

MEDIA AREA GIRLS SOFTBALL
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 5, 2010



ATTENDEES

Steve Byrne
Chris Bannan
Bill Roller
Steve McLarnon
Jim Swiniuch
Jen Metzger

Pete Thomas
Joe Mirarchi
Ernie Ricco
Terri McCabe
Harry Moore

ABSENT

Bob Fadgen

Approval of the Minutes

A motion was made to approve the minutes for December by Steve McLarnon and seconded by Jim Swiniuch and approved by the Board.

OLD BUSINESS

Welcome to the new MAGS Board of Director members Jen Metzger and Bob Fadgen.

There was more discussion about using the old Van Wyck dealership property for batting practice. Any players without insurance must pay \$15 to the League to be included in the MAGS Policy. A list of players interested in using the cage would be kept by the League and each player would be asked for a monthly contribution of \$15/person or \$50 for the season. The \$15.00 used for insurance purposes would be applied to the players' registration fees for the 2010 season.

A letter to all participants using the batting cage explaining the requirements for use and the insurance fees is available on site for players to read. Players are requested to complete the spreadsheet at the cage and make their payments before batting.

Nether Providence Athletic Association (NPAA) will participate in the Fast Pitch Division of the Del Val League as a stand alone organization in the respective age group they have a representative team. NPAA will participate in the Slow Pitch Division of the Media Area Girls Softball League.

The Middletown Twp. Smedley Tract public meeting was held on December 15, 2009 and was attended by 15 -20 interested people from the Media Area Girls Softball League.

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The possibility exists for two (2) to four (4) softball fields along with land use being developed for soccer fields as well. Steve Byrne and Earl Evans are involved on the planning committee for MAGS.

Dan McNeilly and John Endres have suggested that Smedley Park (park off Baltimore Pike in SPringfield) may be available for MAGS use but the property must be zoned for lights. This is a Delaware County park and plans are to meet with the county to discuss this field.

COMMITTEE REPORTS

SLOW PITCH DIVISION

The Slow Pitch draft will be held on Saturday, March 6th at the Media Community Center from 8:00 to 11:00 am.

Opening day for the Senior Division is tentatively scheduled for April 17th and opening day for the Intermediate and Junior Divisions is tentatively scheduled for April 24th.

FAST PITCH DIVISION

No report – Tryouts for all age groups will be scheduled for February – dates yet to be determined.

FINANCE

The Account Balance figure as of December 31, 2009 is \$23,423.51.

Volunteer hours need to be recorded for all Coaches and Assistant Coaches for practices and games and the Clean up days at Barrall field. The Board has considered making a form available to the coaches to record their hours.

The League will sell Lottery tickets for the 2010 Season during the months of April / May with the number used for the drawing from the month of June.

The Modell's Team Week fundraiser is planned for a four week time frame in March / April.

SECRETARY

No Report

REGISTRATION

The Winterball Softball Clinic is scheduled for all Media Area girls in grades 1st through 5th. T-shirts are given to all the participants and the girls have the opportunity to learn softball from the Penncrest High School players. The schedule for the Winterball clinic is as follows:

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Dates: January 8th, 15th, 22nd and 29th and February 5th and 29th
Times: from 6:30 to 7:30 pm for 1st and 2nd grades
and 7:40 to 8:40 pm for 3rd, 4th and 5th grades.

The postcard mailing to all players registered in the League for the 2009 Season will be sent out before the end of January. Registration forms for the 2010 Season for Slow Pitch are now available on the MAGS web site. Registration fees are \$65.00 for one (1) child, \$90.00 for two (2) children and \$105.00 for three (3) or more children. A \$10.00 late fee will be assessed after February 28, 2010.

Registration fees for Fast Pitch will possibly remain the same as last season. The first meeting for the Del Val Fast Pitch League was held in the beginning of January.

Terri McCabe will handle the registration process next season including all registration forms and collection of payments. Fast Pitch players cannot tryout for a team unless their fees are paid and the Slow Pitch registration form must be complete before a player can be assigned to a team.

Permits for the field locations will be the same as the 2009 Season and the League is applying for a permit to play on the Softball Field at Penncrest High School.

SNACK BAR

The Profit and Loss Statement for the snack bar was satisfactory according the accountant for the League. Accounting of the actual revenue generated by the snack bar by separating the cost of the items from the sale is being considered.

NEW BUSINESS

Amend by Laws to include the Board positions of: V.P. of Development – Game Day Field Coordinator – Umpire Coordinator – Past Presidents

COMMENTS FROM THE PUBLIC

None

NEXT MEETING: February 2nd