

M.S.A. Minutes
May 4, 2010

Present: Chris Carl, Brian Jones, Brian Wilke, Bob Averill, Beth Barnes, Kevin Angstman
Absent: Craig Slifer
Staff: Chad Weir
Guests: 5 High School students

Meeting was called to order at 4:59 p.m.

Chad presented the financial report and minutes noting MSA had received money from player fees so the overall balance was up. Brian Jones made a motion to accept the financial report and minutes as presented. Kevin Angstman second. Motion carried

No update on the 2011 National Tournament.

No update on 2010 Major State Tournament

Chad received two bids for concrete work at the complex from Morford Construction and Quality Concrete. Morford's bid price was \$5,050.00 with Quality's price being \$5,211.00. Also one bid from Ricken tiling was received at \$6,228.50. Brian Wilke made a motion to have Morford Construction proceed with concrete work and Ricken Tiling to proceed with tiling work. Chris Carl second. Motion carried.

Bruce Williams called Chad about the entry sign at the softball complex and how it is in rough shape. After discussion regarding the sign, Brian Wilke will take the lead and pursue options for how to fix/replace the existing sign and make it current.

Chad informed the board he has found a viable alternative to Jox boxes at a significant savings. Beacon Porous Rubber Mats. A set of five mats is only \$109.00 plus shipping. Bob Averill made a motion to purchase 4 sets of mats. Kevin Angstman second. Motion carried.

Teams are still practicing on the diamonds before the season starts and it is affecting our preseason maintenance. The board approved purchasing gates to install on all entrance/exit points on all three diamonds to prevent the diamonds from being used when they shouldn't be.

Bob Averill made a motion to adjourn the meeting at 5:35 p.m. Kevin Angstman second.
Meeting adjourned.

Respectfully submitted,
Chad Weir