

Minnetonka Girls Softball Association
BOARD MEETING AGENDA
February 11, 2015 - 6:30 pm – 8:30 pm
District Service Center – Room 109



6:30 Introduction of Those in Attendance

6:35 Approval of Minutes from December 17 meeting – Maja Engeman

6:40 Treasurer's Report – Brian Campbell

6:55 Elect board members

- Sara Campbell – Sponsorship Director
- Kim Baumann – Picture Day Coordinator

7:00 Season Preparation

- Dome Clinics – Pat and Geoff
- Registration Update – Kelly Wischmeier (postcard effectiveness?)
- Rough Game Schedule – Rich Baker
- Rough idea of teams and coaches??
- Slowpitch / SP Tournament Teams– Pat Slator
- Fastpitch / 8U/ Nationals / FP Fall Ball– Geoff Schrof
- Equipment – Paul Oehme
- Practice Fields (school fields, BFP, Shorewood, Guillian) – Beth Homeister
- Concessions (Legacy and BFP) – NEED DIRECTOR
- Legacy Field general: Andy Zacharison again for 2015
- Pictures – Kim Baumann (with MBA with Kemmettmueller at MME; BFP not coordinating; MGSA gets the small profit)
- Pitch2Pitch Winter Training: Academy, Clinics, Lessons
- Improve Miracle League Buddy communication/participation/assignment
- MN Vortex/MN Thunder Partnership and use of fields
- Consider implementing Positive Coaching Alliance program in MGSA

8:00 Diamond Club Update

8:10 Legacy Improvements Update

1. Drain tile on Field 3 (district planned on doing work this fall; needs follow-up by us)
2. Extended fencing on fields 1, 2, 3 for safety (not yet submitted to MDC)

Major Events in 2015

- **Monday, February 16: Maynards Night** (Diamond Club Event)
- **Monday, April 6:** Practices could start (pending field readiness)
- **Saturday, April 11:** Spring Breakfast at MHS (Diamond Club Event)
- **Saturday, April 25:** Picture Day at MME; Games start (10USP, 12USP, 14USP), Mulch Madness (Diamond Club Event)
- **Monday, April 27:** Games start (HSSP)
- **Sunday, May 3:** Games Start (T-ball, Machine Pitch)
- **Monday May 4:** Games Start (8U, 10UFP, 12UFP)
- **Monday May 11?:** Games Start (14UFP-Thunder and Vortex)
- **Sat-Sun May 16-17:** Legacy Fastpitch Tournament. No Tball/Mach Pitch games. 10USP/12USP/14USP games relocated to Guillian. HSSP games start just a bit later but still at Legacy.
- **Friday-Sunday May 29-31:** Cub Brat Stand (MGSA Fundraiser, 11am-7pm)
- **Saturday May 30:** Tentative 8U Fastpitch Tournament. SP games will be a little earlier that day
- **Monday, June 8?/15?:** Games Start (16UFP Thunder?/Vortex and 18UFP Vortex)
- **Fri-Sun June 26-28:** SP End of Season Tournament (10USP, 12USP, 14USP, HSSP) (might start Thursday to get brackets to fit) (Pat: would rain dates be Monday June 29? And Tuesday June 30?)
- **Sat/Sun July 12-13:** Possible MMFL State Tournament Bracket at Legacy (12-16 teams)

Proposed MGSA Board Meetings

- July 8, 2015, Board Elections, Season recap
- October 2015 - Budget Template – per player basis, finalize league changes/registration costs for mailing

Fastpitch and Slowpitch should meet between MGSA board meetings to work items specific to FP/SP
NEXT MGSA BOARD MEETING: July 8, 2015 , 6:30pm, District Service Center

Rich Baker	President, MDC/WMT/Thunder/School District Liaison	rich@rcbaker.com
OPEN	Vice-President	
Brian Campbell	Treasurer	treasurer@tonkasoftball.org
Maja Engeman	Secretary	mengeman@earthlink.net
Paul Oehme	Equipment Director	poehme@ci.chanhassen.mn.us
Rich Baker	Field/Dome Director & Webmaster	rich@rcbaker.com
Beth Homeister	Practice Field Director	bhomeister@aol.com
Chris Gabler	Player and Coach Development	cgabler@wwdb.org
Kelly Wischmeier	Registration Director	kgwisch@hotmail.com
Sara Campbell	Sponsorship Director	scampbell2878@msn.com
OPEN	Concessions Coordinator	
Kim Baumann	Picture Day Coordinator	kimjbaumann@gmail.com
Terry Larkin	At-large	Lfors70294@aol.com
Slowpitch		
Pat Slator	Slowpitch Director, Bennett Liaison	patslator@hotmail.com
OPEN	T-Ball/Machine Pitch	
Jim Zuehlke	10U Slowpitch	jimz@cardinalmark.com
Jim Zuehlke	12U Slowpitch	jimz@cardinalmark.com
OPEN	14U Slowpitch	
Craig Rossebo	High School Slowpitch, Slowpitch Clinics Coordinator	crossebo@comcast.net
Bill Egar	Umpire Director (In House)	wtegar@mchsi.com
Peggy Ekstrum	Uniforms, Coach Shirts	pekstrum@hotmail.com
Pat Slator	Slowpitch Game Scheduler	r_lietzke@msn.com
Fastpitch		
Geoff Schrof	Fastpitch Director	gjschrof@dow.com
Kelly Wischmeier	8U League Director	kgwisch@hotmail.com
Kristen Greene	10U Fastpitch League Director	kgreene91467@yahoo.com
Cindy Karrick	12U Fastpitch League Director	cindypearcekarrick@mac.com
Tony Martinson	14U Fastpitch League Director	marti389@aol.com
OPEN	Legacy Tournament Director	
OPEN	Tryout/Evaluations Director	
Jon Olson	Pitching/Catching Clinics Coordinator	jono2732@me.com
Jon Olson	FP Dome Clinics/Leagues Coordinator	jono2732@me.com
Karen Murray	Fastpitch Uniforms/Coach Shirts/Fall Shirts	karen.murray@mchsi.com
Rachel Barrett	Fastpitch Umpire Coordinator	pwbarrett07@msn.com
Rich Baker	Fastpitch Game Scheduler	rich@rcbaker.com

Janelle Schrof

Legacy Tournament Volunteer Director

schrofs@msn.com