

Minnetonka Girls Softball Board Meeting

Meeting Notes

Website: www.mtkagirlssoftball.org

Date: July 16, 2013
Time: 6:30 – 8:30 pm
Room: District Service Center – Community Room

Attendees:

Name	Position	Email	Attendance
MGSA Board Members			
Rich Baker	President	rich@rcbaker.com	X
OPEN	Vice-President		
Jean McGann	Treasurer	jmcgann94@gmail.com	X
Maja Engeman	Secretary	mengeman@earthlink.net	
Brad Hurley	Past President, MDC/District/Bennett Liaison (Legacy, Dome etc), Registration Director	bhurley@blackhawkinc.com	X
Paul Oehme	Equipment Director	poehme@ci.chanhassen.mn.us	
Rich Baker	Field/Dome Director & Webmaster	rich@rcbaker.com	X
Beth Homeister	Practice Field Director	bhomeister@aol.com	X
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	X
Slowpitch			
Pat Slator	Slowpitch Director	patslator@hotmail.com	
Kristen Greene	T-Ball/Machine Pitch	kgreene91467@yahoo.com	X
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	X
Kristen Greene	8U League Director	kgreene91467@yahoo.com	X
Darren McGann	10U Fastpitch League Director	darrenjmcgann@gmail.com	X
OPEN	12U Fastpitch League Director		
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	X
Rachel Barrett	Fastpitch Umpire Coordinator	pwbarrett07@msn.com	
Rich Baker	Fastpitch Game Scheduler	rich@rcbaker.com	X
Janelle Schrof	Legacy Tournament Volunteer Director	schrofs@msn.com	
Additional Attendees			
Kelly Wischmeier		kgwisch@hotmail.com	X
Steve Prosser			X
Lisa Martinson			X

Call to Order and Introduction of Attendees

- Brad Hurley was thanked for his past service as MGSA's president. Rich Baker was voted in as current president of MGSA.
- There are still a few positions open for both Fastpitch and Slowpitch leagues.

Treasurer's Report

- Jean McGann was elected treasurer of MGSA.
- Fiscal year begins October 1.
- By the time the last few months of revenue and Fall Ball registration come in, MGSA should break even.

Minnetonka Diamond Club

- Diamond Club billed \$90,000 to MGSA. MGSA has paid \$35,000. Rental in discussions for 2014 season.
- Brad Hurley is the liaison for Diamond Club and will continue to work to improve relations. Jean McGann and Rich Baker will attend meeting with Diamond Club's board.
- Concession stand needs to offer a consistent variety of items including hamburgers and hotdogs during evening double-headers.

Field Maintenance

- The tile work on the boys' baseball field drains onto Field 3. Lime is cheap.
- Scoreboard on Field 3 doesn't work.
- Is there equality between HS softball and HS baseball fields?
- Trees need attention (some are dead and need replaced or cut down).
- Some areas of the grass are dead.
- Signs leading to the bathroom in the parking lot may be helpful during tournaments.
- Nets for foul balls may be a nice future purchase.
- Field 1 fence is balled up and balls make it through.

Fastpitch v. Slowpitch

- Proposal that FP and SP should meet together for the MGSA board meetings, but then split to host meetings separately.

- All MGSA meets every other month, but FP and SP meet every month
- 70% of MGSA is Slowpitch, 30% of MGSA is Fastpitch
- Proposal to host the end of the season Slowpitch tournament (21 teams)

8U Fall Ball

- Kristen Greene is the 8U director.
- New this fall to be part of the 8U FP (Machine Pitch) league for 7 and 8 year olds.
- Karen Murray will order smaller t-shirts in preparation of extended registration deadline

The next MGSA board meeting is scheduled for Wednesday, October 09, 2013.