



CANON-MCMILLAN YOUTH GIRLS SOFTBALL ASSOCIATION

Meeting Minutes

Meeting Details:

Date/Time:	Sunday, December 12, 2021, 6:00 pm
Venue	Eat n Park (McMurray)
Board Attendees	Dave Marple Brandon Cady Randy Eagan Lucy Gaydos Kris Nodianos Steve Yakubik Eric Gaydos Megan Warick Dana Marple
Absent Members	
Other Attendees	Greg Rendine

Call to Order: 6:00 pm

President Report: Dave Marple

Projects

Lights- Dave presented CMYGSA's Capital Budget Plan to Parks and Rec at their December meeting. The lightning project is still supported by Rich Russo and is moving forward but needs additional funding. CMYGSA continues to work on raising funds and has committed to contributing \$15,000.

MOTION- Motion made by Dave M. for CMYGSA to contribute additional money needed to make sure the project (lights at the fields) continues. CMYGSA will contribute up to \$35,000 (if necessary). **SECOND:** Eric

Motion passes unanimously by voting members present at the meeting.

Other projects- Discussion with Parks and Rec to add a playground in the grassy area at Town Park upper fields or possibly a small third field. Discussion tabled.

Parks and Rec are looking into better signage and directions for the lower field.

Winter Workouts

Scheduled to start January 2nd at the Armory in Canonsburg. Winter workouts will be split into 2 age groups on alternating Sundays from 10 am-12 pm. 6U and 8U will attend together and 10/12/15U will attend together. A sign-up and additional information will be sent to the membership. Attendance will be capped at 25 players per week and will be done on a “first-come, first-serve” basis. The cost to attend will be \$5.00 per player each week. Both age groups will need coaches to assist.

Vice President Report: Brandon Cady

Fundraising

A Golf Outing for fundraising purposes will be scheduled in the spring. Brandon, Megan, and Greg Rendine, with the help of Mike Bosch, are working on dates and details.

Sarris candy sales will be a mandatory fundraiser for the spring season.

Looking at fundraiser ideas for Fall ‘22 season.

Treasurer Report: Randy Eagan

Shared the current Financial Statement including assets, income, and expenses. Copies were handed out to those present at the meeting. Discussed expected upcoming expenses and requested that the Concession Stand Managers provide an outline of requests for the new season.

Secretary Report: Lucy Gaydos

Any “bounced” checks from the fall season need to be addressed before the spring season. Spring registration will be credit card only.

Vice President Fast Pitch Report: Kris Nodianos

-nothing specific to report

Equipment Manager Report: Eric Gaydos

-nothing specific to report

Concession Stand Managers Report: Dana Marple/Megan Warick

Working on a list of items needed to start a new season. Countertops need to be replaced and the cooler may need to be replaced.

MOTION- Motion made by Dana for CMYGSA to obtain a BJ’s Warehouse membership for concession stand purchases. **SECOND:** Eric

Motion passes unanimously.

Other Business:

Action Plan:

Action	Assigned To	Due Date	Status
Email membership that Galbraith Field is not being left out of improvements, lights update, improvement updates, and gauge interest in Winter Workouts	Dave		
Purchase BJ’s Warehouse membership	Dave	Before promotion ends	
Create a list of updates/items needed for the concession stand	Dana/Megan		