

MEDIA AREA GIRLS SOFTBALL  
BOARD OF DIRECTORS MEETING MINUTES  
JANUARY 13, 2009  
Draft



**ATTENDEES**

Steve Byrne  
Chris Bannan  
Steve McLarnon  
Bill Roller  
Terri McCabe

Joe Mirarchi  
Pete Thomas  
Pat Dougherty  
Jim Swiniuch  
Harry Moore

**ABSENT**

Mark Ballew

**APPROVAL OF OLD MINUTES**

The Board approved Terri McCabe to a new term as Treasurer.  
The By Laws will be revised to include the title of V. P. of Development as a new Director position.

**OLD BUSINESS**

Picture Day Coordinator : Karen and Steve Roller agreed to fill this role.

Coach's Clinic: Tentatively, this will be held on March 22<sup>nd</sup> – 4:00 – 6:00 pm.  
Earl Evans must first confirm his availability. All coaches will be invited.

**COMMITTEE REPORTS**

**SLOW PITCH DIVISION**

The Slow Pitch draft date is March 7<sup>th</sup> from 9:00 – 11:00 am. A Coaches meeting will immediately follow the draft.

Winterball softball clinic is available to all Media Area girls in 1<sup>st</sup> thru 5<sup>th</sup> grades.  
The registration form will be available on the Web Site <http://www.mediasoftball.org>  
The Registration Fee for the clinic this year is \$40.00.  
The Penncrest Winter Clinic will need volunteers this year to help organize and participate in coaching the clinic. The clinic will be held at the Penncrest High School Auxiliary Gym. The dates for the clinic are as follows:

January 9<sup>th</sup>, 16<sup>th</sup> and 30<sup>th</sup> – 6:30 to 7:30 pm – First and Second grades  
7:40 to 8:40 pm – Third, Fourth and Fifth grades

February 6<sup>th</sup>, 13<sup>th</sup> and 20<sup>th</sup> – 6:30 to 7:30 pm – First and Second grades  
7:40 to 8:40 pm – Third, Fourth and Fifth grades

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The League is sponsoring a canned food drive during the Winterball Clinic. The date for the food drive is January 30<sup>th</sup>.

**FAST PITCH DIVISION**

The Fast Pitch teams for the 2009 season are as follows:

- Two (2) - 10 yr. and under teams
- Three (3) - 12 yr. and under teams
- Three (3) - 14 yr. and under teams
- One (1) - 16 yr. and under team

John Endres from NPAA said they would probably have a 12 yr old and a 14 yr old team this season. Those numbers are reflected in the totals above.

**FINANCE**

Terri McCabe presented a new Class Reporting System. Each Reporting Class Director would be responsible for their particular budget. This will give us a true picture of where each Expense Class is in the overall budget. Any reimbursable receipts submitted to the Treasurer will need to be earmarked numerically under specific expenses in order to receive payment. The MAGS BUDGET CLASSES was submitted to each chairperson for review and feedback before the next Director meeting.

**DEVELOPMENT / SPONSORS**

The League is promoting a February Lottery based on the PA Lottery number. The tickets are \$5.00 each and are numbered 000-999. The drawings will be for every day in February. Prizes range from \$50.00 to \$250.00. Please notify Steve Byrne if you are interested in buying or selling tickets.

**SECRETARY**

No Report

**REGISTRATION**

Mailings to all Slow Pitch players registered in the League in 2008 will begin in January. A mailing has been sent out to all girls in the Elementary Schools to be Followed by mailings to every girl attending Springton Lake Middle School and Penncrest High School. The Postcard mailing will refer each player to the Web Site @ [www.mediasoftball.org](http://www.mediasoftball.org) for information and the registration forms. Registration forms are due by February 28, 2009. There is a \$10.00 late fee after this date.

Registration forms are available at the Media Community Center and the Media Youth Center. All registrations must include a signed Code of Conduct form and a completed Medical Release form.

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**FIELDS / EQUIPMENT**

Permits have been requested for each of the fields used by the League. Each field will require fees paid to Upper Providence Twp, RTMSD, the Rocky Run Y and to Media Borough. The League also pays Wallingford / Swarthmore School District.

Barrall Field clean-up day is scheduled for March 14, 2009.

Coaches who do not plan to return for the 2009 Season must turn in their equipment to the League. Please contact Bill Roller at 610-636-2369.

All 10<sup>th</sup> and 11<sup>th</sup> grade girls interested in learning how to umpire Junior Division games can obtain certification and receive \$35.00 / game. Classes begin in February. Interested girls should contact Bill Roller at 610-636-2369.

**SNACK BAR**

The League is considering a slushy machine for the 2009 season. Contact information for the machine, the same company that NPAA uses, was given to Bill Roller to follow up. The snack bar will possibly offer a Pizza night and Hoagie night during the 2009 Season.

**NEW BUSINESS:**

- The League has discussed sending a letter to Middletown Twp. to request land within the Smedley tract to develop into Softball Fields for MAGS. Steve Byrne will compose and send this letter.
- Possible Brookhaven Softball merger with MAGS: John Endres provided an explanation for Brookhaven's request. There was discussion about the differences in the levels of play. Several suggestions were made as to how to integrate the Brookhaven teams. There was general agreement that this year would be a pilot, of sorts, to allow both organizations an opportunity to evaluate its success. Chris Bannan will develop alternatives and forward those to the board, before the next meeting.
- Slow Pitch Playoff after the 2009 Regular Season: There was a brief discussion. No agreements were made.

**COMMENTS FROM THE PUBLIC:**

None

**NEXT MEETING: FEBRUARY 10**