

MEDIA AREA GIRLS SOFTBALL
BOARD OF DIRECTORS MEETING MINUTES
NOVEMBER 10, 2009



ATTENDEES

Steve Byrne
Chris Bannan
Bill Roller
Steve McLarnon
Jim Swiniuch

Pete Thomas
Joe Mirarchi
Ernie Ricco

ABSENT

Harry Moore
Mark Ballew
Pat Dougherty
Terri McCabe

OLD BUSINESS

The League is looking into the possibility of replacing the tractor used to drag the fields with an electric golf cart. This would allow volunteers to prepare the fields for play without disturbing the neighbors. Consideration is being given to offsetting the cost of the electric cart with donations.

There was more discussion about using the old Van Wyck dealership property for batting practice. All players using the batting cage must be insured through the League. All girls registered in the League for the 2009 season are insured through 12/31/09. Penncrest Girls Softball Team, the Titans Softball Team and any other interested players must provide proof of ASA insurance.

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 to pay a \$15/month usage fee or \$50 for the winter.

The League would like to recognize the contribution of \$750.00 by Verizon for the volunteer hours donated by Ken Woznicki. A check in the amount of \$750.00 has been received by MAGS.

COMMITTEE REPORTS

SLOW PITCH DIVISION

A discussion took place about having open practices on Saturdays' in March after the slow pitch draft in the Penncrest Auxiliary Gym. Each practice would need a facilitator and volunteers' to coach the workouts. The open practices would include a Junior Division players day and an Intermediate Division players day. More discussion is needed.

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FAST PITCH DIVISION

Nether Providence Athletic Association (NPAA) is looking into entering the Del Val League as a stand alone organization. Final discussions with NPAA will be forthcoming after a meeting between John Endres and Dan McNeely from NPAA and Steve Byrne and Steve McLarnon from MAGS. This would not effect the slow pitch teams.

This coming season MAGS may sponsor a twenty-three (23) and under team in the Del Val League. Indoor practices for the ten and under and the twelve and under girls will begin on Friday night, December 4th at the Davidson Gym at Elwyn. Practices for the fourteen and under girls will be held on Sunday afternoons beginning in January at the Davidson Gym.

Tryouts for all age groups will be scheduled for February. Dates and times for all practices and tryouts will be announced on the MAGS website.

FINANCE

The Account Balance figure as of October 6, 2009 is \$28,928.45.

SECRETARY

No Report

REGISTRATION

The Winterball Softball Clinic is being planned again for all Media Area girls in grades 1st through 5th. Winterball gives the girls the opportunity to work on fielding, throwing, hitting and the fundamentals of the game with the High School players. Information will be announced on the MAGS website.

FIELDS / EQUIPMENT

Permit applications are not due until December. Permits for the field locations will be the same as the 2009 Season.

Clean up day at Barrall Field is scheduled for November 22nd. Steve Byrne will contact Community Service for their assistance. The Board of Directors is considering new mats for the Varsity backstop at Barrall Field or possibly a mesh screen to place over the mat. Bill Roller will investigate.

SNACK BAR

Media Borough must make the area around the Snack Bar handicapped accessible. Bids for the project went out and a \$28,000 bid was rewarded. Work has begun.

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NEW BUSINESS

Board of Director nominations are in order for the December meeting. The League is looking for nominations for the Slow Pitch Intermediate Division Commissioner and the Junior Division Commissioner. Nominations for the Board positions are as follows:

President	Vice President Slow Pitch	Vice President Fast Pitch	Vice President Development
Steve Byrne	Chris Bannan	Steve McLarnon	Bill Roller
Treasurer	Secretary	Registration Terri McCabe	Fields/Development
Terri McCabe	Joe Mirarchi	Bill Roller	Bill Roller
Game Day Coordinator		Umpire Coordinator	Commissioner Senior Division
Harry Moore		Ernie Ricco	Jim Swiniuch

COMMENTS FROM THE PUBLIC

None

NEXT MEETING: December 1st