

MVSA FASTPITCH

MOUNDS VIEW SOFTBALL ASSOCIATION

October 2011 Board Meeting

Tom Bye called to order the October board meeting of the Mounds View Softball Association (MVSA) at 7:02pm. The meeting was held at the Shoreview Community Center, Shoreview MN.

Board members in attendance: Sue Blumer, Tom Bye, Mark Hewitson, Betty Hurley, Ted Labey, Jim Meyer (arrived at 7:15pm), Barb Montero, John Peschel, and Greg Sherrill.

Absent: Chris Kelley, Jim Murphy and Doug Schley

President's report (Tom Bye)

Annual meeting got underway with the election. Vice President of Traveling, Treasurer and 7 at Large position up for election.

Effective January 2012 the following positions were voted in:

Vice President of Traveling – Doug Schley 2 year term

Treasurer – John Peschel – 2 year term

At Large Positions: 1 year term

Sue Blumer – Fields

Mark Hewitson – Umpires

Betty Hurley – Concessions

Chris Kelley – Uniforms

Jim Meyer – Concessions

Jim Murphy – Equipment

Greg Sherrill – Clinics/Tournaments

Tom stated we continued to have success this fall, we had 3 teams (10U, 12U & 14U) taking 2nd place, gold division during the Fall State Tournament.

Secretary's Report (Barb Montero)

Barb stated she received great feedback regarding how pictures were posted to the website this year and plans to do the same for next season.

Barb also mentioned there are still teams that have not returned their birth certificates, she will Get email's from Doug and follow up.

Barb also asked for suggestions as to where our December meeting should take place. Green Mill and Panino's were both mentioned.

Next meeting will take place on November 3rd, 7:00pm at the Shoreview Community Center.

Treasurer's Report (John Peschel)

Financial statements were sent via email to all the board members before the meeting.

John raised the question of whether we ask our members to pay the processing fee for On line registration. Currently MVSA pays 3%, plus a transaction fee per registration. The board decided at this time the MVSA will continue to pay all on line registration fees, but should be a topic of discussion again in 1 year.

VP – Traveling (Doug Schley)

Absent –

Barb reported try-outs are scheduled for March 2, 3, & 4th at Irondale High school.

In-House – (Ted Labey)

Ted stated nothing new, he continues to work on the In-house flyers.

Concessions (Jim Meyer & Betty Hurley)

Betty stated a new refrigerator was purchased by the city of Shoreview. Overall another great year for concessions.

Equipment (Jim Murphy)

Absent-

John reported Jim was under budget for the year, we would like to purchase the following items: Catchers equipment for in-house, look for new wheels for the chalking carts and a Tool set

Umpires – (Mark Hewitson)

Mark stated Umpire clinics will not take place until spring. He is hoping to train more girls and retain more for 2012.

Fields – (Sum Blumer)

Sue mentioned she had some scheduling issues for fields this past summer. She is going to come up with some suggestions so all teams will have equal practice times.

Sue will also contact the city of Shoreview to ask them how often they turn the fields. The fields were last done in the fall of 2009 and all agreed they could use it again.

Tournaments and Clinics (Greg Sherrill)

Greg stated that he plans to have a pitching/catching clinic starting in November. We will begin open gym in January. Greg will also confirm Line-drive sports in Lino Lakes for both January 16th and February 20. (no school days)

Uniforms (Chris Kelly)

Chris was absent from the meeting.

Discussion -

John motioned to adjourn

Ted second the motion.

Meeting Adjourned at 8:15pm.

Next meeting will be November 3rd eat the Shoreview Community Center. 7:00pm

Draft minutes sent to board by e-mail on October 15, 2011
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