

Minnetonka Girls Softball Association
BOARD MEETING AGENDA
February 12, 2013 - 6:30 pm – 8:30 pm
District Service Center - Community Room



- **Introduction of Those in Attendance**
- **Approval of Minutes from December 11 meeting**
- **Treasurer's Report** –Jean McGann
- **2014 Budget**
- **President's report**
 - Director positions needed: Sponsorship director
 - Diamond Club Update
- **Legacy Improvements Update**
 1. Lip on Field 2 (in progress by school district)
 2. Cage net replacement (in progress by school district)
 3. Electricity at Concession stand for improved electrical and hot food selection (COMPLETED by school district)
 4. Drain tile on Field 3 (not yet approved, being investigated by school district, needs followup by us)
 5. Extended fencing on fields 1, 2, 3 for safety (not yet submitted to MDC)
- **Dome**
- **2014 Season Preparations**
 - Registration
 - Practice Field availability – Beth Homeister
 - Squeegee device
 - Review rough Game night schedule per league
 - Should we have an "open house", "info session"? Dome or MHS?
 - Field Supervisor (Andy Zachariason or someone else?)
- **Director Reports**
 - Slowpitch – Pat Slator
 - Fastpitch – Geoff Schrof
 - Equipment – Paul Oehme
 - Sponsorship - TBD
 - Practice Fields – Beth Homeister
 - Concessions (Legacy and BFP) – Molly Goodyear
- **New Business**
 - Fall 2014: Can MGSA schedule practices at Bennett?

Major Events in 2014

- April HS 9th grade tournament (tentatively Saturday April 26; game times 10am, noon, 2pm, 4pm; all 4 fields)
- Picture day at MME Large Gym: April 26
- Slowpitch Season Starts: April 26
- Fastpitch Season Starts: Week of May 5
- May Minnetonka 10U/12U Fastpitch Tournament (May 17-18)
- Slowpitch MGSA/GAL End of Season Tournament (June 27-29)
- July Fastpitch State Tournament (10U/12U/14U/16U , July 12-13 and/or 19-20)
- September Fastpitch Fall State Tournament (10U/12U/14U/16U, September 27 and/or 28)
- USSSA Slowpitch Tournament (TBD)

Proposed MGSA Board Meetings

- July 2014: Board elections, season recap

Fastpitch and Slowpitch should meet between MGSA board meetings to work items specific to FP/SP

NEXT MGSA BOARD MEETING: July 9, 6:30pm, District Service Center

Rich Baker	President	rich@rcbaker.com
OPEN	Vice-President	
Jean McGann	Treasurer	jmcgann94@gmail.com
Maja Engeman	Secretary	mengeman@earthlink.net
Brad Hurley	Past President, MDC/District/Bennett Liaison (Legacy, Dome etc), Registration Director	bhurley@blackhawkinc.com
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
OPEN	Sponsorship Director	
Molly Goodyear	Concessions Coordinator	mmgoodyear@mindspring.com
Terry Larkin	At-large	Lfors70294@aol.com
Slowpitch		
Pat Slator	Slowpitch Director	patslator@hotmail.com
Kristen Greene	T-Ball/Machine Pitch	kgreene91467@yahoo.com
Jim Zuehlke	10U Slowpitch	jimz@cardinalmark.com
Jim Zuehlke	12U Slowpitch	jimz@cardinalmark.com
Craig Bakken	14U Slowpitch	cbakken2@q.com
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
Bob Lietzke	Slowpitch Game Scheduler	r_lietzke@msn.com
Fastpitch		
Geoff Schrof	Fastpitch Director	gjschrof@dow.com
Kristen Greene	8U League Director	kgreene91467@yahoo.com
Darren McGann	10U Fastpitch League Director	darrenjmcgann@gmail.com
Cindy Karrick	12U Fastpitch League Director	cindypearcekarrick@mac.com
OPEN	14U/16U Fastpitch	
Paul Oehme	Legacy Tournament Director	poehme@ci.chanhassen.mn.us
Chris Gramentz	Tryout/Evaluations Director	cgramentz@aol.com
Mike Peka	Pitching/Catching Clinics Coordinator	mike.peka@iwco.com
OPEN	FP Dome Clinics Coordinator	
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