

Softball Board Meeting Agenda
October 7, 2018

Members Present:

Lori Wynn
Eric Thomas
Carnie Bolen
Paul Smith
Tony Quiett
Casey Chambers
Dee Dee Muncy
Greg Basler
Brian DeLong

Members Absent:

Robin Wombach
Brian Muncy

• Old Business:

- Review Bylaws
 - Will be tabled for this meeting and added to November election.
 - Each board member will look over information Casey, Carnie, and Angela passed out and be ready to discuss the bylaws
- Board Elections
 - l. Board Positions:
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Maintenance and Equipment Manager
 - i. Field Maintenance Crew
 - f. Concessions Coordinator
 - i. Concessions Crew
 - g. Registration
 - h. Information Officer
 - i. Scheduler
 - j. Fundraising Coordinator
 - k. At Large Board Positions
 - i. General contributions to helping fields and in concessions (possibly 20 hours per season)
 - l. Names were given of individuals who may be interested in this position.
 - a. Donald Moore
 - b. Brent Anderson
 - c. Amber Whittker
 - d. Heather or John Hillman
 - e. Eric Twigg
 - f. Dan Robinson

- Discussion about possible DGSA Tournaments
 - All Star Tournaments (8u and 10u)
 1. June 22nd and June 23rd
 - a. We need as many board members present for this tournament as possible. Board members need to do their best to be available for the tournament.
 - Possible Travel Tournaments at DGSA
 1. 10u and 12u teams only
 2. Only B and C level teams
 3. Possibly July 12th, July 19th, or August 2nd
 - Sunday Alliance
 1. Do we want to possibly host?
 2. Currently they have 8u-14u teams in the organization.
 3. Rules currently state that all Sunday Alliance girls must play Rec.
 4. Discussion over interest level and how it would work
 5. Eric will put information on the website about Sunday Alliance so that we can gauge interest level on the Sunday Alliance concept.
- New Business:
 - Middle School Team
 - Robin is working on getting games set up.
 - Games will start the week after Spring Break and run until the middle of May. They will only play 4-5 games.
 - Communication Chat on SE App
 - SE works well for our website.
 - Some struggles have come up this year.
 1. Not everyone was able to get added that wanted to be added.
 2. The plan was for the communication app to be a way for the board to communicate with parents, coaches, and teams.
 3. Lori brought forth a motion before the board to not use the chat function next season. Tony seconded the motion. All board members present agreed to this motion.
 - Paul explained to the board what happened during his fall ball season.
 - Paul will write a summary of what happened and email it to the board.
 - Greg will write a summary of what happened and email it to the board.
 - Parents involved will write a summary of what happened and email to Lori to keep with meeting notes.
 - Brian D. will write a summary of what Avon's president sent him.
 - Championship Game 12u (Casey's team v. Red Plainfield Team)

- Casey's assistant coach noticed that they had an extra player on their team who was not on the roster and whose name was not given to Casey's team.
- Plainfield Red would not allow Casey's team to see the book to clear up confusion.
- Casey and Paul compared books and the Plainfield Red Team rosters do not match.
- Brian D. talked with directors of Plainfield board for Fall Ball and they stated they didn't understand how a child was left off of the roster. She also didn't understand how the books did not match.
- Complaints by parents were expressed about umpires at the game.
 1. Brian will put in a formal complaint about the umpire into Plainfield.
- Recommendation was that all leagues must turn in a roster to each league so that all leagues have a roster for each team.
- Avon Chaos is paying \$450 for use of the DGSA fields. They currently will use the fields until April.
 - The board needs to create a contract for them to sign for use of the fields.
 1. They have 5 teams that want to practice at our fields.
 2. They can practice at the fields 2 nights a week.

Our next regularly scheduled board meeting will be **November 18th** at **5:30 p.m.** at **North Elementary**.