

## MSA Meeting Minutes

12/1/15

Present: April Schuler, Corey Schoenfelder, Dustin Peterson, Eric Wilson, Dawn Alison, Chris Carl, Deb Grove, Christina Malcolm, Erin Hellebusch

Terry Gray-Marshalltown Park and Rec

Guest: Mike Donahey-Times Republican, Chuck Shockley KFJB Radio, Sean Heitmann

Absent: Beth Barnes, Kevin Angstman, Richard Russell Jr.

Chris Carl opens meeting with roll call at 5 p.m.

1. Financial report was presented, Deb Grove made a motion to approve, seconded by Dustin Peterson- approved unanimously
2. Budget was mentioned and Terry informed group that will be worked on in January.
3. Committees and sub committees will be added to agenda for January meeting, Chris Carl and Dustin Peterson have put together a list of committees needed and will email it out ahead of next meeting. Leagues offered: 16 inch, 14 inch, Women's League, and Coed-possible carpet ball league for fall (at least 4 teams to run)
4. Expectations from City to be used as a guideline for MSA board, 60% attendance will be expected.
5. League will have one set day per week for league: Tuesday-14 inch, Wednesday-Women's, Thursday-16 inch, Friday-Coed (make up games on Mondays if needed or if too many teams)
6. Tournaments to have: Women's (possible homerun rule), Clincher Classic, 16 inch Early Birds, two districts-14 and 16 inch, possible Little League usage for baseball/softball AAU teams, also need info regarding state bidding
7. Advertising: signs, signs, everywhere signs! Discussed needing a committee ASAP for advertising sign selling.

8. Terry Gray will be retiring Jan 29<sup>th</sup> (Thanks Terry!) Also mentioned that “divorce” is not necessarily imminent, but we should expect to be divided. P & R could hire a replacement soon.
9. Sean Heitmann discussed a possible timeline to become a LLC non-profit-6 months to a year but should be relatively painless with most time working on operating by-laws and contracts also he would be willing to volunteer his services as our attorney. (THANKS SEAN!)
10. Corey Schoenfelder made a motion to adjourn, Dustin Peterson seconded, approved unanimously. Adjourned at 6:30 p.m.

Respectfully submitted,  
Deb Grove