

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

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- 6:30 Introduction of Those in Attendance**
- 6:35 Approval of Minutes from February 11 meeting – Maja Engeman**
- 6:40 Treasurer's Report – Brian Campbell**
- 6:50 2015 Summer Season**
- Registration, Late Registrations, Late Fees, Volunteer Deposits – Kelly Wischmeier
  - Slowpitch / SP Tourn Teams– Pat Slator
  - Fastpitch / 8U/ Nationals – Geoff Schrof
  - Equipment – Paul Oehme
  - Sponsorship – Sara Campbell
  - Practice Fields – Beth Homeister
  - Concessions (Legacy and BFP and Cub Day) – Janelle Schrof
  - Picture day: Changes/ Improvements for next year? – Kim Baumann
  - Legacy Field general: Andy Zachariason, Dolphins
  - Miracle League Buddy participation/assignment
- 7:20 2015 Fall Fastpitch Update**
- Registration – Kelly Wischmeier
  - MGSA can schedule fall practices at BFP
  - Other Practice Fields?
- 7:30 Election of 2016 Board**
- 7:40 Player Development**
- Fall Fastpitch Clinics (Pitching, Catching?) – Kelly Wischmeier
  - Off-Season Training - Nov thru Feb at area facilities – announcement out soon
  - Winter Fastpitch Pitching Clinics (Nov into March)
  - Winter Dome Clinics at TonkaDome
- 8:00 Winter Sunday Dome Ball**
- Prospective teams, dome manager, umpires, screens, schedule
- 8:10 2016 Season Preparation**
- USPS Permit needed for postcard mailing (or use BFP one again)
  - Better tracking of concussion certificates and background check registration
  - Dome Clinics – Pat and Geoff
  - Picture day: Improvements from this year?
- 8:20 Diamond Club Update**

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**Major Events in 2015/2016**

Youngstedt's Day	Saturday, September 12, 2015
BingoFest	Saturday, November 7, 2015
9 <sup>th</sup> Annual Maynard's Night	Monday, February 8, 2016
Spring Breakfast	Saturday, April 9, 2016
Mulch Madness	April 23, 2016
Cub Day	May 27-29, 2016

**Proposed MGSA Board Meetings**

- Wednesday, October 14, 2015 – 6:30 pm: budget at per player basis, finalize changes for mailing
- Wednesday, December 16, 2015 - 6:30 pm
- Wednesday, February 10, 2016 - 6:30 pm
- Wednesday, July 6, 2016 - 6:30 pm

Fastpitch and Slowpitch should meet between MGSA board meetings to work items specific to FP/SP  
**NEXT MGSA BOARD MEETING: October 14, 2015 , 6:30pm, District Service Center**

**2015 Minnetonka Girls Softball Association  
Board of Directors**

Rich Baker	President, MDC/Vortex/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
Janelle Schrof	Concessions Coordinator	schrofs@msn.com
Kim Baumann	Picture Day Coordinator	kimjbaumann@gmail.com
Terry Larkin	At-large	Lfors70294@aol.com
<b>Slowpitch</b>		
Pat Slator	Slowpitch Director, Bennett Liaison	patslator@hotmail.com
Kelly Wischmeier	T-Ball/Machine Pitch	kgwisch@hotmail.com
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
<b>Fastpitch</b>		
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
George Pfeffer	Legacy Tournament Director	georgepfeffer@hotmail.com
Jeremy Gavin	Tryout/Evaluations Director	jeremy@treefort.com
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