

Kasson Mantorville Girls Softball Association (KMGSA)  
Tuesday, February 7th, 2017 18:30 PM Daniel's Restaurant,  
Kasson, MN

Meeting opened at 1830 by Ryan H

**Present:** President Ryan Head, At large board members  
Ryan Rismeyer, Jennifer Hahn, Bill Kinney and Jason Batzel.  
KMGSA members present, Jason Farnsworth, and Shawna

**Absent:** Amy Krahn, Jennifer Malecha

**Secretary's Report:** Previous minutes passed unanimously  
without changes.

**President's Report:** 2016 coaches contacted. Jen M. and Ryan  
H spilt up the calling. 3 8u coaches have committed. Jason  
Murphy for 14u. Jason's Batzel and Farnsworth are  
discussing coaching a 12 u team together. Still waiting on  
Jessica to schedule Spring Swing. Mr. Mann is assisting with  
scheduling. Open Gym attendance numbers continue to  
rise.

**Treasurer's Report:** Amy will email treasures report. Jen H.  
needs the check for the park reservation. It is believed this  
check has been written.

**Additional items:**

Batzel submitted a coach's equipment check sheet for  
review. Board will review and discuss in the future. Ryan  
R, with Batzel's permission, will make into an electronic  
form.

First aid kits need to be replaced. We need more ice packs with a longer cold duration and that are more durable. Ryan R will research cost and a more durable brand.

Labeling of equipment. Discussed a punch for bats. Label maker was bought a few months back for inventory and other items.

The bat purchase was tabled following discussion. The main discussion centered on cost vs actual usage vs how many players actually have their own bat.

Website review. Some confusion from members as to the way things are worded on the website. Registration by grade vs age seems to be where the confusion is. Ryan H asked that board members look through the website and take notes. Look at the grade vs age requirement. Accounting from the website remains nearly unreadable. We will discuss in the future on our own registration tracking form.

Open gyms scheduled through February. Ryan H to email and Mr. Nelson and Mr. Mann.

Open gym: February 12th Jason B, Ryan R, and Jen H.

February 19<sup>th</sup>: Jason F, Jason B, Ryan H, Ryan R

February 26<sup>th</sup>: Ryan R,

Spaghetti feed for booster club moved to March 11<sup>th</sup>. Are we

putting together a silent auction basket? A Minnesota Wild themed basket has been decided on. Ryan H will send an email soliciting KMGSA parents for new items for basket.

Indoor batting cage donation as requested by Mr. Nelson. Mr. Nelson would like 3 cages. A double cage in the north gym and one in the south gym. An informal bid amount of \$30,000 was talked about at the booster club meeting. It is not clear on exactly how firm that number is, nor is the number of associations that will be involved. No specific amount requested. KMGSA would like more access to the indoor cages with donation. We use them around 4 times a year. More bang for the buck. Outdoor cages: New net needs to be installed. Maybe having KMGSA members present when installed would be helpful for repairs during the summer season. Is a new pitching machine being purchased?

Tryouts/skills assessment: Independent evaluators again, as much as possible.

**Votes:** A motion was made by Ryan H/a second by Jason Batzel to approve January meeting minutes, which carried unanimously.

**Tabled items:** Purchase of bats. Donation for indoor batting cages. Tryouts/skills assessment. Spring swing date.

Registration accounting tracking.

***Action Items:***

***Ryan R:*** will send out meeting minutes, contact DCAS in regards to first aid supplies and research cold packs.

***Ryan H:*** will contact Mr. Mann and Mr. Nelson in regards to their open gym attendance and a consistent warm up routine. Will also send out an email in regards to silent auction items for spaghetti feed.

***All board memebers:*** Review and submit suggestions for KMGSA website as listed above. Review coach's check sheet as listed above.

Meeting closed by Ryan H at 1926.

