

Kasson Mantorville Girls Softball Association
Meeting Minutes

April 16th 2018 6:30pm

Type of Meeting: Regularly scheduled, full board

Meeting Facilitator: President Ryan Head

Invitees: KMGSA board members

- I. Call to order: 1830
- II. Roll call: Ryan Head, Jason Farnsworth, Jason Batzel, Amy Krahn, Ryan Rismeyer, Kim Simons, Jason Simons, Jenny Malecha, Morgan Malecha
- III. President's report: Activities director from KM schools is requesting \$10,000 from KMGSA for a facilities upgrade. We have donated around \$8,000 dollars to the school in equipment and field upgrades. Head to talk more with the activities director. Clothing line through Big Athletics flyer will be available soon. We have to make sure tiling the walkway between the fields does not affect the summer season. Head to gain more information on concession stand process.
- IV. Secretary's report: approval of minutes from last meeting. Saved to Google Docs
Batzel/Farnsworth motion carried unanimously.
- V. Treasurer's report: to be saved in Google Docs and attached to meeting minutes. Batzel/Head motion carried unanimously.
- VI. Open issues (old business)
 - a. Spring Swing: registrations wrap up: Made \$239 after expenses. Thank you Jason farnsworth for volunteering his time the day of. Will use money for high quality weighted tees.
 - b. 2018 Coaches, all age levels: 16u Gold Cori Kennedy, 14u Gold Keri Babcock, 12u Gold Jason Farnsworth, 12u Silver Broc Treinen, 10u TBD Rismeyer will email on a 14u Silver coach
 - c. Bat/Helmet racks for dugouts: Rismeyer to get Farnsworth the bat rack
 - d. Assessment update: 131 registered
 - e. Roster building update Waiting on last 12u Gold player. The onto 10u which should happen quickly
 - f. Concrete for batting cage On hold for weather
 - g. 10u Umpires: SFC Ok'd using older player like last year
 - h. NE Field: Head talked to Unger. Needs schedule when we have it.
 - i. Raffle tickets update: Paperwork has been filed with state.

VII. New business

- a. Review KM Booster Club minutes N/A
- b. A parent and player attended the meeting as they missed the response deadline for a Gold team offer. The roster position was offered to another player and accepted. The board took no action on the issue.
- c. Gold fundraising Gene Grover will cover this at the parents meeting. 16u Gold \$200, 14u Gold \$150, 12u Gold \$100
- d. Parent meeting agenda fastpitchmn.com for tournaments
- e. Inventory review for 2018: Rismeyer will order 4 dozen game and 4 Easton Square Up tees
- f. Reviewed Parent/player/coach agreement

VIII. Adjournment: 2032 Farnsworth Batzel to adjourn