

# **Kasson Mantorville Girls Softball Association**

## **Meeting Minutes**

July 24, 2017

6:30pm

Type of Meeting: Regularly scheduled whole board

Meeting Facilitator: President Ryan Head

Invitees: KMGSA board members

- I. Call to order 1830
- II. Roll call: Head, Krahn, Fansworth, Rismeyer, Hahn **Absent:** Batzel **Members present:** Gene Grover, Jason Murphy
- III. President's report: Some question on the NE field being reserved for the 10u tournament. Head to contact Unger to confirm
- IV. Secretary's report: approval of minutes from last meeting. Saved to Google Docs: Krahn/Rismeyer to approve minutes carried unanimously
- V. Treasures report: see attached, to be saved in Google Docs: Discussion on the State Tournament check that has yet to clear and was possibly overpaid. Head will make a call. Farnsworth/Hahn to approve the report carried unanimously.
- VI. 10u coordinators report, tournament planning, medals, concessions, volunteers: 9 Teams, brackets are done, double checked and re-checked. All teams have paid. Krahn will put the bracket on poster board. Krahn will also coordinate the Sam club trip for concessions. Rismeyer will order medals. Head to call Shawn about more portable toilets.
- VII. Open issues (old business)
  - a) Raffle ticket final pick-up date. Audit once all tickets are in: Final Audit will be Monday, August 31<sup>st</sup> 6pm at the Farnsworth house.
  - b) Vice President and Secretary openings: Gene Grover expressed interest in filling the vice president role. Some discussion with him followed. Board will make a decision in the coming weeks.

- c) 2018 team make-up outline: A lot of discussion on the 2018 season. Centered on coaches, team make-up, and bringing the Blue Diamonds back into KMGSA. No decisions made. We would like to have those decisions made by the end of August. Will schedule more meetings with Blue Diamonds, coaches Mann and Nelson.
- d) End of season party: Head to reserve raffle wheel and bounce house. Krahn will work on drinks and food when she purchases concession items. Batzel took care of pizza.
- e) Computer purchase: Farnworth took the computer to a specialist to have it looked at.

#### VIII. New business

- a) Equipment drop-off: Coaches will handle jersey pick-up for the most part. Jersey's can also be brought the day of the End of Season party. Board will wash them all.
- b) Jersey collection
- c) Off-season workouts: Head to email Mann and Nelson to work on an offseason plan.
- d) Coaches for next season: See the 2018 team make up.
- e) KMGSA Supporting a fall-ball team: Murphy and Farnsworth are coaching fall ball teams. 12u and 16u. Rismeyer will send an email to see who would like to play.

#### IX. Adjournment: 2029