



Board Meeting Minutes

The Board of the Mid-Atlantic Amateur Softball Association met on 08/26/2012. 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 11:05 a.m.

TWO MEMBERS REQUESTED A REFUND FROM \$75.00 NONREFUNDABLE SERIES FEE DEPOSIT (who didn't go to series)

>After discussing the circumstances, Ronnie L motioned that they not receive a refund per MAASA bylaws. Danny W seconded that motion and the board voted unanimously to deny the request.

ANY REFUND FOR ANY PLAYERS FROM \$75.00 NONREFUNDABLE SERIES FEE DEPOSIT (who didn't go to series)

> Ronnie L motioned that they not receive a refund per MAASA bylaws. Danny W seconded the motion and the board voted unanimously.

2012 GSWS PLAYER REFUNDS

>Carolina Thunder: \$325/9 players who stayed at host hotel = \$36.11 per player

>Norfolk Gunners: \$475/8 players who stayed at host hotel = \$59.37 per player

>All refunds will be issued by the treasurer to each player once MAASA receives a check from NAGAAA.

MOTION

>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.

FINANCIAL UPDATE

>Ronnie L gave a detailed financial update to the board and estimates that we will have little more money then we started with last year.

>Informed the board that he will be sending a copy of the balance sheet and account ledger each month to all members of board, and this will also be available for any league member to look at upon request.

NIGHT IN RICHMOND (RECRUITMENT)

>January 12, 2013 - Saturday. As everybody knows, the league is always looking to grow. We talked about doing this last year, but with all the travel going on for Thunder and Gunners, it was not possible. So all coaches get your teams involved in this, especially people in Richmond. More details to come.