

Marshalltown Softball Association Minutes
November 3, 2015

Present: Beth Barnes, Deb Grove, Dustin Peterson, Corey Schoenfelder, Chris Carl,
Corey Schoenfelder

Absent: Dick Russell

Guests: Ben Knutson, Eric Wilson, Jake Reynolds, Erin Hellebusch

Staff: Terry Gray

Meeting was called to order at 5:01 pm.

Minutes of the October meeting were approved as presented.

The current financial report was presented. It was asked if the report could be given in a different, easier to read format. Terry will talk with Finance Dept to see what is possible.

The resolution further defining the MSA Board of Directors' role was discussed.
It will be voted on by the City Council on November 9, 2015.

The organization structure was once again reviewed and steps to take were discussed.
It was agreed that Chris Carl will act as chairman; Dustin Peterson will be Co-Chair; Deb Grove will be secretary. Corey Schoenfelder will act as the Umpire liaison; Chris Carl will be in charge of scheduling leagues. No other action was taken.

The task list was reviewed with discussion about the leagues, perhaps adding 14" carpet ball, and whether or not there should be meetings held to gather input for the 2016 season. After much discussion, no concrete plan of action was determined.

Terry explained the open meeting laws and reminded the group that agendas need to be posted and made available to the media at least 24 hours in advance of the meeting and that all discussion items must be on the agenda.

Meeting adjourned at 6:17 pm.

Respectfully submitted,
Terry Gray