

**Minnetonka Girls Softball Association**  
**BOARD MEETING AGENDA**  
**July 9, 2014 - 6:30 pm – 8:30 pm**  
**District Service Center - Community Room**

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**6:30 Introduction of Those in Attendance**

**6:35 Approval of Minutes from February 12 meeting – Maja Engeman**

**6:40 Treasurer's Report –Jean McGann**

**6:55 Season Updates**

- Slowpitch / SP Tourn Teams– Pat Slator
- Fastpitch / 8U/ Nationals / FP Fall Ball– Geoff Schrof
- Equipment – Paul Oehme
- Sponsorship – Brad Hurley
- Practice Fields – Beth Homeister
- Concessions (Legacy and BFP) – Molly Goodyear
- Legacy Field general: Andy Zach, Dolphins, distance markers, concessions

**7:20 Changes for Fall 2014 / 2015**

- MGSA can schedule fall practices at BFP
- BFP Annual Rental fee for MGSA to increase from \$3,000 (estimated increase: \$500)
- Picture Day changes for 2015
- Miracle League Buddy participation/assignment
- MN Impact (elite fastpitch for 14U/16U/18U)

**7:40 Election of 2015 Board**

- Nominations
- Election

**7:55 Legacy Improvements Update**

1. Lip on Field 2 (completed in spring)
2. Cage net replacement (completed in spring)
3. Electricity at Concession stand for improved electrical and hot food selection (completed last fall, to be cleaned up this summer)
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)

**8:00 Dome for 2015**

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**Major Events**

- Youngstedts MDC Day (Saturday, September 13, 2014)
- September Fastpitch Fall State Tournament (10U/12U/14U/16U, September 27 and/or 28)
- MDC BingoFest, October (Date TBD)

**Proposed MGSA Board Meetings**

- October 8, 2014, Budget Template – per player basis, finalize league changes/registration costs for mailing
- December 10, 2014, Season rough schedule
- February 11, 2015, Rough idea of teams and coaches
- July 8, 2015, Board Elections, Season recap

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

**NEXT MGSA BOARD MEETING: October 8, 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
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
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