

Kasson Mantorville Girls Softball Association

End of the Business Year Meeting Minutes

October 15th 2018 7:00pm

Type of Meeting: End of the Business Year, full board

Meeting Facilitator: President Ryan Head

Invitees: KMGSA board members

- I. Call to order:1902
- II. Roll call: April Thompson, Carrie Giesler, Kerry Babcock, Angie Richards, Jason Farnsworth, Ryan Head, Ryan Rismeyer, Amy Krahn, Doug Clymer, Gene Grover. Absent: Jason Batzel
- III. President's report: Head reported on the batting cage upgrade. Reportedly on hold as the KM superintendent wants the entire batting cage moved from its current location. It is believed the weather window to complete the work has now closed for the year. Angie has a meeting with the superintendent and will discuss. Head also said he has heard conversations to switch the JV and Varsity fields as the JV field drains better.
- IV. Secretary's report: approval of minutes from last meeting. Saved to Google Docs. Motion Krahn/Farnsworth to approve minutes carried unanimously.
- V. Treasurer's report: to be saved in Google Docs and attached to meeting minutes. There are no outstanding checks. The current KMGSA Board will transition a balance of \$16682.35 to the oncoming KMGSA Board at the adjournment of this meeting. Motion Rismeyer/Head to approve the report carried unanimously.

I. New business

- a. Budget review: Reviewed income/expense list from the last business year. Cost were down nearly \$13,000 from the previous business year. Discussed with oncoming board members ways to continue to reduce cost. Also discussed registration fees. The new board will establish 2019 registration rates in the coming months.
- b. Coach Expectations: Angie will email a draft of paid coach expectations.
- c. Season/Off season Timeline: Head shared the yearly timeline with the new board. It was last updated in 2016.
- d. Board Position Transition: At the adjournment of this meeting, the KMGSA Board positions will officially transition to the following: **President: Gene Grover Vice President: April Thompson Secretary: Angie Richards Treasurer: Carrie Giesler “At Large” Members: Jason Farnsworth, Jason Batzel, Christy Shubert, Angie McAndrews, Doug Clymer**

Head, Grover and Thompson will meet in the near future to discuss items related to KMGSA business operations. Krahn and Giesler have transitioned the treasurer role. Carrie now has the PO Box key. Krahn had paperwork in hand to transition new board members as signees on all KMGSA bank accounts. Rismeyer and Richards will meet after the meeting to discuss KMGSA website and Gmail account.

I. Adjournment: 1955 **KMGSA Board officially transitioned**

****** Outgoing KMGSA Board members Ryan Head, Amy Krahn, and Ryan Rismeyer would like to welcome the new KMGSA Board to their elected positions. It has been our pleasure to serve the members and players of KMGSA and we are excited for what the future of KM Softball will bring. A special thank you to (now) former President Ryan Head for his unwavering commitment to KM Softball, the integrity he brought to the organization, and his leadership.....**