

Minnetonka Girls Softball Association
Board of Directors Meeting
January, 2005

Date: January 16, 2005 at 7:00pm at Bennett Family Park Pavilion

Attendees: Rich Baker, Jeff Bailey, Rich Baker, Mike Dahl, Therese Douglass, Bill Egar, Chris Gabler, Mike Harter, Cheryl Hillstrom, Al Hunter, Jeff Lang, Terry Larkin, Bob Lietzke, Tony Livorsi, Linda Margl, Leon Narem, Vicky Painter, Diane Pulling, Joni Sighting, Scott Youngstrom

Absent: Craig Bakken, Don Goon, Pam Goon, Jim Kertzman, Lee Nystrom, Terry Trickett

Next Meeting: February 20, 2005

1. Tony gave update on the Treasurer's report, it was moved for approval and passed.
2. Discussion of Registration schedule and assignments. Review of dates, locations and emphasis on time of arrival. Forms and Flyers were reviewed and discussed that would be used for registration.
3. Dome update – points to be aware:
 - Reminder that dome is large and space can be maximized with a number of simultaneous drills
 - Batting cage will always be up and running during our dome hours
 - Reviewed registration form and flyer for dome hours/clinics.
 - Reminder to be prepared for the need to adjust once clinics begin
 - Reminder of times and to all board member to volunteer for sessions
4. Clinics
 - Chris gave brief explanation of clinics' structure
 - Wants girls to run the clinics, with coaches assisting. This will build possibility of future coaches and also allows the younger girls to be taught by the older girls
 - Due to time constraints we need volunteers to keep things moving
 - ** parents of younger players are encouraged to stay
5. Equipment Update- Leon
 - Replaced some bags
 - Leon needs any borrowed equipment returned, so he can make assessment on needed equipment for upcoming season
6. Bennett Report

-Diamond Club made request for \$250,000 and would like the city to be involved in the development of a high school diamond, either at Bennett or at MHS.

-Park Board Hearing for Bennett Proposal is scheduled for February 2 at City Hall

-Hwy 101 project is a done deal, Construction begins in April. Bennett Park received \$131,000 from the city for this project which will be used for capital improvements

-Bennett is still interviewing for a park manager

-Company to take team pictures is under review. Right now Bennett receives roughly \$4,000 dollars profit with existing company

7. Other business

-Board members voted to continue with \$1000 contribution to High school fast pitch and slow pitch.

-Review of this year's scheduling: Opening day is Saturday, April 30th, season is predicted to end the weekend before July 4th.

-Game length consistent for High School, 14U, and 12U still at 1hour 30 minutes

-League directors need to think about game length for efficient scheduling.