from Ramsey County for the coming year and also transferring the Sam's Club buying memberships being transferred to Laura and Karin.

**Equipment (Jim Murphy)**

Jim reported that the service on the pitching machines should be completed. Jim also reported that the new balls and catchers masks should be arriving soon.

**Umpires (Mark Hewitson)**

Mark asked that the Umpire Clinic dates be added to the website: Thursday March 28 and Wednesday April 3; at 6:00 pm at Arlington Fields.

**MVSA Tournaments and Clinics (Greg Sherrill)**

Greg asked that the upcoming pitching and catching clinics be added to the website along with the MLK and President's day free hitting. Greg also asked that we e-mail blast reminders regarding the upcoming open gym times and locations.

**Uniforms (Chris Kelley)**

Absent – nothing to report

**Fields (Sue Blumer)**

Absent – nothing to report

Tom motioned to adjourn the meeting, Van House seconded the motion. Meeting adjourned 7:52pm.

<b>Draft minutes sent to board by e-mail on January 23, 2013</b>
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