

# ***Kasson Mantorville Girls Softball Association***

## ***Meeting Minutes***

September 18th, 2017

6:30pm

Type of Meeting: Regularly scheduled, full board

Meeting Facilitator: President Ryan Head

Invitees: KMGSA board members

- I. Call to order: 1833
- II. Roll call Present: Head, Farnsworth (arrived 1905), Krahn, Rismeyer Absent: Batzel Association members: Sara Awe, April Thompson, Jenny Carrier, Amy Roethler, Jason Murphy
- III. President's report: Ryan Head reported on updates from the KM Booster club and KM District on field improvements. Foul polls, crows nest, cement walking path, scoreboard signage, more fencing and other updates are planned. Unsure at this point where the funds are coming from for these projects. Head went through the Skilz nets and identified what parts will be needed.
- IV. Secretary's report: approval of minutes from last meeting. Saved to Google Docs: Krahn/Head motion carried unanimously.
- V. Treasurer's report: see attached, to be saved in Google Docs: Rismeyer/Head motion carried unanimously. 2018 budget has been tabled to October.
- VI. 10u coordinators report: Motion by Head/Rismeyer to dissolve the 10u Little Ladies league as Kasson 10u teams are moving to SFC. Motion carried unanimously. Head will Email programs from last years team to inform them. We will begin discussions on KMGSA hosting tournaments in 2018 and beyond with the new business year.
- VII. Open issues (old business)
  - a. All equipment has been returned. Inventory will be done on October 14th
  - b. Secretary and 2 At Large positions remain open. Motion Head/Rismeyer to accept the resignation of Jen Hahn as an At Large board member. The board would like to thank Jen for her dedication and years of service to KMGSA

c. 2018 team make-up outline: We had parents attend the meeting to raise concerns over the 2018 rules that were adopted. It led to a fruitful conversation that ranged from: age level requirements, players not being able to play with their grade, how other sports engage players in the offseason, camps, open gyms, improvements to the 8u program, involving Community ED, the waiver process, open enrollment and several other topics. The board gave reasons why the rules were established as written. The board appreciates those that took time out of already busy schedules to attend and give positive input. No decisions were made although the board is committed to continue the conversation and seek further input. We strongly encourage all members to attend meetings.

d. Annual meeting: Scheduled for Monday October 30<sup>th</sup>, 1830 at the Kasson American Legion. Head confirmed the location has been reserved.

e. Jersey turn-in has been tabled.

f. Ryan R emailed Jessica S. and Jenny C. in regards to gym time related to open gyms and camps.

g. Fall Ball 2018 was tabled until new business year

h. Bat/helmet racks for 2018 has been tabled until the new business year

i. Skilz nets: See President's Report

#### VIII. New business

a. Review KM Booster club meeting minutes. Head did not receive minutes in time for meeting. Reviewing these minutes will now be a standing agenda item.

b. Scoreboard signage: See President's Report

#### IX. Adjournment: Motion Krahn/Farnsworth at 2156