



Board Meeting Minutes

The Board of the Mid-Atlantic Amateur Softball Association met on 2/19/2011. The following were in attendance:

Danny W. - Commissioner
Ronnie B. - Assistant Commissioner
Ronnie L. - Treasurer
Jimmie D. - League member
Roy K. - League member

The agenda was set by the board.

Meeting is called to order at 1:27 PM.

Financial update

Ronnie L. provided a detailed financial record for the league. There is approximately \$1,426.73 in the leagues account. The expenses to-date for 2011 is as follows:

Expenses ('11)

- Paid
 - League Website (\$450.00)
 - NAGAAA (\$300.00)
 - Winter meeting (\$554.74)
 - Fields (\$1,100.00)
- Outstanding
 - ASA dues (\$15.00 per team)
 - ASA team insurance (\$281.00 per team) and will be paid by each team. Team insurance is due to Ronnie L no later than 3/19/2011.
 - Ronnie L. will need be sending out an email asking the 2011 team managers for the following: Team Name, Manager Name, Phone Number, Email Address
 - Balls (budgeted \$175.00)
 - Trophies (budgeted \$300.00)
 - Promotional items (budgeted \$200.00)
 - Series team (budgeted \$550.00)
 - Umpires (budgeted \$924.00) - previous year amount spent \$1029.00

Electronic Transactions

Ronnie L. reported that SunTrust (our current financial institution) electronic transaction rate is:

- \$99.00 setup fee
- 2.15% + 20% transaction fee
- \$15.00 monthly fee

Based on this information Ronnie B. will contact League Athletics (our current website host) who offers a cheaper rate and report back to the board in order to make a decision for the 2011 season.

Committed Teams

The teams listed below will participate in the 2011 season. These teams have been added to the league website and have their individual team page(s).

- Evil Empire Strikes Back (Ronnie L., manager)
- Matrix (Juny S., manager)
- North Carolina Thunder (Jimmie D. & Roy K., manager)
- Sting (Danny W., manager)
- Virginia Cavaliers (Dan B., manager)

Play registration/Meet-and-Greet

Ronnie B. demoed the 2011 Player Due form/process. The board approved its' 3/1/2011 activation. Also, an email will be sent on 3/1/2011 to all 2010 players informing them of the form.

There will be a meet-and-greet for all new/interested players at 11:00 AM on 3/19/2011 (rain date 3/26/2011), location will be Strafford Community Park in Virginia Beach, VA.

Non-Profit Application

Dan B. passed the responsibility back to the board. Ronnie B. received all necessary information that Dan B has on file. Ronnie B. will move forward in the application process and will seek legal assistance, if needed.

Next Board Meeting

The next board meeting is tentatively scheduled for 3/19/2011 after the Meet-and-Greet event.