



Board Meeting Minutes

The Board of the Mid-Atlantic Amateur Softball Association met on 12/30/2012. The following were in attendance:

Danny W. - Commissioner

Roy K. - Assistant Commissioner

Ronnie L. - Treasurer

John B. - Secretary

The agenda was set by the board.

Meeting is called to order at 12:06 p.m.

BUDGET:

Budget was set by Ronnie L. for 4 teams and 5 teams and approved by board unanimously. Four teams would be an estimated surplus of \$107.97. Five teams would be an estimated surplus of \$601.97. This surplus is a result of having winter and summer meetings in Washington, D.C. this year (site of the 2013 GSWS). The board agreed the league needs an estimated \$3,100.00 to start each season. The league has \$3,148.97 in the league account. The league will have an estimated \$1,532.97 after paying NAGAAA dues, fields, ASA team dues, balls, winter meeting expenses before the league collects any 2013 dues from players.

PLAY DATES WERE SET AS FOLLOWING:

April 14th

April 28th

May 5th

May 19th

June 2nd

June 9th

June 23rd

July 14th

July 28th

August 11th (One-pitch Tourney)

TEAM INSURANCE:

The board decided that all team insurance must be paid by February 28th 2013 to MAASA and sent to Ronnie L., the league treasurer. This will give him enough time to purchase ASA cards for each team, which is required to purchase team insurance for each team. If not paid by the 28th of February your team will risk not being part of the 2013 MAASA league.

WINTER MEETING:

January 26 & 27th of 2013. Budget gas money and hotel money since would be held in Washington, D.C. this year.

MEET AND GREET:

March 23rd 2013
Rain Date of March 30th 2013

OPEN OFFICES THAT EXPIRE END OF OCTOBER 2013:

Asst. Commissioner
Treasurer

Ronnie L has informed the Board that he has no intention to retain his position next year. So the league can see who would be interested in taking over his position.

MOTION THAT WILL BE VOTED ON 1ST WEEK OF PLAY:

Danny W. motioned that in the future that series entry fees that have been over paid will go back to all players who attend for that team. Overpaid shall be defined as any funds above the Series entry fee and hotel deposit. Roy K. amended that this will go into effect as long as the hotel commitment has been met and players who stayed in a host hotel receive their hotel deposit back. Any hotel deposit money will go back only to people who stayed in a host hotel for the required number of nights; and then the entry fee overpayment will go back to all players that attend for that team. Danny W. seconded Roy K's amended motion. The board voted unanimously to pass this. This will go in effect next year and will be voted on by the entire league membership at the end of year General Membership meeting to be accepted into MAASA bylaws.

BALLOT:

Ballot will be made by the league Secretary, John B. Will be up to coach to make sure their team players understand what this means. If any coach has any question about this please seek further guidance from any board member.