

Minnetonka Girls Softball Association

Board Meeting Minutes

Date: March 21, 2004 at 7:00 pm at Bennett Family Park Pavilion
Attendees: Jeff Bailey, Bob Lietzke, Tony Livorsi, Mike Harter, Jeff Schierman, Leon Narem, Diane Pulling, Scott Youngstrom, Jeff Lang, Bill Egar, Therese Douglas, Terry Trickett, Terry Larkin, Lee Nystrom, Pam Goon, Don Goon, Linda Margl, Vicki Painter.
Not attending: Bruce Brunner, Jim Kertzman.
Next meeting: April 25th, 2004
Handouts: Agenda, Feb. '04 Minutes, Twins Night information pack, Team Sponsors listing, Registration Results, MGSA logo, Field Schedule.

1. **Treasurer's report** was sent via email on 3/16/04. Change was made to compile on a calendar month basis, and the P&L is now in a pivot table format. We are at \$53K + \$10K CD. League Directors should be making needed purchases. The Feb. 15th Board Meeting Minutes and the Treasurer's report were approved.
2. **Bennett report:** Cleanup Day is April 17th from 9 AM to noon. BFP is looking for help for Opening Day (May 1st).
3. **Registration:** current total is 565 kids and 46 teams. See Registration Results handout for details.
4. **Sponsors:** see handout; we need about 5 more at this time.
 - a. Discussion on increasing the value of sponsoring an MGSA team: what it means to sponsor a team, what it buys an organization, etc. Initial ideas: list sponsors in the MGSA Newsletter, mention on MGSA web site, concession team, etc.
 - b. Bennett fundraising
 - 1.) Twins Night information was sent to all the teams. Date: May 21st. Sales thru May 3rd.
 - 2.) Great Harvest recap: \$5K pre-sales; final total TBD.
5. **Equipment:** Leon placed a \$3K order with Metro Sports.
 - a. Medical kits are being assembled.
 - b. Equipment bags are ready for handout on Cleanup Day (April 17th).
 - c. Purchasing needs for upcoming season will continue to be discussed.
6. **Uniforms:** discussion on Metro, Hanus, Baggy Jo's purchase points.
 - a. Fastpitch – Vicki P. has on order.
 - b. High School Slowpitch – order status unclear.
 - c. Other leagues in process of being ordered. Umpire shirts will be ordered later.
7. **Umpires:** Bill E. is sending a letter to new umpires who signed up as well as returning umpires from last year.
 - a. Umpire status: fewer kids (13-17 are signed up; need more).
 - b. Umpire clinic: Set for April 24th. Bill met with coaches to discuss expectations.

8. Pre-season important dates:

- a. Equipment pickup/Bennett cleanup on April 17th from 9:00 AM – Noon.
- b. Coaches clinic (mandatory!) on April 17th from 1:00 – 3:30.
- c. Umpire clinic on April 24th from 2:00 – 3:30.
- d. Opening Day is May 1st.
- e. Pictures are April 24th.

9. Game field scheduling – see handout. The re-scheduling is handled on the web site at <http://www.bennettfamilypark.org/> and then click on “Reschedule Form”.

Discussion re: MHS fields scheduled for Tuesdays/Thursdays for “Tonka Rec.”.

Practice fields schedule for all next week. Jeff B. emailed the league directors with the phone number information to reserve practice fields.

10. League reports: T-ball is in OK shape; Fastpitch has tryouts coming up; all leagues are set for coaches, team parents, etc.

11. Capital expenditures are completed, in process, or under discussion:

- a. Pitching machines (and parts),
- b. Field 3 fence
- c. Other items

12. Communications – Website management: the email address listing needs updating.

13. Clinic recap – Excellent results!!

14. Dome update – Jon Guy in discussion re: Diamond Sports requirements. The school district has been recalcitrant at best.

15. Other business – no additional business issues.

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