

M.S.A. Minutes  
February 1, 2012

Present: Chris Carl, Brian Wilke, Craig Slifer, Kevin Angstman, Beth Barnes, Brian Jones

Absent: Bob Averill

Staff: Chad Weir

Guests: High School Students, Joe Cordt, Dean Splittgerber

Meeting was called to order at 5:00 p.m.

Chad Weir asked for any changes or amendments to the minutes. Hearing none he moved to the financial report. Chad informed the board that there was no significant change to the MSA account since the last meeting. Brian Jones made a motion to accept the minutes and financial report as presented. Craig Slifer second. Motion carried 6-0.

Complex: No report

New Business: Concessionaire bids

Three bids were received for the concessionaire lease available for the South 6<sup>th</sup> Street softball complex. Bidders were asked to submit a percentage of gross sales to be paid to the Marshalltown Softball Association as well as references. The following bids were received.

Brady Vaudt – 22.5%

Joe Cordt and Dean Splittgerber (dba Hall of Fame Concession) – 22.5%

Gladys Long and Deb Weuve (dba Scoreboard) – 22%

The board received all the bid information on Monday after bids were opened and were informed to discuss the options and if confident decide on a new concessionaire.

The board discussed the options asked specific questions to Joe and Dean who were in attendance.

Kevin Angstman made a motion to accept Hall of Fame Concession's bid to be the new concessionaire at the South 6<sup>th</sup> Street Softball complex. Brian Wilke second. Motion carried 6-0

Old business: No report

Motion to adjourn by Brian Wilkie. Craig Slifer second. Motion carried 6-0

Meeting adjourned at 5:30 p.m.

Respectfully submitted,  
Chad Weir