

Marion Christian Softball Association Meeting Minutes

03/03/2008

I. Opening Prayer – 7:05 PM

Kevin Graham, President, opened the regular meeting of the Marion Christian Softball Association with prayer at 7:05 PM on 03/03/2008 at New Vision Community Church.

II. Acceptance of Previous Meeting Minutes – 7:06 PM

Motion – Jerry Votaw 2nd - Jon Noggle - Passed

III. Ratification of Revised Constitution – 7:07 PM

Kevin Graham reviewed proposed constitution changes which included but were not limited to:

Article III – Section I:

Changing Church to Christian Church, changing Marion County to Marion County and surrounding area

Article III – Section II:

Table discussion about age, Kevin Graham to check with ASA and city about insurance coverage for under 16 years of age.

Article III – Section III:

Proposed removal of this section

Article IV – Section III:

Change January 1st to February 1st

Article IV – Section IV:

Change 24 hours to 48 hours

All Sections:

Change all referenced of Commissioners to Team Representatives

Motion made – 2nd - Passed to accept revised constitution

IV. New Rules/Revisions – 7:25 PM

Mike Winders and Kevin Graham reviewed proposed rules revisions. These will be voted upon during the next meeting.

V. Finances – 7:50 PM

Jim Lavery discussed that our finances have not changed since previous meeting. Kevin Graham discussed new found debts:

- \$450 owed to recreation department for three days of unauthorized use of Sawyer Ludwig fields during last year's season
- \$700 owed to John Bright and Rico for field preparation at Tri-Rivers approximately five to six years ago.
- Total current debt approximately \$1900

Kevin Graham discussed proposed budget for 2008 and cost analysis breakdown. This included but was not limited to:

\$1500 for use of Sawyer Ludwig fields on Tuesdays and Thursdays

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VI. Dates – 8:00 PM

Mid-Season Tournament	June 28 th
Start of League	April 22 nd
Rain makeup	First two weeks of July
End of Season Tournament	Last week of July

VII. Schedules – 8:05 PM

Discussion of which nights teams planned on playing, possible nights to switch to, and which teams planned on playing co-ed. It appears, due to interest, that there will be a co-ed Monday night league.

VIII. Field Status – 8:20 PM

Kevin Graham discussed that we have been Okayed to play at Sawyer Ludwig on Tuesdays and Thursdays. He is playing on inquiring about playing other games on Morbitt Field at Lincoln Park only.

IX. Next Meeting – 8:21 PM

March 24th at New Vision Community Church at 7 PM. Pizza will be provided. \$200 deposit is due at next meeting for each team. Checks should be made payable to MCSA.

X. General Questions and Comments – 8:25 PM

- Mike Winders proposed at Christian Concert fundraiser.
- Having concessions was proposed for Sawyer Ludwig Park, it was noted that only packaged food and drinks could be sold due to Health Department restrictions.
- Mike Winders asked for an inquiry into having concessions at Lincoln Park for tournaments.
- An inquiry will be made into selling our fence and backstop.
- Kevin Graham proposed that we pay the city the \$450 we owe them before paying any of our other debts. Motion made – 2nd - Passed.

XI. Adjournment – 8:42 PM

Kevin Graham adjourned the meeting at 8:42 PM with Justin Price having prayer.

Minutes submitted by: Justin Price