

**Minnetonka Girls Softball Association**  
**BOARD MEETING AGENDA**  
**October 15, 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 July 9 meeting – Maja Engeman**

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

- Budget Template – per player basis, finalize league changes/registration costs for mailing
- BFP Annual Rental fee for MGSA to increase from \$3,000 (estimated increase: \$500)

**6:50 Season Updates**

- Slowpitch / SP Tourn Teams– Pat Slator
- Fastpitch / 8U/ Nationals / FP Fall Ball– Geoff Schrof
- Equipment – Paul Oehme
- Practice Fields including Fall at BFP– Beth Homeister
- Concessions (Legacy and BFP) –
- Legacy Field general: Andy Zach, Dolphins, distance markers
- September Fastpitch Fall State Tournament-, September 27

**7:10 Diamond Club Update**

- We paid our annual Legacy rental payment in July, \$40,000. MDC made their payment to school district (~\$225,000)
- Cub Day – Early June – Raised approx. \$2000 that we use toward the \$40K
- Youngstedt Car Wash Day - September
- MDC BingoFest, November 1, 2014 at Minnetonka Community Center
- Spring Breakfast – April 2015

**7:20 Election of 2015 Board**

- Nominations
- Election

**7:25 Changes for 2015**

- FP Winter: 12U Dome League (Sat. nights starts 11/15 thru Dec), FP Pitching Clinics on Monday nights (start 11/3)
- Pitch2Pitch Winter Training: Academy, Clinics, Lessons
- Postcard instead of trifold mailer in Dec—route to website for information—need to get website cleaned up
- Concentrate game nights to make Legacy busy and increase concessions (2 games/field, 4 fields)
- Slowpitch considering starting games 1-2 weeks later, extend season 1-2 weeks into July
- Picture vendor: BFP might be getting out of the middle, MBA might be moving from Lifetouch
- Improve Miracle League Buddy communication/participation/assignment
- MN Vortex/MN Thunder Partnership and use of fields
- Fall Fastpitch Volunteer Deposits starting Fall 2015
- Consider implementing Positive Coaching Alliance program in MGSA

**7:55 Dome for 2015**

**8:10 Legacy Improvements Update**

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

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**Major Events in 2015**

- Registration Opens: January 12
- First day of Slowpitch Games: May 2 or 9
- Fastpitch Legacy Classic Tournament: May 23-24
- Slowpitch End of Season Tournament: TBD
- Fastpitch State Tournaments: July 11-12 and/or July 18-19
- Fastpitch Fall State Tournament (10U/12U/14U/16U, September 25 and/or 26)

**Proposed MGSA Board Meetings**

- December 10, 2014, Season rough schedule
- February 11, 2015, Rough idea of teams and coaches
- 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: December 10, 6:30pm, District Service Center**

Rich Baker	President, MDC/WMT/Thunder/School District Liaison	rich@rcbaker.com
OPEN	Vice-President	
OPEN	Treasurer	
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
OPEN	Registration Director	
OPEN	Sponsorship Director	
OPEN	Concessions Coordinator	
Terry Larkin	At-large	Lfors70294@aol.com
<b>Slowpitch</b>		
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
Bob Lietzke	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
OPEN	Legacy Tournament Director	
OPEN	Tryout/Evaluations Director	
OPEN	Pitching/Catching Clinics Coordinator	
OPEN	FP Dome Clinics/Leagues 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