

Minnetonka Girls Softball Association
Board of Directors Meeting
February, 2005

Date: February 20, 2005 at 7:00pm at Bennett Family Park Pavilion

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

Absent: Craig Bakken, Therese Douglass, Leon Narem, Diane Pulling, Joni Sighting

Next Meeting: March 20, 2005

1. Bob Jasper, Long Range Planning Director for Bennett Family Park, gave the Board an update on the status of the Bennett Park redevelopment plans.
2. Minutes from the January 26, 2005 meeting of the MGSA Board of Directors were approved.
3. Tony Livorsi gave update on the Treasurer's report, it was moved for approval and passed.
4. Bennett Report. Jeff Bailey described a tentative offer on the part of the Minnetonka Diamond Club and Bennett Park to match funds raised by MGSA for use to improve its facilities at Bennett Park. For dollars raised by MGSA up to \$2500, Bennett will match that figure and MDC will match the combined MGSA/Bennett figure. The Board voted to donate \$2500 subject to the terms of the matching program being as described above.
5. Update on registration. Registration numbers proceeding along the lines of last year.
6. Clinics. The first clinic sessions were highly successful and well attended.
7. League reports. All leagues moving along with coach recruitment and team formation. No particular problems reported.
8. Team parents/events. The team parent meeting will be April 9th. Twins Night will be June 3rd. Picture Day will be April 23rd.
9. Uniforms. The Board endorsed the idea of substituting visors for hats this year.