

MGS Board Meeting Minutes

April 30, 2024

1. Call to Order 8:09 am
 2. Approval of the Minutes
 - a. No objections
 3. Adoption of the Agenda
 - a. No objections
 4. Officer Reports
 - a. Treasurer's Report presented
 - i. 1/1/24-4/30/24
 1. Revenues \$24,571.90
 2. Expenses \$12,010.36
 3. Net: \$12,561.54
 - ii. Overall cash position \$73,000
5. Scheduling
 - a. Any feedback:
 - i. One 10U game has potential conflict, Kristina will discuss with the team
 - b. 5/31-6/2 Crossroads Region Rumble Tournament in Schererville tournament \$200/team – rec-only teams: will follow up with our 14U team to confirm if they want to play
6. Fields
 - a. Field crew identified and ready for the season.
 - b. Discussed potential need to audit the chalk and drying compound usage for extra Madness games and explore potential extra charge at end of season
 - c. Discussed potential need for reciprocal maintenance agreement with high school for maintaining A&B
 - d. Send out maintenance reminders to coaches before season: Mike will work with managers to accomplish this
7. NSA Tourney
 - a. July 12-14, Munster all-star teams 8U-14U signed up but no packet of info received. Munster is hosting that weekend. Need to ensure board and field crew are present and field info is shared with all teams
 - b. 1 pager info sheet for 8U Mayhem will be drafted by Board
8. Player/Coach Development
 - a. Pitchers Clinics: May 5th and May 12 from 11:00 – 12:00 at Fields – Lauren Wallace
 - i. Vote on whether to allow Lauren to offer free clinic for 8U pitchers with a suggested donation to local Lee family
 1. No – Katie, Tina
 2. Yes – Travis, Mike, Carlos
 3. Motion passes 3-2
 - ii. Kristina will speak with Lauren Wallace about hosting future paid group training
9. Fundraising
 - a. Sponsorship

- i. Double good fundraiser – week of end-of-season tournament, Kristina will setup
- ii. Will hold off on other fundraisers for Spring
- iii. Proam donation \$250, Lions Club \$500, Jensens \$250, Culvers also sent an unopened sponsorship

10. Equipment

- a. Game balls – Provided by umpires, will be stored in press box, umps will also put back after game

11. Special Events

- a. Picture Day Part 1 done, Part 2: May 15
- b. End of season pool party – turning in sheet for Aug 4th this week

12. 18U – Highland interested in combining 18U team (4 players including a pitcher and manager) with Munster (9 players)

13. Madness update

- a. 10U played a few pickup games, joined travel league in Crown Point
- b. 14U Spring fling tournament played in, Tuesday night league in Dyer, signed up for tournaments in June and July
- c. 12U Playing in various tournaments
- d. 8U – just won a tournament, just signed up for 10 games, has been difficult to get enough teams in 8U age in tournaments

14. All-Stars

- a. 10U, 14U will split World Series cost with MGS, 8U covered by MGS
 - i. Becky Timmer volunteered for 8U – Need to discuss 8U ages

15. Other

- a. Umpire-In-Charge position: Kristina proposed fee raising spring season fee from \$500 to \$800. Below table shows comparable pay for other towns

Town	Girls Signed Up	Spring Pay/Season
Munster	250	\$500
Highland	109	\$800
Lowell	252	\$800
Griffith	142	\$1,100
St. John	350	\$1,000

- b. Travis motion, Tina second – motions passes

16. Adjournment 10:00