#### **MGSA Public Board Meeting**

Date: 10/19/2025

Time: 4pm

**Location:** Midlothian Softball Sports Complex

**Attendees:** 

Executive: Kim Richter, Amy Barrientos, Craig Pelletier
Chairman: Tower Willison, Megan Morris, Chevon Baker

- Public: Bill Villano, Kyle Rouse, Amber Pelletier, Katie Wickliffe,

Jenny L

- 1. Call to order: Craig Pelletier
- 2. New board:
  - President- Kim Richter
  - Vice President- Craig Pelletier
  - Secretary- Amy Barrientos
  - Treasure- Tammy Ellington

# The interim coaches director position was made open to the public by Craig Pelletier

- Craig motion to have Megan step up to the coach's director position
  - Amy 2nd
  - Passes
- With Megan now stepping into her new role as Coaches Director her chairperson position is now open- Lower Division Chairperson
  - The role of Lower Division Chairperson is now publicly available with details provided by Megan Morris

Ben Villano Was the only one interested in this role

## Megan motion for Ben Villano to step into the lower division role.

- Craig 2nd
- Passes

Updated the New Executive and Chairperson members that we will be "ripping the bandaid off" on the by laws and starting fresh

Craig announced that we should now have a new PIO announced to the general public and explained what that would entail.

Amy, Kim and Craig explained the new role of the Fundraising Chairperson

- Amy motion for Katie Wickliffe to fill in this new position
  - Craig 2nd
  - Passes

Kim stated that these chair positions were put in place as a probationary period to evaluate how each role fits within the association and to determine whether the positions and responsibilities make sense. The goal is to ensure we have both the right roles and the right people in those positions. If we continue these positions, each term will have a one month probationary period with 1 year term.

- 3. Public speaking: 3 min
  - No sign ups
- 4. Halloween Games:
  - Costume Clarification
    - Helmets must be worn when players up to bat
    - Jersey numbers are not required to be on the costumes

- Costumes are optional but it's up to the coaches whether they want to do a theme or individual costumes
- b. Contest Categories
  - Best team costume
  - Most creative costume
  - Best dressed coach
- c. Insensitives-
  - Craig motion To approve the following as the incentives for each category.
    - ★ Megan 2nd
    - **☆** Passed
  - Best team costume- ice cream or popsicle party
  - Most creative costume- ice cream or popsicle party
  - Best dress coach- \$25 gift card to academy
    - Megan 2nd
    - Passed

Katie Will get in contact with "Mr. Softy" for the winners of the contest d. Judges

- The executive and the chairs will serve as the judges

The Board has decided to use the "Photo Circle" app on halloween for coaches and parents to share photos

Megan will send out a notification to all coaches that this is where they will need to send their team photos

#### 5. MVP Game:

- a. Breakdown
  - Ruben gave the breakdown on how many players we needed from each team for each division in the MVP

#### games

- 6u- 5 teams- 4 from each team= 20 players.
  - 10 on each team
- 8u- 8 teams- 3 from each team= 24.
  - 12 on each team
- 10u- 9 teams- 2 from each team= 18 players.
  - 9 on each team
- 12u- 7 teams- 3 from each team= 21 players
  - 10 on 1 team- 11 on the other
- 14/16u- 3 teams- 6 from each team = 18 players
  - 9 on each team
- The 14U/16U girls will be thrown in "The Wheel of Names" to be divided up into teams
- The wheel of names will be used to divide the teams
  - All agreed

#### b. Schedule

- Amy motion for the MVP games date and time to be as follows
  - 14U/16U- Monday 7pm
  - 12U- Wednesday 7pm
  - 10U- Thursday 7pm
  - 6U- Friday 6pm
  - 8U- Friday 7:15 pm

All games to be played the week of November 10th- 14th on the blue field

- Craig 2nd
- Passed

#### 6. Christmas Parade:

 Craig Motion to sign it for the christmas parade with a small budget

- Amy 2nd
- Passed
- Amy motion to have an MGSA banner made with new logo on it before the parade
- Craig 2nd
- Passed
- Kim will put this out on social media
- Megan will get this out to the coaches

### 7. Meeting adjourned:

- Craig- 5:31