

Minnetonka Girls Softball Association

Board Meeting Minutes

Date: January 18, 2004

Attendees: Jeff Bailey, Bob Lietzke, Tony Livorsi, Pam Goon, Don Goon, Mike Harter, Jeff Schierman, Leon Narem. Diane Pulling, Scott Youngstrom, Bruce Brunner, Therese Douglas, Terry Trickett, Terry Larkin, Bill Egar, Jeff Schierman, Jeff Lang.

Not attending: Linda Margl, Lee Nystrom, Jim Kertzman, Vicki Painter.

Next Meeting: February 15th at 7:30 PM at the Bennett Park Pavilion.

Handouts: Minutes, Registration staffing schedule, Sign in, 2003 Registration results, Newsletter.

1. Treasurer's report: see handout. Discussion re: insurance via ASA, Bollinger; and insurance coverage for MGSA officers / directors.

2. Bennett report: discussion re: fundraising, Bennett's deficit fiscal position, concession stand. Question: is it time to elect a fulltime MGSA Fundraising director?

3. Communications: See handout for sample copies for review.

a. Parent info night recap – attended by approx. 20 people.

b. Communications material recap – all of the materials were done on time and were readily available for registration. Congratulations to all parties for a job well done! The focus now will be on the web site and providing more (and more timely) information.

4. Sponsors:

a. Twins Night: Sheryl and Bob met with TBR. Date is set for Friday, May 21st.

b. Bob L. got LifeTouch certificates for team parents. Youngstedt's donated free oil changes for team parents.

d. Coordination with Bennett fundraising: to be discussed. Additional fundraising ideas to be discussed.

6. Fields:

a. Open Gym update: starts Jan. 10th every Saturday from 12 – 4:00 PM thru April 4th (except for 1/17 and 3/20). Info is on the web site and was handed out at registration.

b. Jurisdiction update – MCES/Shorewood – no problem. Mtkka meeting with Ron S. coming up. Hopkins West is not available.

c. **MGSA participation in the Dome** – Jeff B. updated the group on the status of the Tonka Dome project, Diamond Sports commitment, sliding fee scale, allocation priority, comparable results with the Pagel Center, possible amenities, etc. A commitment of \$1K / 10 hours was recommended in order to be included as 'founding father' organization. Jeff B. will continue to pursue a final MGSA position regarding our commitment to the Tonka Dome.

7. Equipment:

a. Medical kits and equipment inventory to be discussed.

8. Umpires: discussions tabled until the next meeting.

a. Ideas to increase kid umpire reliability:

b. Ideas to increase adult umpire reliability:

9. Uniforms update: discussion tabled until the next meeting.

a. Fastpitch:

b. High School Slowpitch:

c. Other leagues:

10. League updates: discussions tabled until the next meeting.

a. T-ball league game structure -

11. Other business:

a. **Bennett Cleanup** tentatively set for 2nd week in April.

Next Meeting: full MGSA Board Meeting on **Sun. Feb. 15** at 7:00 @ Bennett Park Pavilion.

Visit the MGSA web site: <http://www.mtkagirlssoftball.org/> and the Bennett Family Park website: <http://www.bennettfamilypark.org/>